

MIB329

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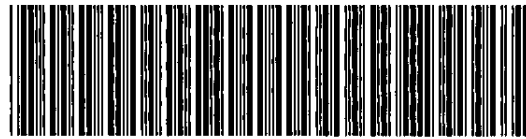
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2012 OCT 12 PM 2:24

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Handwritten signature and date: 10/12/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Greater Seffner Area Chamber of Commerce

DOCUMENT NUMBER: N13329

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rory Weiner

(Name of Contact Person)

Rory B. Weiner, P.A.

(Firm/ Company)

671 Lumsden Road

(Address)

Brandon, FL 33511

(City/ State and Zip Code)

rweiner@roryweiner.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rory Weiner

(Name of Contact Person)

at (813) 681-3300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

**THE GREATER SEFFNER AREA CHAMBER OF COMMERCE
N13329**

FILED
2012 OCT 12 PM 2:24
S. C. DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

THE UNDERSIGNED, acting as the President of the Corporation pursuant to the Florida Not For Profit Corporation Act, hereby certifies:

Amendment to Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Tres	James Cabble	2013 Bellranch Bandon, FL 33511	Remove
Tres	Sandy McCauley	1217 Hummingbird Ln Brandon, FL 33511	Add
CSec	Carole Eason	320 South Lakewood Bandon, FL 33511	Remove
CSec	Liz Montefu	11307 Sandpine Rd Riverview, FL 33569	Add

Additional Articles

ARTICLE XII

The Corporation shall be a nonprofit organization qualifying under § 501(c)(6) of the Internal Revenue Code of 2011, as now in effect or as may hereafter be amended ("the Code"), and shall not have the authority to issue capital stock. The purposes for which the Corporation is formed are to encourage, establish, develop, improve, and serve the business community of Seffner, Mango, Dover, Valrico and Thonotosassa; and to promote a favorable business climate in said community through communication, business referrals, and community development.

ARTICLE XIII

In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in Chapter 617 of the Florida Statutes as now in effect or as may hereafter be

amended.

ARTICLE XIV

The Corporation shall have one or more classes of members, and the conditions of membership shall be stated in the Bylaws of the Corporation as amended from time to time, which conditions may include (without limitation) provisions not inconsistent with these Articles of Incorporation, the Bylaws or the laws of the State of Florida as now in effect or as may hereafter be amended.

ARTICLE XII

There shall be at least three directors who shall be elected or appointed as provided in the Bylaws.

ARTICLE XV

The internal affairs of the Corporation shall be regulated by its Bylaws.

ARTICLE XVI

Amendments to the Articles of Incorporation shall be done by 2/3 vote of the Board of Directors.

ARTICLE XVII

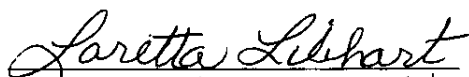
In the event of dissolution or final liquidation, all of the remaining assets and property of the Corporation shall be applied and distributed in accordance with a plan of dissolution adopted by the Board of Directors, as amended from time to time, provided, however, such plan is not inconsistent with any provision of Florida law or any Code provision applicable to corporations described in § 501(c)(6) of the Code.

The date of each amendment adoption is Sept. 27, 2012.

The effective date shall be October 1, 2012.

The members are not entitled to vote on the amendments and the above-described amendments were adopted by Board of Directors and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned subscribe these Articles of Amendment to the Articles of Incorporation this 27 day of Sept, 2012.


Print Name: LORETTA Libhart
Its President