

N14106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

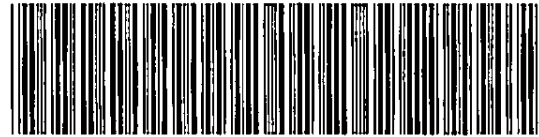
(Business Entity Name)

(Document Number)

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S TALLENT

AUG 11 2017

*Amend /
N/C*

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08/11/2017 3:22 PM

17 AUG -7 PM 3:22

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2017

LANCE C. FUCHS, ESQ.
FOSTER & FUCHS, PA
4425 MILITARY TRAIL, SUITE 109
JUPITER, FL 33458

SUBJECT: FLORIDA FEDERATION OF FAIRS AND LIVESTOCK SHOWS
Ref. Number: N14106

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE USE THE FORM PROVIDED FOR A NON PROFIT CORPORATION AMENDMENT. PAGES 3 AND 4 OF THE YOUR CURRENT AMENDMENT FORM ARE SPECIFICALLY FOR PROFIT CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 417A00011962

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40:1 PM 1-04
17 AUG-7 PM 1:04
JUPITER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Federation of Fairs and Livestock Shows

DOCUMENT NUMBER: N14106

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

Please return all correspondence concerning this matter to the following:

Lance C. Fuchs, Esq.

(Name of Contact Person)

Foster & Fuchs, PA

(Firm/ Company)

4425 Military Trail, Suite 109

(Address)

Jupiter, FL 33458

(City/ State and Zip Code)

Lfuchs@fosterfuchs.com

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

For further information concerning this matter, please call:

Lance Fuchs

561-799-6797

(Name of Contact Person)

at (Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

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

COVER LETTER

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Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Florida Federation of Fairs and Livestock Shows

(Name of Corporation as currently filed with the Florida Dept. of State)

N14106

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Florida Federation of Fairs and Livestock Shows, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	Felecia Frenkel Chivington	12802 Balm Boyette Road
<input type="checkbox"/> Add			Riverview, FL 33579
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	P	Dawn Rowe	12802 Balm Boyette Road
<input type="checkbox"/> Add			Riverview, FL 33579
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	V	Paul Davis	12802 Balm Boyette Road
<input checked="" type="checkbox"/> Add			Riverview, FL 33579
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	V	Bill Olson	12802 Balm Boyette Road
<input checked="" type="checkbox"/> Add			Riverview, FL 33579
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	ST	Jim Ward	12802 Balm Boyette Road
<input checked="" type="checkbox"/> Add			Riverview, FL 33579
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: May 20, 2017, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 20 2017

Signature Dawn A. Rowe
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dawn Rowe
(Typed or printed name of person signing)

President
(Title of person signing)