

N 16000 000157

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(City/State/Zip/Phone #)

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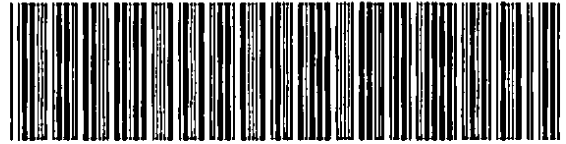
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Imperial Polk Astronomical Society

DOCUMENT NUMBER: N1600000157

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

Please return all correspondence concerning this matter to the following

William Ammons

(Name of Contact Person)

Imperial Polk Astronomical Society

(Firm/ Company)

4407 Ollie Rd.

(Address)

Lakeland, FL 33810

(City/ State and Zip Code)

william.ammons01@gmail.com

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

For further information concerning this matter, please call:

William Ammons

817

983-6113

(Name of Contact Person)

(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
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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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Imperial Polk Astronomical Society

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

N16000000157

(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:

_____ 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:

New Registered Office Address

(Florida street address)

_____, Florida _____
(City) (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

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add	<u>PTD</u>	<u>Cleveland Carter</u>	<u>4407 Ollie Rs</u> <u>Lakeland, FL 336810</u>
<u>X</u> Remove			
2) <u>X</u> Change <u> </u> Add	<u>TD</u>	<u>William Ammons</u>	<u>4407 Ollie Rd.</u> <u>LAkeand, FL 33810</u>
<u> </u> Remove			
3) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>SD</u>	<u>Kevin Schwabe</u>	<u>225 E Edgewood Dr</u> <u>Apt. 38</u> <u>Lakeland, FL 33803</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>P</u>	<u>Michael Smith</u>	<u>3800 Gaines Dr.</u> <u>Winter Haven, FL 33884</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>Michael Brady</u>	<u>1 Lora Lane</u> <u>Homer, NY 13077</u>
6) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>Cliff Perkall</u>	<u>3930 Canyon Lake Pl.</u> <u>Lakeland, FL 33813</u>

E. If amending or adding additional Articles, enter change(s) here

(attach additional sheets, if necessary). (Be specific)

Amendment #1: Added: instruments of disbursement requires 2 signatures.

Amendment #2: Added: Membership and dues description.

Amendment #3: Changed: Membership dues due dates to March 31.

Amendment #4: Added: Officers will be elected from IPAS Membership at large.

Amendment #5: Added: Qualifications for Officers.

Amendment #6: Added: Board Members term of office.

Amendment #7: Added: Include Officers in Board meeting.

Amendment #8: Added: Qualifications for Officers.

The date of each amendment(s) adoption: #1: 3/8/2017, #2: 4/22/2017, #3: 2/7/2018, #4: 4/27/2019, #5: 2/1/2020, if other than the date this document was signed

Effective date if applicable: #6: 2/13/2021, #7: 2/13/2021, #8: 2/13/2021

no more than 90 days after amendment file date

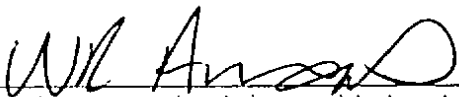
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

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 6/29/2022

Signature 

(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)

William Ammons

(Typed or printed name of person signing)

Treasurer/Director

(Title of person signing)