

N16000 004 132

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend

OCT 16 2019

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southeast Archaeology Foundation, Inc.

DOCUMENT NUMBER: N16000004132

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

Please return all correspondence concerning this matter to the following:

Janet M. Bard

(Name of Contact Person)

Southeast Archaeology Foundation, Inc.

(Firm/ Company)

1925 Dellwood Drive

(Address)

Tallahassee, Florida 32303

(City/ State and Zip Code)

rvbard14@live.com

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

For further information concerning this matter, please call:

Janet M. Bard

850

766-0613

(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:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED
STATE
DIVISION OF CORPORATIONS
JAN 14 2014

Articles of Amendment
to
Articles of Incorporation
of

Southeast Archaeology Foundation, Inc.

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

116000004132

(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)

1925 Dellwood Drive

Tallahassee, Florida 32303

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:

Janet M Bard

1925 Dellwood Drive

(Florida street address)

New Registered Office Address:

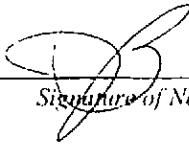
Tallahassee

(City)

Florida 32303
(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

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
JAN 21 2011 11:42 AM

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

[illegible]

The date of each amendment(s) adoption: September 20, 2019, if other than the date this document was signed.

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

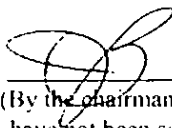
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 September 20, 2019

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)

Janet M. Bard

(Typed or printed name of person signing)

Secretary

(Title of person signing)