

N16000007507

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TREASURE COAST OFFICIALS ASSOCIATION OF FLORIDA, INC.

DOCUMENT NUMBER: N16000007507

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

Please return all correspondence concerning this matter to the following:

JOSEPH KENNEY

(Name of Contact Person)

TREASURE COAST OFFICIALS ASSOCIATION OF FLORIDA, INC.

(Firm/ Company)

4125 FENROSE CIR. STE 1B

(Address)

MELBOURNE, FL 32940

(City/ State and Zip Code)

president.tcoa@gmail.com

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

For further information concerning this matter, please call:

JOSEPH KENNEY

at 321

506 - 0720

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

Articles of Amendment
to
Articles of Incorporation
of

TREASURE COAST OFFICIALS ASSOCIATION OF FLORIDA, INC.

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

N16000007507

(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)

4125 FENROSE CIR, STE 1B

MELBOURNE, FL 32940

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4125 FENROSE CIR, STE 1B

MELBOURNE, FL 32940

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:

JOSEPH KENNEY - President

4125 FENROSE CIR, STE 1B

(Florida street address)

New Registered Office Address:

MELBOURNE

(City)

Florida 32940

(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:

| | | |
|--|----|-------------|
| <input checked="" type="checkbox"/> Change | PT | John Doe |
| <input checked="" type="checkbox"/> Remove | V | Mike Jones |
| <input checked="" type="checkbox"/> Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|-------|---------------|---|
| 1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | P | JOSEPH KENNEY | 4125 FENROSE CIRCLE MELBOURNE, FL 32940 |
| <input checked="" type="checkbox"/> Remove | | | STEPHEN SALIS |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | VP | REY SANTIAGO | 257 SW Inwood Ave Port St. Lucie, FL 34986 |
| <input checked="" type="checkbox"/> Remove | | | DANNY NINESTINE |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | T | KEVIN BARTLEY | 1709 Sunset Isles Rd Ft Perce, FL 34949 |
| <input checked="" type="checkbox"/> Remove | | | GLENN MAGRANE |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |

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

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

ELECTION OF CORPORATE OFFICERS held on 15 May 2024 at 6:32 pm at St. Lucie West Centennial High School.

Two year Term of service begins: July 1, 2024 to June 30, 2026.

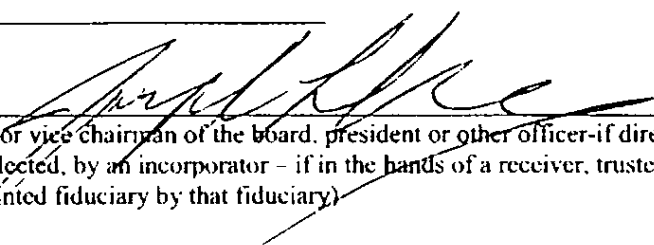
Election results: PRESIDENT: Joseph Kenney VICE-PRESIDENT: Rev Santiago TREASURER: Kevin Bartley

[illegible]

☐ 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 5 August 2024

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)

JOSEPH KENNEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)