

N17000000378

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

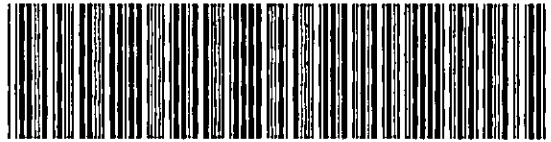
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Amend

05/16/22--01050--003 **35.00

2022 MAY 16 AM 7:49

FILED

A. RAMSEY
MAY 19 2022

X 00685, 00671

COVER LETTER

RECEIVED

TO: Amendment Section
Division of Corporations

2022 APR -4 AM 11:26

NAME OF CORPORATION: TREASURE ISLAND FIRE ASSOCIATION INC.

SECRETARY
TALLAHASSEE, FL

DOCUMENT NUMBER: N17000000378

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

Please return all correspondence concerning this matter to the following:

JORDAN DAHLSTROM

(Name of Contact Person)

TREASURE ISLAND FIRE ASSOCIATION, INC

(Firm/ Company)

180 108TH AVENUE

(Address)

TREASURE ISLAND, FL 33706

(City/ State and Zip Code)

JDAHLSTROM@MYTREASUREISLAND.ORG

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

For further information concerning this matter, please call:

TRIP BARRS

(Name of Contact Person)

at 727-260-2367

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 MAY 13 AM 7:52

SECRETARY OF STATE
TALLAHASSEE, FL

April 20, 2022

JORDAN DAHLSTROM
TREASURE ISLAND FIRE ASSOCIATION INC
180 108TH AVE
TREASURE ISLAND, FL 33706 US

SUBJECT: TREASURE ISLAND FIRE ASSOCIATION INC.
Ref. Number: N17000000378

We have received your document for TREASURE ISLAND FIRE ASSOCIATION INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 622A00009236

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 MAY 16 AM 7:50

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

TREASURE ISLAND FIRE ASSOCIATION, INC.

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

JORDAN DAHLSTROM

180 108th AVENUE ~~RD~~

(Florida street address)

New Registered Office Address:

TREASURE ISLAND, Florida 33706

(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:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>P</u>	<u>MATTHEW BARNARD</u>	<u>180 108th AVE</u> <u>TREASURE ISLAND, FL</u> <u>33706</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>P</u>	<u>JORDAN DAHLSTROM</u>	<u>180 108th AVE</u> <u>TREASURE ISLAND, FL</u> <u>33706</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>JUAN E. BAGOS</u>	<u>180 108th AVE</u> <u>TREASURE ISLAND, FL</u> <u>33706</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>PATRICK KLEMB</u>	<u>180 108th AVE</u> <u>TREASURE ISLAND, FL</u> <u>33706</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>JASON HOWARD</u>	<u>180 108th AVE</u> <u>TREASURE ISLAND, FL</u> <u>33706</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>JOSHUA TORRES</u>	<u>180 108th AVE.</u> <u>TREASURE ISLAND, FL</u> <u>33706</u>

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

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

N/A

~~_____

_____~~

N/A

The date of each amendment(s) adoption: 3.24.2022, if other than the date this document was signed.

Effective date if applicable: 3.24.2022
(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 MARCH 30, 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)

JORDAN DAHLSTROM
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)