N18000000327

| Scling Smith (Requestor's Name) PO BOX 1757 (Address) | 600338697556 |
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| Tauahassee, FL 32302 (City/State/Zip/Phone #) | 01/07/2001017004 **43.75 |
| Florida Municipal Commur (Business Entity Name) | icators Association |
| (Document Number) Certified Copies Certificates of Status | RECEIVED 2020 JAN -7 JA ID |
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COVER LETTER

TO: Amendment Section Division of Corporations

| Division of Confedencia | | | e de la companya de l |
|---|--|--|--|
| Floric | da Municipal Communicator | rs Association, Inc. | |
| N1800000 DOCUMENT NUMBER: | 0327 | | |
| The enclosed Articles of Amendment | | | |
| Please return all correspondence conce | rning this matter to the follo | owing: | |
| Linda J. Bridges | | | |
| | (Name of Co | ontact Person) | |
| Florida League of Cities, Inc. | | | |
| | (Firm/ C | Company) | 788 |
| P.O. Box 1757 | | | |
| | (Ad | dress) | |
| Tallahassee, FL 32301 | | | |
| | (City/ State | and Zip Code) | |
| LBridges@flcities.com | | | |
| E-mail addr | ress: (to be used for future ar | nual report notification | m) |
| For further information concerning this | s matter, please call: | | |
| Linda J. Bridges | | 850 at | 222-9684 |
| (Name of | Contact Person) | (Area Code) | (Daytime Telephone Number) |
| Enclosed is a check for the following a | mount made payable to the | Florida Department o | f State: |
| ☐ \$35 Filing Fee ■\$43.75 Certifie | Filing Fee & S43.75 Fil cate of Status Certified (Additional enclosed) | Copy Certi al copy is Certi (Add | 50 Filing Fee ficate of Status fied Copy itional Copy is losed) |
| Mailing Address Amendment Section | | Street Address | tion |
| Division of Corporat | | Amendment Section Division of Corporations | |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 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

FLORIDA MUNICIPAL COMMUNICATORS ASSOCIATION, INC.

| Name of Corporation as currently filed with the Florida I | Dept. of State) |
|---|--|
| N18000000327 | |
| (Document Numb | er of Corporation (if known) |
| Pursuant to the provisions of section 617,1006, Florida Statute amendment(s) to its Articles of Incorporation: | es, this Florida Not For Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corporat | ion: |
| N/A | The new |
| name must be distinguishable and contain the word "corporat" "Company" or "Co." may not be used in the name. | tion" or "incorporated" or the abbreviation "Corp." or "Inc." |
| B. Enter new principal office address, if applicable: | N/A |
| Principal office address MUST BE A STREET ADDRESS | TOP TO |
| | 59 7 2 |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | N/A SSC 套 |
| <u></u> | 77 5 |
| | 6 |
| | |
| D. If amending the registered agent and/or registered office | ce address in Florida, enter the name of the |
| new registered agent and/or the new registered office a | ddress: |
| Name of New Registered Agent: N/A | |
| | |
| New Registered Office Address: | (Florida street address) |
| | Florida |
| | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered | Agent: |
| hereby accept the appointment as registered agent. I am far | niliar with and accept the obligations of the position. |
| | |
| Sig | gnature 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: X Change X Remove X Add | <u>PT</u> <u>V</u> <u>SV</u> | John Doe Mike Jones Sally Smith | |
|---|------------------------------------|---|--|
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change Add | D | Alison Faris | 300 S. Adams Street Tallahassee, FL 32301 |
| × Remove 2) Change × Add | D | Josh Tavlor | 4970 City Hall Blvd. North Port, FL 34286 |
| Remove 3) Remove Add Remove | | | |
| 4) Change Add | | | |
| Remove 5) Change Add | · | | SECRETALLAHA |
| Remove 6) Change Add | | | -7 AH 7:5 NRY OF STAT |
| E. If amending or addin (attach additional shee | g addition | Page 2 of 4 onal Articles, enter change(s) here: essary). (Be specific) | |
| | | d (1) copy of the Articles of Amendment to the Arti | cles of Incorporation for the Florida |
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| Page 3 of 4 | |
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| | |
| The date of each amendment(s) adoption: November 7, 2019 | , if other than the |
| Effective date if applicable: November 7, 2019 | |
| (no more than 90 days after amendment file date | |
| Note: If the date inserted in this block does not meet the applicable statutory filing require | ments, this date will not be listed as the |

Adoption of Amendment(s) (CHECK ONE)

document's effective date on the Department of State's records.

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

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)

The samendment(s) was/were adopted by the amendment(s) was/were adopted by 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)

The samendment(s) was/were adopted by 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)

The samendment(s) was/were adopted by 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)

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SECRETARY OF STATE

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Articles of Amendment

to

Articles of Incorporation

of

Florida Municipal Communicators Association, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not-For-Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Articles I, II, III, IV, V, VI, VII, VIII, IX, and X of the Charter of the Florida Municipal Communicators Association, Inc., are amended to read:

Article I. Name.

The name of this corporation shall be the Florida Municipal Communicators Association Inc., (hereinafter referred to as "the Association") and it shall be operated as a corporation not-for-profit under the Laws of Florida. Its offices shall be located at the location of the principal place of business of the Florida League of Cities, Inc.; that is, 301 South Bronough Street, Suite 300, Tallahassee, Florida 32301.

Article II. Purpose.

The general purpose of the Association is to provide a forum for the exchange of experiences, discussion and study of mutual problems unique to communications professionals employed by municipal governments; to enhance the improvement of communications by municipal government; to provide professional development opportunities to members; to improve administrative and communication techniques in municipal government; to aid members in dealing with problems associated with the performance of their duties as municipal government communications professionals; and to receive and maintain funds and supply the same to promote the general objectives of the Association.

Article III. Membership.

Section 1. Membership is open to any professional employee of a Florida municipal government who performs communications functions on behalf of the municipal government in the regular course of the employee's official duties, including, but not limited to: public information, messaging, public relations, community relations, social media, digital media, or multimedia communications. The Board of Directors shall be the sole judge of membership eligibility. In the event such member shall cease to be qualified for membership

as provided in this section, then his membership in this Association shall thereupon ipso facto cease.

Section 2. Each member in good standing shall have such voting rights as are provided in the By-Laws for his appropriate membership category. The membership category(s) may be established by the Board of Directors.

Section 3. The dues for members shall be fixed from time-to-time in the manner provide in the By-Laws.

Article IV. Term.

The term for which this Association shall exist shall be perpetual.

Article V. Officers and Directors.

- Section 1. The affairs of the Association shall be managed by a Board of Directors consisting of its officers and directors.
- Section 2. The officers of the Association shall be a President, President-Elect, and a Vice President. The manner of selection, term of office, qualifications for office, duties and responsibilities of the officers shall be as provided in the By-Laws.
- Section 3. The number, manner of selection, term of office, qualifications for office, duties and responsibilities of the remaining directors shall be as provided in the By-Laws.
- Section 4. The initial Board of Directors of the Association shall be composed of no more than eleven (11) members. It shall consist of the following eleven (11) named members: Todd DeAngelis, Public Information Officer, Parkland; Alison Faris, Director of Communications, Tallahassee; Chrissy Gibson, Communications and Marketing Manager, Boca Raton; Zackery Good, Public Information Officer, Homestead; Lisa Holder, Communications Officer, Sanford; Debbie Pauley, Marketing Specialist, Oldsmar; Doug Rainer, Public Information Manager, Destin; Vernon Stewart, Public Information Officer, Pensacola; Josh Taylor, Communications Manager, North Port; Candice Temple, Public Media Relations Manager, Palm Beach Gardens; and Paul Williamson, Director of Public Affairs, St. Augustine.

The initial Board of Directors shall choose from its ranks the Association's initial President, Vice President, and Secretary. The initial Board of Directors shall hold office and manage the affairs of this Association until the first election of the Board of Directors is held pursuant to these Articles and the By-Laws, which shall occur no later than the third annual business meeting of this Association.

Section 5. All officers and directors shall be, at the time of their selection and throughout their tenure of office a member in good standing of the Association.

Article VI. Meetings.

The Association shall hold an annual business meeting. Special meetings of the Association may be called at any time by the President or by a majority of the Board of Directors. The time and place of such meetings shall be fixed in the manner provided in the By-Laws. Notices of such meetings shall be sent to the members in the manner provided in the By-Laws.

Article VII. Amendments.

The Articles may be altered or rescinded by a majority vote of the members in good standing present at any duly called regular or special meeting, provided notice of any such proposed change shall be timely sent in a manner provided in the By-Laws to each such member prior to such meeting.

Article VIII. By-Laws.

The By-Laws of the Association may be altered or rescinded by a majority vote of the eligible voting members in good standing present at any duly called regular or special meeting, provided notice of any such proposed change shall be timely sent in a manner provided in the By-Laws to each such member prior to such meeting.

Article IX. Initial Registered Agent.

The name and Florida street address of the registered agent is Michael Sittig, 301 South Bronough Street, Suite 300, Tallahassee, Florida 32301.

Article X. Incorporator.

The name and address of the incorporator is Linda J. Bridges, 301 South Bronough Street, Suite 300, Tallahassee, Florida 32301.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael Sittig/Registered Agent

Date

11/7/19