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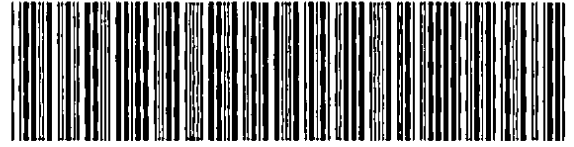
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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: N.S.U.S.D. 1812 Micanopy Chapter #463 of Gainesville, FL

DOCUMENT NUMBER: N18000000836

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

Please return all correspondence concerning this matter to the following:

LINDA G. WILLIAMS

(Name of Contact Person)

N.S.U.S.D. 1812

(Firm/ Company)

P.O. BOX 1523

(Address)

HIGH SPRINGS, FL 32655

(City/ State and Zip Code)

ilovemyancestors@gmail.com

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

For further information concerning this matter, please call:

IRENE SYLVESTER

352-373-441

at

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

N.S. U.S.D. of Micanopy Chapter #463 of Gainesville

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

N 18000000836

(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**)

N/A

N/A

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

N/A

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:

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>PRES</u>	<u>Linda G. Williams</u>	<u>P.O. Box 1523</u>
<u> </u> Add			<u>High Springs, FL 32655</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>VP</u>	<u>Lizabeth Doeblor</u>	<u>420 S.W. Wacahoota Rd.</u>
<u> </u> Add			<u>Micanopy, FL 32667-5220</u>
<u> </u> Remove			
3) <u> </u> Change	<u>TRES</u>	<u>stays the same</u>	
<u> </u> Add			
<u> </u> Remove			
4) <u>X</u> Change	<u>SEC</u>	<u>Virginia Fettes</u>	<u>1706 S.W. 66th Place</u>
<u> </u> Add			<u>Gainesville, FL 32608-5424</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

May 23, 2019

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

May 23, 2019

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.

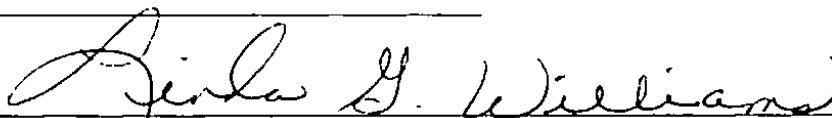
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

June 17, 2019

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)

Linda G. Williams

(Typed or printed name of person signing)

President

(Title of person signing)

National Society United States Daughters of 1812
Micanopy Chapter 463
May 23-2019

The meeting of Micanopy Chapter #463, USD1812 was called to order by President Kay Hall at 11:05 A.M. at the Northwest Grille, 5115 NW 39th Avenue, Gainesville; a quorum having been established as present by acting Parliamentarian, Sarah Brown. The meeting was opened with prayer offered by Phyllis Blackwell, Chaplain. The Pledge to the Flag of the United States was led by Janet Messer; the Americans Creed by Irene Sylvester; and the Salute to the Flag of 1812 was led by President Hall.

The president welcomed the 21 members and guests in attendance.

The President requested that each member present introduce themselves, state their office and/or committee chairmanship held and also introduce any guests they have with them. President Hall introduced Dr. Sandra Rhoades Wallis from Darlington, Maryland, who will be our speaker later in the meeting and Dr. Wallis's sister Mrs. Kathy Rhodes Carsins from Hudson, Florida.

The minutes of the November 1, 2018 meeting had been previously distributed to the members and, having heard no additions or corrections, they are adopted as distributed.

New Member Ceremony Dr. Wallis was invited to install our two new members Taylor Putt, who is also National Historian for the National Society of the Children of the American Revolution and her sister, Klarisa Putt. The Putt sisters are granddaughters of our member Lizabeth Doeblner.

Officer and Committee Reports

Kay Hall, President reported that she attended the State Council this past February and received two certificates for the chapter: A Good Report on Chapter Activities and a Marker and Grave Locations Certificate. Linda Williams also received a Grave Marker and Location Certificate for her work as that Chapter Committee Chairman. The President sent an article for publication to the Newsletter about the tombstone dedication organized by Chairman Williams and held by our chapter in Georgia; and the ROTC Awards presented by Micanopy Chapter this year.

Janet Messer, 1st Vice President No report

Sarah Brown, 2nd Vice President No report

Dot Hope, 3rd Vice President No report

Phyllis Blackwell, Chaplain No report

Annette Jones, Secretary and Chair of the Flag House & Star-Spangled Banner Museum

Committee has forwarded the minutes of the meetings of Micanopy Chapter to the membership shortly after each semi-annual meeting and performed any other duties requested as secretary including the securing of our special guest speaker for this meeting. Our chairman shared the current copy of the Star-Spangled Banner Flag House with the chapter members and encouraged the members sign up to receive the newsletter and gave out the website for the museum.

Linda Williams, Registrar and Chair of the Markers and Grave Locations of 1812 Service Personnel Committee and also the Insignia Committee gave the following Registrar Report: With the addition of our two new members our chapter has a total membership of 25 adults and one junior. The chapter currently has ten prospective members.

In her Markers and Grave Locations report: The dedication by members of Micanopy Chapter of the tombstone for Patriot John Rewis on Saturday, March 30, 2019 in Cobbtown, Georgia was very successful and attended by over 60 members of the patriot's family and guests. She passed around a copy of the article which appeared in local Georgia newspaper following the event.

Lastly, her Insignia Report: At this time, no pins have been purchased, to her knowledge.

Irene Sylvester, Treasurer reported that our balance as of December 30, 2018 was \$767.99 and as of April 30, 2019 it is \$820.31. The savings account balance is \$25.00, for a total Balance of \$1055.59. A complete copy of the treasurer report and the current Bank Statement are attached to these minutes.

Virginia Fettes, Historian Absent—no report

Librarian/Curator, Molly Morris Absent—no report

Unfinished Business None

New Business

Dues are now due which include \$20.00 National dues, \$12.00 Chapter dues, \$6.00 State dues, for a total of \$38.00, and payable to "Micanopy Chapter No. 463, USD 1812" and submitted to Irene Sylvester, Treasurer.

There being no additional nominations from the floor, following slate of officers was elected by acclamation:

President Linda Williams
1st Vice President Lizabeth Doeblor
2nd Vice President Janet Messer
Chaplain Annette Jones
Recording/Corresponding Secretary Virginia Fettes
Treasurer Irene Sylvester
Registrar Carol Wiltbank
Historian Geneva Waybright
Librarian Phyllis Blackwell
Curator Sarah Brown

Installation of Officers The following officers were installed into office by Dr. Sandra Rhodes Wallis: President- Linda Williams, 1st Vice President- Lizabeth Doeblor, 2nd Vice President- Janet Messer, Chaplain- Annette Jones, Treasurer- Irene Sylvester, Librarian- Phyllis Blackwell and Curator- Sarah Brown. Absent for the installation were Virginia Fettes, Recording/Corresponding Secretary, Carol Wiltbank, Registrar, and Geneva Waybright, Historian.

Address of the New President President Williams pledged to work hard as President for Micanopy Chapter and assured the membership that she felt confident that the remainder of the new Board would as well. She asked the same of the membership and that when asked to serve they answer, "Yes, I will." She appointed the following Bylaws Committee to review the bylaws over the summer and report at the fall meeting: Dot Hope, Annette Jones and Virginia Fettes. Anyone with suggestions for changes in the bylaws should contact a member of this committee by June 9th with their suggestion for consideration. She also appointed the following Finance Committee: Irene Sylvester, Linda Williams, Carol Wiltbank.

A blessing on our meal was given by Chaplain Blackwell and luncheon was served.

Program "The House, The Women, and the Flag", a power- point program on the Star-Spangled Banner, the Flag House, and their history, was presented by Dr. Sandra Rhodes Wallis, a resident of Harford County, Maryland, Honorary President and current Vice President of the Kitty Knight Chapter USD 1812, current Vice President of the Maryland State Society, USD 1812, current Chairman and member of the Board of Directors of the National for Flag House and Star-Spangled Banner Museum.

Following the program, Dr. Wallis gave all present caramel candies famously made in Baltimore. In turn, President Hall presented Dr. Wallis with a Certificate of Appreciation and a gift bag containing Gainesville made coffee, chocolate and soaps.

Adjournment

The meeting was adjourned at 12:25PM with a benediction given by Annette Jones, newly installed Chaplain.

Annette Jones
Secretary