N1800000 9429

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2021 NOV -9 AM 8: 54
SECRETARY OF STATE
TALLARASSEE, FIG.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	ON: The Tavares Char	mber of Commerce F	oundation, I	nc.
	N18000009429			
DOCUMENT NUMBER:				
The enclosed Articles of An	nendment and fee are sub	omitted for filing.		
Please return all corresponde	ence concerning this mat	ter to the following:		
Mark A. Brionez				
		(Name of Contact Per	rson)	
Brionez + Brionez, P.A.				
		(Firm/ Company)	
P.O. Box 985				
		(Address)	·	
Tavares, FL 32778				
		(City/ State and Zip C	lode)	
MarkB@bblawfl.com				
	-mail address: (to be use	d for future annual repe	ort notification	n)
For further information conc	erning this matter, please	e call:		
Meagan Figueroa		1	(352)	432-4044
		at _		
(Name of Contact Person			(Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount made p	ayable to the Florida D	epartment of	State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	0 Filing Fee icate of Status ied Copy tional Copy is used)
Mailing A Amendmer			et Address Indment Secti	ion

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

FILED

The Tavares Chamber of Commerce Foundation, Inc.

2021 NOV -9 AM 8: 54

(Name of Corporation as currently filed with the Florida Dept. of State) N18000009429	SECRETARY OF STATE
N18000009429	IMPLIANCE OF THE PROPERTY OF T
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not I</i> amendment(s) to its Articles of Incorporation:	For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation" or "incorporate	The new
"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)	
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 Floridanew registered agent and/or the new registered office address:	a, enter the name of the
Erika Buigas Rogers	
Name of New Registered Agent: 300 East Main Street	
New Registered Office Address:	Florida street address)
Tavares	32778
(City)	Florida (Zip Code)
\wedge	(iii) conty
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accep	nt the obligations of the position
	ine congunary of the position.
Signafure of New Regis	tered Agent, if changing
\mathcal{A}	

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: XChange 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>	<u>Name</u>	<u>Addres</u> s
1) Change Add	CEO	J. Scott Berry	300 East Main Street Tavares, FL 32778
X Remove			
2) Change Add	CEO	Erika Buigas Rogers	300 East Main Street Tavares, FL 32778
Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee	g additio ts, if neces	nal Articles, enter change(s) here: sary). (Be specific)	
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	· · · · · · · · · · · · · · · · · · ·
	· -		···

		
		
The data for the second second		
The date of each amendment(s) date this document was signed.) adoption:, if other the	an the
Effective date if applicable:	AUQUST 17th 2021 (no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date will not be listed as the	he
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were was/were sufficient for appr	e adopted by the members and the number of votes cast for the amendment(s) roval.	

☐ 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 11-4-21
Signature (B) the diagram of vice chairman of the board, president or other officer-if directors
have nell been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ERIKA BUIGUS POCEUS (Typed or printed name of person signing)
PVESI dent/CED (Title of person signing)

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