

N19418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300054509183

FILED

05 MAY 23 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/23/05--01017--013 **35.00

PS 5/25/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Daytona Beach Area Convention and Visitors
Bureau, Inc.

DOCUMENT NUMBER: N 19418

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

Please return all correspondence concerning this matter to the following:

Sharon Mock
(Name of Contact Person)

Daytona Beach Area CVB
(Firm/ Company)

126 E. ORANGE Ave.
(Address)

Daytona Beach, FL 32114
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sharon Mock at (386) 255-0465, x120
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAY 23 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daytona Beach Area Convention and Visitors Bureau, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N 19418
(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED AMENDMENTS:

ARTICLE III - Membership, Section 1, 2, + 3.

ARTICLE IV - Management, Section 1 + 2.

The date of adoption of the amendment(s) was: March 29, 2005

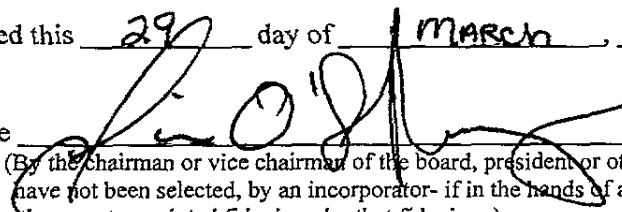
Effective date if applicable: March 29, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 29 day of March, 2005.

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.)

Jim O'Shaughnessy

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

First: Article III shall be amended as follows:

MEMBERSHIP

Section 1. Eligibility.

Any person with an interest in tourism promotion shall be eligible for membership in the Corporation upon application to and approval by the Chief Executive Officer of the Corporation.

Section 2. Application for Membership.

Any person desiring to become a member of the Corporation shall make application on a form supplied by the Corporation and accompanied by such membership fees and dues as the Board of Directors may from time to time determine.

Section 3. Termination of Membership.

Membership may be terminated by expulsion for a just cause or by resignation with thirty days prior written notice to the Chief Executive Officer of the Corporation.

Second: Article V shall be amended as follows:

MANAGEMENT

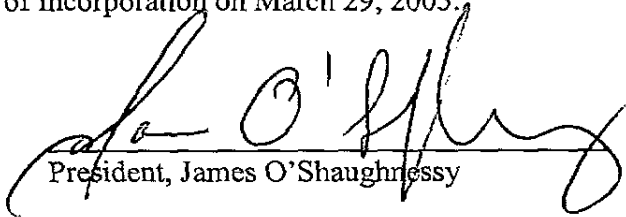
Section 1. Affairs of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors. For purposes of Section 617.041, Florida Statutes, all voting rights shall be vested in the Board of Directors. The Board of Directors shall consist of three persons, who shall be elected annually from nominations put forth by the Corporation's standing committees in the manner provided by the Bylaws.

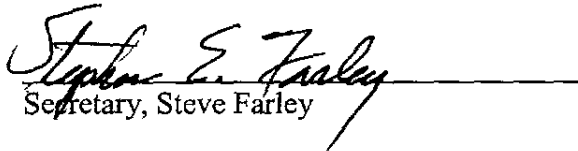
Section 2. Officers of the Corporation.

Officers of the Corporation shall be a Chair, Vice-Chair, and Secretary-Treasurer. These officers shall be elected and shall hold office in the manner provided in the Bylaws of the Corporation.

In witness whereof the undersigned President and Secretary of the Corporation have executed this Amendment to the Articles of Incorporation on March 29, 2005.



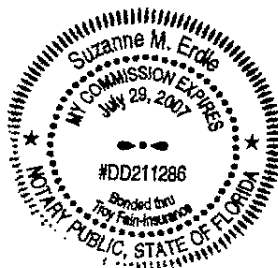
President, James O'Shaughnessy




Secretary, Steve Farley

STATE OF FLORIDA
COUNTY OF VOLUSIA

The forgoing instrument was acknowledged before me this 29th day March 2005 by James O'Shaughnessy and Steve Farley and President and Secretary of the Corporation, on behalf of the Corporation, being personally known by me or who provided the following identification: _____





Notary Public, State of Florida

My Commission Expires: