N20000004354

(Requestor's Name)
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PICK-UP WAIT MAIL
(During and English Manna)
(Business Entity Name)
(Document Number)
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FILED
2021, SEP -4 AM 10: 30
SEP -4 AM 10: 30

AP



Adam R. Seligman, Esquire ASeligman@GTLaw.com

August 28, 2024

Division of Corporations Amendment Section The Centre of Tallahassee 2415 N. Monroe Street Suite 810 Tallahassee, FL 32303

Re: Articles of Amendment for Florida Emergency Management Association, Inc. (Document Number N2000004354)

This office represents Florida Emergency Management Association, Inc. in connection with the above referenced matter.

Attached is an Articles of Amendment for Florida Emergency Management Association, Inc., a Florida Not For Profit Corporation. The Company must remove Lyndee Hennessy as Director. This is the **fourth attempt** to file this amendment. The request has been faxed to your office 3 times, see attached confirmations.

We have also attached a check in the amount of \$35.00 for the filing fee. Please contact me with any information you need or questions or comments you may have at 561-804-4525 or via email at Adam.Seligman@GTLaw.com.

Thank you for your prompt attention to this matter.

ADAM R. SELIGMAN

Yours truly

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	NCY MANAGEMENT A	ASSOCIATION INC	
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are subm	nitted for filing.		
Please return all correspondence concerning this matte	r to the following:		
ADAM R. SELIGMAN, ESQ.			
	(Name of Contact Person)		
GREENBERG TRAURIG, P.A.			
	(Firm/ Company)	, <u> </u>	
777 S. FLAGLER DRIVE, SUITE 300E			
	(Address)		
WEST PALM BEACH, FL 33401			
	(City/ State and Zip Code)	
ADAM.SELIGMAN@GTLAW.COM			
E-mail address: (to be used	for future annual report n	otification)	
For further information concerning this matter, please	call:		
ADAM SELIGMAN	561 at	804-4525	
(Name of Contact Person		ea Code) (Daytime Telephone Nun	nber)
Enclosed is a check for the following amount made pa	ayable to the Florida Depa	rtment of State:	
■ \$35 Filing Fee □S43.75 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	Amend	Address ment Section n 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

	VI.	
		FII Fn-
Name of Corporation as currently filed with the	Florida Dept. of State)	· · · · · · · · · · · · · · · · · · ·
FLORIDA EMERGENCY MANAGEMENT ASSO		⁽²⁰²⁴ SEP - 4 AM 10: 30
(Docume	ent Number of Corporation (if know	SECRETAL COR
(Documents) Oursuant to the provisions of section 617.1006, Floramendment(s) to its Articles of Incorporation:	ida Statutes, this <i>Florida Not For F</i>	Profit Corporalist attopis in Selection E
A. If amending name, enter the new name of the	corporation:	
NOT APPLICABLE		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	NOT APPLICABLE	
B. Enter new principal office address, if applical Principal office address <u>MUST BE A STREET A</u>	ole:	
t tinequi office address fitori ga contratti		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	NOT APPLICABLE	
		
D. If amending the registered agent and/or regis	tered office address in Florida, e	nter the name of the
new registered agent and/or the new register	ed office address: NOT APLICABLE	
Name of New Registered Agent:	NOTATEICABLE	
		ida street address)
New Registered Office Address:	(Flori	ua savei Guaress)
	NOT APPLICABLE	. Florida
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agen	Registered Agent: t. I am familiar with and accept th	ne obligations of the position.
-	Signature of New Register	ed 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 Do Mike Jo Sally St	ones .	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change Add	D	_	HENNESSY, LYNDEE	
× Remove				·
2) Change Add				
Remove 3) Change Add Remove		_		
4) Change Add				
Remove 5)ChangeAddRemove		_		
6) Change Add				
(attach additional she	ets, if nec E HENN	essary).	cicles, enter change(s) here: (Be specific) LISTED AS ONE OF THE DIRECTORS; LY	'NDEE HENNESSY IS BEING

				
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		<u> </u>		
				
				
				
			<u></u>	_
The date of each amendment(s) add	JUNE 5, 2024			, if other than the
date this document was signed.				
Effective date if applicable:	(no more than 90 day.	A dus use 61	- datat	
				mana ka a 10 samil na a sta a
Note: If the date inserted in this bloc document's effective date on the Dep	k does not meet the applica artinent of State's records.	able statutory filing re	equirements, this date will	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were add was/were sufficient for approval	opted by the members and	the number of votes of	east for the amendment(s)	



There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

ated	5 June 2024
gnatur	(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)
	JOSEPH R. CAIN, JR.
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)