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| PICK-UP WAIT MAIL | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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February 23, 2024

MARY-LEEE SCOTT 113 ROTONDA LAKE CIRCLE #7 ROTONDA WEST, FL 33947

SUBJECT: CONSTITUTION PARTY OF FLORIDA INC.

Ref. Number: N21000004552

We have received your document for CONSTITUTION PARTY OF FLORIDA INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Florida profit corporation, but your entity is a Florida not for profit corporation. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 124A00004001

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Morgan E Lovett Regulatory Specialist II

www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | of Florida, inc |
|--|--|
| DOCUMENT NUMBER: | |
| The enclosed Articles of Amendment and fee are sub | abmitted for filing. |
| Please return all correspondence concerning this mat | itter to the following: |
| Mary-Lee Scott | |
| | (Name of Contact Person) |
| Constitution Party of Florida, Inc | |
| | (Firm/ Company) |
| 113 Rotonda Lakes Circle #7 | |
| | (Address) |
| Rotonda West, Florida, 33947 | |
| | (City/ State and Zip Code) |
| ConstitutionPartyFL@protonmail.com | |
| E-mail address: (to be used | ed for future annual report notification) |
| For further information concerning this matter, please | e call: |
| Mary-Lee Scott | 614 813-5529 |
| (Name of Contact Person | |
| Enclosed is a check for the following amount made pa | payable to the Florida Department of State: |
| ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |

Articles of Amendment to Articles of Incorporation of

| (Name of Corporation as currently filed with the Florida | Dent of Statu) |
|--|---|
| N21000004552 | nept. or state) |
| (Document Numb | per of Corporation (if known) |
| Pursuant to the provisions of section 617,1006, Florida Statut 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 corpora | tion: |
| name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name | The new uton" or "incorporated" or the abbreviation "Corp." or "Inc." |
| B. Enter new principal office address, if applicable: | 113 Rotonda Lakes Circle #7 |
| (Principal office address MUST BE A STREET ADDRESS |) Rotonda West, Florida 33947 |
| | |
| . Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 113 Rotonda Lakes Circle #7 |
| | Rotonda West, FL 33947 |
| | |
| D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a | ce address in Florida, enter the name of the |
| Name of New Registered Agent: Mary-Lee | |
| | nda Lakes Circle #7 |
| New Registered Office Address: | (Florida street address) |
| Rotonda V | West, Florida 33947 |
| | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered hareby accept the appointment as registered agent. I am fai | Agent: miliar with and accept the obligations of the position. Vey - Lee Scatt |
| Si | 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 hold. 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>v</u> <u>Mil</u> | n Doe se Jones ly Smith | |
|--|--|--|---|
| Type of Action (Check One) | Title | <u>Name</u> | Address |
| 1) Change Add | Р | Ronald Valdivia | Windermere, FL 34786 |
| * Remove | | | |
| 2) Change Add | PST | Mary-Lee Scott | 113 Rotonda Lakes Circle #7 Rotonda West, FL 33947 |
| Remove 3 Change Add <u>*</u> Remove | <u>VP</u> | Richard Wilmot | 3737 Laughlin Road Zellwood, FL32798 |
| 4) Change Add | VP | Keith Broaders | 201 Ranchera Street Live Oak, FL 32064 |
| Remove | | | · . |
| 5) Change Add | ST | Amy Clark | 8625 Doral Drive Clermont, FL 34711 |
| > Remove | | | |
| 6) Change Add | | | |
| Remove | | | |
| E. If amending or ad- (attach additional si | ding additional 2 heets, if necessary | Articles, enter change(s) here: (Be specific) | |
| N/A | | | |
| | | | |
| | | | |
| | | | |
| <u> </u> | | | |

| The date of each amendment(s) adoption: His 13.14.23 , if other than the date this document was signed. |
|--|
| 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 filling 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 QNE) |
| ■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group emitted to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval |
| Three |
| (voting group) |
| Dated 1-19-2024 |
| Signature |
| (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| Porpus VALDIVIA |
| (Typed or printed name of person signing) |
| (Title of person signing) |