

N21 0000007689

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Barber Shop Book Club, Inc.

DOCUMENT NUMBER: N21000007689

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

Please return all correspondence concerning this matter to the following:

Brodus A. Brown, Jr.

(Name of Contact Person)

Barber Shop Book Club, Inc.

(Firm/ Company)

2325 Central Avenue

(Address)

Saint Petersburg FL 33713

(City/ State and Zip Code)

garmentrout@verizon.net

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

For further information concerning this matter, please call:

Gene Armentrout

813

362-8495

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 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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Barber Shop Book Club, Inc.

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

N21000007689

(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:

N/A

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

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

New Registered Office Address:

(Florida street 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

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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>N/A</u> Change <u>N/A</u> Add <u>X</u> Remove	<u>Dir</u>	<u>Jalessa Blackshear</u>	<u>635 12th Avenue North</u> <u>St Petersburg FL 33701</u>
2) <u>N/A</u> Change <u>X</u> Add <u>N/A</u> Remove	<u>Dir</u>	<u>Lola B. Houston</u>	<u>4554 Central Avenue</u> <u>Saint Petersburg FL 33712</u>
3) <u>N/A</u> Change <u>X</u> Add <u>N/A</u> Remove	<u>Dir</u>	<u>Gene Armentrout</u>	<u>124 Banyan Bay Drive</u> <u>St. Petersburg FL 33705</u>
4) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
5) <u>N/A</u> Change <u>N/A</u> Add <u>X</u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <u>N/A</u> Change <u>N/A</u> Add <u>N/A</u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:

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

Add new Article VIII Limitation on Activity, as follows : This not for profit corporation will comply in all respects with the l
aws of the state of Florida and will not engage in activities unrelated to its exempt purposes nor engage in prohibited
political or legislative activity. This includes any attempt to influence legislation or participate in any political campaigns in
any manner whatsoever. Notwithstanding any other provision of these Articles, as amended, the corporation shall not carry
o any other activities not permitted for (a) a corporation exempt from federal income tax under section 501(c)(3) of the

Internal Revenue Code or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to w
which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future
federal tax code.

Add new Article IX Dissolution, as follows : Upon dissolution, this not for profit corporation will comply in all
respects with the laws of Florida relating to the dissolution of a not for profit corporation and specifically with Section
617.1406 of the Florida statutes requiring the assets of the corporation to be distributed to one or more organizations
engaged in substantially similar activity as the corporation. In all cases the assets shall be transferred to another 501(c)(3)
organization registered with and in good standing with the Internal Revenue Service or to a governmental agency for a
public purpose.

The date of each amendment(s) adoption: July 6, 2021, if other than the
date this document was signed.

Effective date if applicable: July 6, 2021
(no more than 90 days after amendment file date)

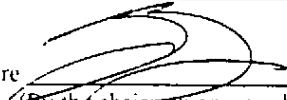
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
document's effective date on the Department of State's records.

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.

Dated July 6, 2021 _____

Signature  7/8/21 _____
(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)

Brodus A. Brown, Jr.

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

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