

N21 000008339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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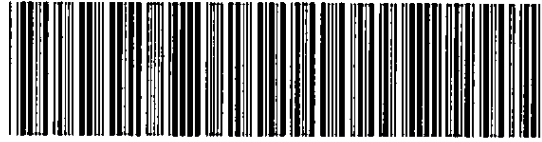
(Business Entity Name)

(Document Number)

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CLERK OF THE STATE
TALLAHASSEE, FL

A-Butler

COVER LETTER

TO: Amendment Section
Division of Corporations

Monticello Historic Main Street Inc

NAME OF CORPORATION: _____

N21000008339

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Victoria A Randle

(Name of Contact Person)

Monticello Historic Main Street Inc

(Firm/ Company)

380 W Dogwood Street

(Address)

Monticello, Florida, 32344

(City/ State and Zip Code)

MonticelloHistoricMainstreet21@gmail.com

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

For further information concerning this matter, please call:

Victoria Randle

850

408-9760

(Name of Contact Person)

at

(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 SEP 16 PM 12:41

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

Monticello Historic Main Street Inc. N21000008339

SECRETARY OF STATE
TALLAHASSEE, FL

(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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

380 W Dogwood Street

Monticello, Florida 32344

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:

Victoria A Randle

728 Turney Anderson Road

(Florida street address)

New Registered Office Address:

Monticello

32344

Florida

(City)

(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.

Victoria A. Randle

Signature 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 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> </u> Change <u> </u> Add	<u>P</u>	<u>Ashley Cowen</u>	<u>174 Linton Place</u> <u>Monticello, FL 32344</u>
<u>X</u> Remove			
2) <u>X</u> Change <u> </u> Add	<u>P</u>	<u>Victoria Randle</u>	<u>728 Turney Anderson Road</u> <u>Monticello, FL 32344</u>
<u> </u> Remove			
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>T</u>	<u>Charlotte Cowen</u>	<u>174 Linton Place</u> <u>Monticello, AL 32344</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>S</u>	<u>Michelle Russell</u>	<u>1020 E Pearl Street</u> <u>Monticello, AL 32344</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>T</u>	<u>Regina M Smith</u>	<u>48 Wright Cut Road</u> <u>Monticello, FL 32344</u>
6) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>VP</u>	<u>Shannon James</u>	<u>1115 E Pearl Street</u> <u>Monticello, FL 32344</u>

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

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

- ☒ 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.

September 3, 2021

Dated _____

Signature _____

Victoria A. Randle

(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)

Victoria A Randle

(Typed or printed name of person signing)

President

(Title of person signing)