N21506

(Requestor's Name)					
(Address)					
(Address)					
(Cit	y/State/Zip/Phone	: #)			
PICK-UP	☐ WAIT	MAIL			
(Business Entity Name)					
(Document Number)					
Certified Copies	_ Certificates	of Status			
Special Instructions to Filing Officer:					
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08/15/12--01003--003 **10.00

07/23/12--01009--011 **25.00

8/15/12 RW Amond 12 AUG 13 PH 3: 16

SECRETARY OF STATE

Mrong form

COVER LETTER

TO: Amendment Section

Division of Corporations DOCUMENT NUMBER: W21506 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is \$25 already pd -See a Hucked letter (Additional Copy is enclosed) Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 26, 2012

EILEEN S. DAVIS HILLSBOROUGH ROUGH RIDERS 11510 WHISPER LAKE TRL TAMPA, FL 33626

SUBJECT: HILLSBOROUGH ROUGH RIDERS, INC.

Ref. Number: N21506

We have received your document for HILLSBOROUGH ROUGH RIDERS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006. Florida Statutes. Please see the attached information.

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file your document is \$35.

There is a balance due of \$10.00.

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.

Tina Roberts Regulatory Specialist II

Letter Number: 912A00019726

Articles of Amendment to

SECRETARY OF STATE

Articles of Incorporation

12 AUG 13 PH 3: 16 (Name of Corporation as currently filed with the Florida Dept. of State <u>N21506</u> (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: 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) 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: (Florida street address) New Registered Office Address: 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. Signature of New Registered Agent, if changing

Page 1 of 4

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.

r> 1			•
Example: X Change X Remove A Add	SV Sally	Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	T	Joyce Gorrett	15301 Hidden AchorCt Odessa FC 33556
Remove		A	
2) Change Add		Eileen S Davis	10212 Tranquillane Odessa, FL 33556
Remove			
3) Change			
Add			
Remove			
4) Change	 .		-
Add			
Remove			
5) Change		·	
Add			
Remove			
6) Change			
Add	·		
Remove			

If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)
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The date of each amendment(s)) adoption:	6/27/2012
Effective date <u>if applicable</u> :		8/7/2012
	(no more than 90	O days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE	·)
The amendment(s) was/were was/were sufficient for appr	e adopted by the members a oval.	and the number of votes cast for the amendment(s)
There are no members or me adopted by the board of dire		the amendment(s). The amendment(s) was/were
Dated	8/7/2012	<u> </u>
Signature	perscell.	Hanto
have not		The board, president or other officer-if directors porator – if in the hands of a receiver, trustee, or that fiduciary)
 	(Typed or printed name	A Garett e of person signing)
	Theoluce (Title of person signir	ng)