

N23 0000 01855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

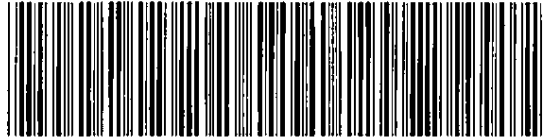
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800413349648

03/10/23--01024-- 001 **35.00

m

2023 APR 10 PM 12:48
STATE
CLERK

Amendment Section

Division of Corporations Division of Corporations

P.O. Box 6327 The Centre of Tallahassee

Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

2023 AUG 10 PM 12:48
SECTION 10
DATE
TIME

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Buffalo HERD Inc.

DOCUMENT NUMBER: N23000001855

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

Please return all correspondence concerning this matter to the following:

Amy Johnson

(Name of Contact Person)

Citizens First Bank

(Firm/ Company)

6495 Powell Rd

(Address)

The Villages, FL 32163

(City/ State and Zip Code)

amy.johnson@mycitizensfirst.com

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

For further information concerning this matter, please call:

Amy Johnson

352

259-3237

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:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 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
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

2003 AUG 16 PM 12:48
FILED
TALLAHASSEE
FL
DATE

Articles of Amendment
to
Articles of Incorporation
of

Buffalo HERD Inc

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

N23000001855

(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:

_____ 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)

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:

(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

REC-100-10 P112:48
FILED
DATE

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</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) ☒ Change ☐ Add ☐ Remove	<u>P</u>	<u>Courtnev Gage</u>	<u>1050 Lake Sumter Landing</u> <u>The Villages, FL 32162 US</u>
2) ☐ Change ☒ Add ☐ Remove	<u>V</u>	<u>Rose Connell</u>	<u>3400 Southern Trace</u> <u>The Villages, FL 32162</u>
3) ☒ Change ☐ Add ☐ Remove	<u>T</u>	<u>Amv Johnson</u>	<u>6495 Powell Road</u> <u>The Villages, FL 32163</u>
4) ☐ Change ☒ Add ☐ Remove	<u>S</u>	<u>Tammv Rodriquez</u>	<u>1010 Canal Street</u> <u>The Villages, FL 32162</u>
5) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Michael O'Rourke</u>	
6) ☐ Change ☐ Add ☒ Remove	<u>D</u>	<u>Angie Nalenzy</u>	

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

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

Erin Natalino (D) to remain the same.

2023 AUG 16 PM 12:48
STATE

Lined area for text entry.

The date of each amendment(s) adoption: 6/14/2023 if other than the date this document was signed.

Effective date if applicable: 6/14/2023
(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.

2023 AUG 16 11:21 AM
REG. FILE

- ☒ 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 08/02/2023 _____

Signature _____

(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)

Amy Johnson

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

2023 AUG 10 PM 12:48
CLERK OF DISTRICT COURT
STATE OF ILL.