

N23 00000 2402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

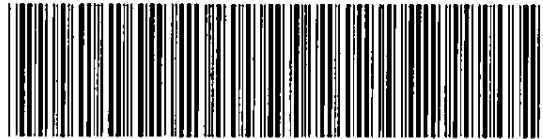
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Ms. Joann McGrath gave me
permission to make changes
the authorize person section.
The change was done over
the phone. Anissa Butler
9/14/23

Office Use Only



100413518741

08/14/23--01028--021 **35.00

FILED
2023 AUG 14 AM 8:36
OFFICE OF STATE
TALLAHASSEE, FL

SEP 14 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOPHER TORTOISE CONSERVATION COALITION INC.

DOCUMENT NUMBER: N23000002402

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

Please return all correspondence concerning this matter to the following:

JOANN MCGRATH

(Name of Contact Person)

GOPHER TORTOISE ALLIANCE INC.

(Firm/ Company)

7945 134TH STREET

(Address)

SEBASTIAN, FLORIDA 32958

(City/ State and Zip Code)

JOANNMCGRATH02@GMAIL.COM

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

For further information concerning this matter, please call:

JOANN MCGRATH

772

532-9811

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2023 AUG 14 AM 8:36

GOPHER TORTOISE CONSERVATION COALITION

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

N23000002402

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:

GOPHER TORTOISE ALLIANCE INC.

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**)

7945 134TH STREET

SEBASTIAN

FLORIDA 32958

C. Enter new mailing address, if applicable:

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

7945 134TH STREET

SEBASTIAN

FLORIDA 32958

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:

JOANN MCGRATH

7945 134 TH STREET

(Florida street address)

New Registered Office Address:

SEBASTIAN

(City)

Florida 32958

(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.

Joann McGrath

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:

☒ 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	<u>P</u>	<u>JOANN MCGRATH</u>	<u>7945 134TH STREET</u> <u>SEBASTIAN, FLORIDA 32958</u>
☒ Remove			<u>GERRY-ANNA JONES</u>
2) ☐ Change ☒ Add	<u>D.S</u> ^{AS} 9/14/23	<u>GERRY-ANNA JONES</u>	<u>850 GILBERT STREET</u> <u>SEBASTIAN, FLORIDA 32958</u>
☒ Remove			<u>BARBARA J GRASS</u> ^{AS} 9/14/23
3) ☐ Change ☒ Add ☒ Remove	<u>VP</u>	<u>BLAYNE SCHACHT</u>	<u>586 GRACE STREET</u> <u>SEBASTIAN, FLORIDA 32958</u> <u>EMANUEL H AGUIRRE</u>
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

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

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

[illegible]

☒ 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 August 5, 2023

Signature Joann McGrath

(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)

JOANN MCGRATH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)