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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Crane Owners Association, Inc.

DOCUMENT NUMBER: N24000001606

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

Please return all correspondence concerning this matter to the following:

Christina Whittemore, Esq. / Jessica Souders

(Name of Contact Person)

Florida Crane Owners Association, Inc.

(Firm/ Company)

1219 N. US Highway 301

(Address)

Tampa, FL 33619

(City/ State and Zip Code)

AnnualReports@SimsCrane.com

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

For further information concerning this matter, please call:

Jessica Souders

(Name of Contact Person)

813

at

626-8102 ext. 262

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

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Articles of Amendment  
to  
Articles of Incorporation  
of

Florida Crane Owners Association, Inc.

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

N24000001606

(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)

1219 N. US Highway 301

Tampa, FL 33619

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

1219 N. US Highway 301

Tampa, FL 33619

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:

1219 N. US Highway 301

(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida

33619

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	ED	Randall Reid ✓	1219 N. US Highway 301 Tampa, FL 33619
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D, P	Jackson Sims ✓	1219 N. US Highway 301 Tampa, FL 33619
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	COC, D	Deborah Weber ✓	1219 N. US Highway 301 Tampa, FL 33619
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	BJ Buchanan ✓	1219 N. US Highway 301 Tampa, FL 33619
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D, TS	Randy Proos ✓	1219 N. US Highway 301 Tampa, FL 33619
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	Joe Beyel ✓	1219 N. US Highway 301 Tampa, FL 33619
7) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D, VP	Dustin Carmack ✓	1219 N. US Highway 301 Tampa, FL 33619
8) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	Dean Barley ✓	1219 N. US Highway 301 Tampa, FL 33619

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

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

(1) Article III of the Articles of Incorporation is stricken in its entirety and replaced with the following:

" III. Board of Directors

The affairs of the corporation shall be managed by a board of directors consisting of no fewer than three (3) but no more than

eleven (11) persons, as set forth in the Bylaws and determined by the board of directors from time to time. The method of election

of directors shall be as stated in the Bylaws."

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

(2) Article IV of the Articles of Incorporation is stricken in its entirety and replaced with the following:

" IV. Initial Officers and Directors

The names and addresses of the initial officers and directors of the corporation are as follows:

Randall Reid, as Executive Director, 1219 N US Highway 301, Tampa, FL 33619

Jackson Sims, as Director and President, 1219 N US Highway 301, Tampa, FL 33619

Dustin Carmack, as Director and Vice President, 1219 N US Highway 301, Tampa, FL 33619

BJ Buchanan, as Director, 1219 N US Highway 301, Tampa, FL 33619

Randy Proos, as Director, Treasurer, and Secretary, 1219 N US Highway 301, Tampa, FL 33619

Joe Beyel, as Director, 1219 N US Highway 301, Tampa, FL 33619

Dean Barley, as Director, 1219 N US Highway 301, Tampa, FL 33619 "

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The date of each amendment(s) adoption: February 7, 2024 if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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

8/20/24

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)

Jackson Sims

(Typed or printed name of person signing)

President, Director

(Title of person signing)

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