

N24555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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☐

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(Business Entity Name)

(Document Number)

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11 MAR 17 AM 9:26
STATE OF ARIZONA
MAR 17 2011

N24555-
Amul 3/22/11

Arden Magee

March 1st 2011

352 Golf Blvd.
Daytona Beach
Florida 32118

Request to register Volusia Flagler Environmental
Action Committee, Inc. New address & P.D. name

New address: P.O. Box 2567 Daytona Beach FL 32114

New Principle Director: Arden Magee, 352 Golf Blvd.
Daytona Beach FL 32118

The reason I am now the p.director/agent is because
the previous agent has relocated out of State.

I put "Resigned" believing the #5 question was
for the previous agent.

I wish to notify you that I am the new
principle director.

Appreciate your co-operation

Arden Magee



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2011

AIDEN MAGEE
P.O. BOX 2567
DAYTONA BEACH, FL 32114

SUBJECT: VOLUSIA-FLAGLER ENVIRONMENTAL ACTION COMMITTEE,
INC.
Ref. Number: N24555

We have received your document for VOLUSIA-FLAGLER ENVIRONMENTAL ACTION COMMITTEE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 011A00005862

Articles of Amendment
to
Articles of Incorporation
of

VOLUSIA FLAGLER ENVIRONMENTAL ACTION COMMITTEE, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N24255

(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)

Aiden Magee
352 GOLF BLVD
DAYTONA BEACH FL 32118

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

P.O. Box 2567
DAYTONA BEACH
FLORIDA 32114

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:

AIDEN MAGEE

New Registered Office Address:

352 GOLF BLVD. DAYTONA BEACH, FL 32118

(Florida street address)

P.O. Box 2567 DAYTONA BEACH, FL 32114

(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.

Aiden Magee

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MR	AIDEN MAGEE	352 GOLF BLVD DAYTON BEACH FLORIDA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MR	MICHAEL THOMPSON	1089 VOLCO ROAD OAK HILL FLORIDA	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Changes above adopted on JAN 10TH 2011 am

The previous Principal director has resigned & moved out of state

I sent in 2 checks before to the Corporations Division

- one for \$35 &

- another for \$8.75.

However the Dept of Corporations returned my applications and indicated the forms I filled out in this instance were the wrong ones

However the Dept of Corporations did NOT return the checks

I appreciate your patience & co-operation in this matter

The date of each amendment(s) adoption: 15th March 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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. Adopted 10 JAN 2011

☐ 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 1ST MARCH 2011

Signature Aiden Magee
(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)

AIDEN MAGEE
(Typed or printed name of person signing)

Principle Director
(Title of person signing)