

# N32270

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

G. Conallie OCT 27 2004

LAW OFFICES OF

## Hatch & Doty, P.A.

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August 23, 2004

Division of Corporations  
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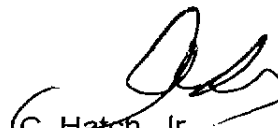
Re: Vero Beach - Indian River County Chamber of Commerce, Inc.

To Whom It May Concern:

Please find enclosed the original Articles of Amendment, along with a check in the amount of \$35.00 for the filing fee of same.

Should you have any questions or need any additional information, please do not hesitate to contact me. Thank you.

Very truly yours,

  
Ira C. Hatch, Jr.  
For the Firm

/rz  
enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 2, 2004

HATCH & DOTY, P.A.  
IRA C. HATCH, JR.  
1701 A-1-A HWY., STE. 220  
VERO BEACH, FL 32963-2206

SUBJECT: VERO BEACH - INDIAN RIVER COUNTY CHAMBER OF  
COMMERCE, INC.  
Ref. Number: N32270

We have received your document for VERO BEACH - INDIAN RIVER COUNTY CHAMBER OF COMMERCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 704A00053268

RECEIVED  
04 OCT 25 AM 10:13  
DIVISION OF CORPORATIONS

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October 22, 2004

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Vero Beach - Indian River County Chamber of Commerce, Inc.**

To Whom It May Concern:

I am in receipt of your letter dated September 2, 2004, a copy of which is enclosed for reference. Your letter pertains to the Articles of Amendment which I filed on behalf of the above referenced corporation. Your letter states the following: "If there are no members entitled to vote on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors".

I have amended the Articles of Amendment to conform to your requirements, and have enclosed same for filing. I have previously submitted a check in the amount of \$35.00 as the filing fee.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Ira C. Hatch, Jr.

/rz  
enclosures

# ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of Vero Beach - Indian River County Chamber of Commerce, Inc., a Florida not-for-profit corporation, the Certificate of Reincorporation of which was filed with the Secretary of State in Tallahassee Florida on May 12, 1989, be and they are hereby amended in the following particulars:

1. Article I be and it is hereby amended to read as follows:

Article I

Name

The name of the corporation shall be: Indian River County Chamber of Commerce, Inc.

2. Article VI, Section 6.1 be and it is hereby amended to read as follows:

6.1 Election, Term and Number

The qualifications for a director, the manner of their selection, the terms of service and the number of directors shall be regulated by the By-Laws, provided that the By-Laws may provide for different classes of directors, with each class of directors having such qualifications, manner of selection, term of service and number as provided for in the By-Laws. At all times, the Corporation shall have a minimum of three (3) directors.

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TALLAHASSEE, FLORIDA

3. Article VII, Section 7.1 be and it is hereby amended to read as follows:

7.1 Election, Term and Number

The officers of the Corporation shall be as set forth in the By-Laws. The qualifications for an officer, the manner of their selection, the terms of service and the designation and number of officers shall be regulated by the By-Laws.

4. Article IX be and it is hereby amended to read as follows:

Amendments to these Articles may be made and adopted only by an affirmative vote of at least two thirds (2/3's) vote of the entire Board of Directors of the Corporation. Amendments shall be effective upon filing with the Secretary of State.

5. The foregoing amendment was adopted by the Directors of the Corporation, with a minimum of seven (7) directors voting for the amendment. The members are not required to approve this amendment.

6. The foregoing amendment was adopted by the board of directors on the 21<sup>st</sup> day of June, 2004.

WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 22 day of October, 2004.

By: \_\_\_\_\_

Jay Hart, President