

N 34888

(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



100084590741

01/22/07--01021--021 **35.00

Amend
SG

FILED
07 JAN 22 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Federation of Kings Point Associations Inc.

DOCUMENT NUMBER: N34888

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

Please return all correspondence concerning this matter to the following:

James R. De Furio, Esq.

(Name of Contact Person)

James R. De Furio, P.A.

(Firm/ Company)

201 E. Kennedy Blvd., Suite 1460

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

For further information concerning this matter, please call:

James R. De Furio

(Name of Contact Person)

at (813) 229-0160

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Federation of Kings Point Associations, Inc.

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

N34888

(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:

NEW CORPORATE NAME (if changing):

Not Applicable

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VIII - AMENDMENTS Section 2 - Please see attached Exhibit "A".

(Attach additional pages if necessary)
(continued)

FILED
07 JAN 22 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit "A"

Additions indicated by underlining

Deletions indicated by ~~striking through~~

Unaffected text by "..."

ARTICLE VIII - AMENDMENTS

...

Section 2. Adoption of the amendments shall require the affirmative ~~vote~~ Roll Call Vote of not less than sixty-six and two-thirds percent (66-2/3%) of all the voting interest of the membership. A copy of amendments which are approved shall ~~forthwith~~ immediately be certified as true and correct by the President and Secretary and ~~filed~~ recorded into the Book Of Resolutions by same. Unless stated otherwise within the original motion, amendments will be filed within ten (10) business days with the Secretary of State of Florida and recorded amongst the Official Records of Hillsborough County, Florida.

...

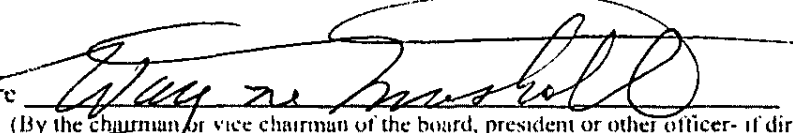
The date of adoption of the amendment(s) was: December 15, 2006

Effective date if applicable: Immediate
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Wayne Musholt

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35