

N34888

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Sp



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2007

James R. De Furio, Esquire
James R. De Furio, P.A.
P.O. Box 172717
Tampa, FL 33672-0717

SUBJECT: FEDERATION OF KINGS POINT ASSOCIATIONS, INC.
Ref. Number: N34888

We have received your document for FEDERATION OF KINGS POINT ASSOCIATIONS, INC. and check(s) totaling \$27.00. However, your check(s) and document are being returned for the following:

The \$27 check submitted is made payable to the Clerk of the Circuit Court. Please issue a check made payable to the Secretary of State.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 907A00014415

RECEIVED
07 MAR 12 AM 8:00
DIVISION OF CORPORATIONS

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.

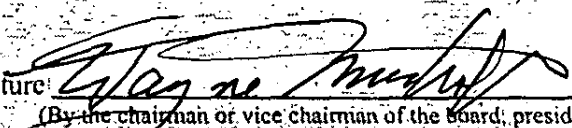
The date of adoption of the amendment(s) was: December 15, 2006

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