

N410042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

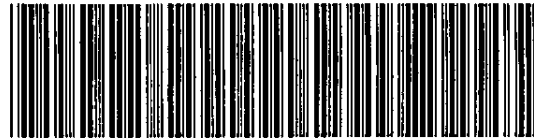
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 FEB 23 AM 10:45

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HILLSBOROUGH CO. CATTLEMEN'S ASSOCIATION, INC.

DOCUMENT NUMBER: N40042

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

Please return all correspondence concerning this matter to the following:

JASON CONRAD

(Name of Contact Person)

(Firm/ Company)

9702 GALLAGHER RD

(Address)

DOVER, FL 33527

(City/ State and Zip Code)

wcr_jason@yahoo.com

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

For further information concerning this matter, please call:

JASON CONRAD

(Name of Contact Person)

at

(813) 393-8694

(Area Code) (Daytime Telephone Number)

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

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2018

JASON CONRAD
9702 GALLAGHER RD
DOVER, FL 33527

SUBJECT: HILLSBOROUGH COUNTY CATTLEMEN'S ASSOCIATION, INC
Ref. Number: N40042

We have received your document for HILLSBOROUGH COUNTY CATTLEMEN'S ASSOCIATION, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 3 & 4(of 4) are missing. Please see the enclosed information.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 618A00002837

RECEIVED
17 FEB 23 PM 12:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

Articles of Amendment
to
Articles of Incorporation
of

18 FEB 23 AM 10:46

HILLSBOROUGH COUNTY CATTLEMEN'S ASSOCIATION, INC

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

N 40042

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2839 NICHOLS Rd.
LITHIA, FL 33547

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:

ERIK MORETUZZO

2839 NICHOLS RD.

(Florida street address)

New Registered Office Address:

LITHIA

(City)

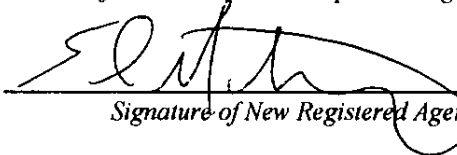
Florida

33547

(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

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:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-----------|--------------------------|---|
| 1) ☐ Change
☐ Add
☒ Remove | <u>D</u> | <u>Gwynn, Ronald L.</u> | <u>17217 Owens Rd.</u>
<u>Wimauma, FL 33598</u> |
| 2) ☐ Change
☐ Add
☒ Remove | <u>D</u> | <u>Johnson, Donald</u> | <u>2202 W. Keyville Rd</u>
<u>Plant City, FL 33567</u> |
| 3) ☐ Change
☐ Add
☒ Remove | <u>D</u> | <u>Bennett, LARRY</u> | <u>8525 W. Linebaugh Ave</u>
<u>Tampa, FL</u> |
| 4) ☐ Change
☐ Add
☒ Remove | <u>DT</u> | <u>GRIFFIN, James</u> | <u>3120 Blount Rd</u>
<u>Dover, FL 33527</u> |
| 5) ☐ Change
☐ Add
☒ Remove | <u>D</u> | <u>Gwynn, Ronald L.</u> | <u>17217 owen Rd</u>
<u>Wimauma, FL 33598</u> |
| 6) ☐ Change
☐ Add
☒ Remove | <u>D</u> | <u>Peacock, Allen D.</u> | <u>4203 W. Peacock Rd</u>
<u>Plant City, FL 33565</u> |

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:

☒ Change	PT	John Doe
☒ Remove	V	Mike Jones
☒ Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|------------|-------------------------|--|
| 1) ☐ Change
☒ Add
☐ Remove | <u>VD</u> | <u>Chris McCullough</u> | <u>P.O. Box 7</u>
<u>Balm, FL 33503</u> |
| 2) ☐ Change
☒ Add
☐ Remove | <u>D</u> | <u>David Lagrone</u> | <u>38328 Justin Ave.</u>
<u>Zephyrhills, FL 33542</u> |
| 3) ☐ Change
☒ Add
☐ Remove | <u>D</u> | <u>Brian L. Shoop</u> | <u>P.O. Box 282</u>
<u>Balm, FL 33503</u> |
| 4) ☐ Change
☒ Add
☐ Remove | <u>STD</u> | <u>Erik Moretuzzo</u> | <u>2839 Nichols Rd.</u>
<u>Lithia, FL 33547</u> |
| 5) ☐ Change
☒ Add
☐ Remove | <u>D</u> | <u>William Hood</u> | <u>1707 Hood Manor Trace</u>
<u>Lithia, FL 33547</u> |
| 6) ☐ Change
☒ Add
☐ Remove | <u>D</u> | <u>Seth Poppell</u> | <u>3020 Northview Rd. South</u>
<u>Plant City, FL 33566</u> |

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

N/A =

Only Changes are to Directors +
officers

The date of each amendment(s) adoption: _____
date this document was signed.

~~Feb. 01, 2018~~

Feb. 01, 2018

, if other than the

Effective date if applicable: _____

~~Feb. 01, 2018~~

(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)

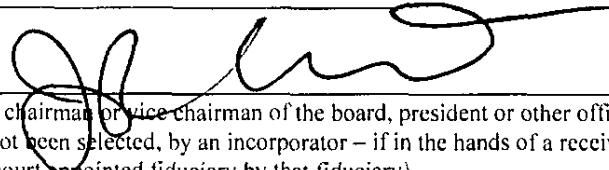
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ 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

Feb 17, 2018

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)

JASON R. CONRAD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)