

**N94000002849**

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(City/State/Zip/Phone #)

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09 MAR 16 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Anne D. N.C.*  
**C.COULLIETTE**

MAR 18 2009

**EXAMINER**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Haines City Merchants and Business Association, Inc.

**DOCUMENT NUMBER:** N94000002849

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

Please return all correspondence concerning this matter to the following:

Bruce R. Prince  
(Name of Contact Person)

Prince Land Services, Inc.  
(Firm/ Company)

233 9th Street North  
(Address)

Haines City, FL 33844  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bruce R. Prince at ( 863 ) 422-5207  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Haines City Merchants and Business Association, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N94000002849  
(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:

Haines City Mainstreet and Merchants Association, Inc.  
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)

235 North 9th Street

Haines City, FL 33844

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

Same as above

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:

Frances Vanduer

New Registered Office Address:

9111 Lake Hatchineka Road

(Florida street address)

Haines City  
(City)

Florida 33844  
(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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Bruce R. Prince</u>	<u>233 9th Street North</u>	<input checked="" type="checkbox"/> Add
		<u>Haines City, FL 33844</u>	<input type="checkbox"/> Remove
<u>VP</u>	<u>Steve Leary</u>	<u>8687 W. Irlo Bronson</u>	<input checked="" type="checkbox"/> Add
		<u>Memorial Highway, STE 201</u>	<input type="checkbox"/> Remove
		<u>Kissimmee, FL 34747</u>	
<u>T</u>	<u>Ellen McCarter</u>	<u>36250 Highway 27</u>	<input checked="" type="checkbox"/> Add
		<u>Haines City, FL 33844</u>	<input type="checkbox"/> Remove

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper has a slight shadow on the right side, suggesting it's resting on a surface.

The date of each amendment(s) adoption: 3-3-09


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.

☐ 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 3-3-09

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)

Bruce R Prince  
(Typed or printed name of person signing)

Pres.  
(Title of person signing)