

N95000001724

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000432964250

07/12/24--01047--017 **43.75

SECRETARY OF STATE
TALLAHASSEE, FL

2024 DEC -5 AM 8:25

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Polk County Extension Citrus Advisory Committee, Inc., a Florida Not-for-Profit

DOCUMENT NUMBER: N95000001724

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

Please return all correspondence concerning this matter to the following:

Chris Oswalt

(Name of Contact Person)

Polk County Extension Citrus Advisory Committee, Inc.

(Firm/ Company)

1702 Highway 17 South

(Address)

Bartow, FL 33830

(City/ State and Zip Code)

wcoswalt@ufl.edu

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

For further information concerning this matter, please call:

C. B. Myers, III

863

679-5337

at

(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 &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

AMENDED ARTICLES OF INCORPORATION
OF
POLK COUNTY EXTENSION CITRUS ADVISORY COMMITTEE, INC.

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:

ARTICLE II
PURPOSE

The purpose of this corporation will be as follows:

- (a) To support Extension Research, Demonstration and Educational programs in the interest of Commercial Citrus, 4-H and Youth of Polk County as the members of the Corporation may deem appropriate.
- (b) To receive, maintain, and hold, by bequest, demise, gift, or otherwise, either absolutely or in trust for any purpose, any property (real or personal), fund or funds, without limitation as to amount or value, to convey such property and to invest or re-invest any principal; and to deal with and expand the income and/or property of the corporation for such Research, Demonstration and Educational activities and in such manner as in the judgment of the membership will stimulate and promote the best interest of the Polk County agricultural community.
- (c) To do all and everything necessary and proper for the accomplishment of the objectives enumerated in its Articles of Incorporation, or necessary, and incidental to the benefit and protection of the Corporation.
- (d) To carry on any lawful business necessary or incidental to the attainment of the objectives of the Corporation as provided by law. In the event of dissolution of the Corporation, all of its property, whether real, personal, or mixed, and wheresoever situated shall be utilized for the purpose of a scholarship fund supporting and beneficial to the Florida agricultural community and industry. Said scholarship fund shall be administered as directed by the Board of Directors or by another organization or a committee as approved prior to such dissolution of the Corporation. None of the property or income of the Corporation shall inure to the benefit of any officer, director, or member of the Corporation.

None of the property or income of the Corporation shall inure to the benefit of any officer, director, or member of the Corporation.

ARTICLE V
OFFICERS

The Corporation shall have the following officers:

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SECTION OF STATE
TALLAHASSEE, FL

1. Chairperson
2. Vice-Chairperson
3. Secretary
4. Treasurer

The Chairperson, Vice-Chairperson, and Treasurer shall be elected by the membership. The Secretary shall be appointed by the Board of Directors in accordance with the By-laws. The Chairperson, Vice-Chairperson, Treasurer, and immediate Past Chairperson shall be members of the Board of Directors.

The qualifications, manner and time of selection, duties, and responsibilities of said board of Directors should be published in the by-laws.

ARTICLE VI MEMBERSHIP

The Corporation shall consist of a minimum of 6 members and shall not exceed 12 members. Membership will not be denied any person on the basis of race, creed, national origin or sex. All members will be residents of Polk County, interested in furthering the educational objectives of the Polk County Cooperative Citrus Extension Service.

ARTICLE VII REGISTERED AGENT

ARTICLE VIII BY-LAWS


ARTICLE IX AMENDMENT OF ARTICLES OF INCORPORATION

ARTICLE IX INCORPORATOR

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

This Amendment was adopted this 9th day of MAY, 2024.

Polk County Extension Citrus Advisory Committee, Inc.

Signature: 
Matt Machata, President

Date: 7/8/2024



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2024

CHRIS OSWALT
1702 HIGHWAY 17 SOUTH
BARTOW, FL 33830

RECEIVED
JUL 23 2024

SUBJECT: POLK COUNTY EXTENSION CITRUS ADVISORY COMMITTEE,
INC.
Ref. Number: N95000001724

We have received your document for POLK COUNTY EXTENSION CITRUS ADVISORY COMMITTEE, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The date of adoption of each amendment must be included in the document.

PLEASE CHOOSE ONLY ONE DOCUMENT.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 324A00016171

JUL 23 2024



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2024

CHRIS OSWALT
1702 HIGHWAY 17 SOUTH
BARTOW, FL 33830

SUBJECT: POLK COUNTY EXTENSION CITRUS ADVISORY COMMITTEE,
INC.
Ref. Number: N95000001724

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 124A00018907

11 949
Received 10/02/24



FLORIDA DEPARTMENT OF STATE
Division of Corporations



October 15, 2024

CHRIS OSWALT
1702 HIGHWAY 17 SOUTH
BARTOW, FL 33830

SUBJECT: POLK COUNTY EXTENSION CITRUS ADVISORY COMMITTEE,
INC.
Ref. Number: N95000001724

We have received your document for POLK COUNTY EXTENSION CITRUS ADVISORY COMMITTEE, 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):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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.

Anissa Butler
Regulatory Specialist II

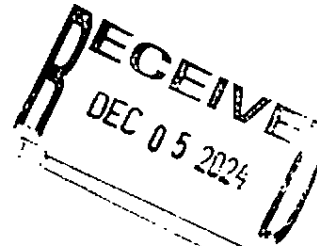
Letter Number: 024A00022730



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2024

CHRIS OSWALT
1702 HIGHWAY 17 SOUTH
BARTOW, FL 33830



SUBJECT: POLK COUNTY EXTENSION CITRUS ADVISORY COMMITTEE,
INC.

Ref. Number: 000432964250

We have received your document for POLK COUNTY EXTENSION CITRUS ADVISORY COMMITTEE, 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):

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(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The date of adoption of each amendment must be included in the document.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 424A00024398