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08 MAY 27 AM 10:39

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend  
@ 5/28/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE Port St. Lucie Historical Society, Inc.

**DOCUMENT NUMBER:** 65-0773727

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

Please return all correspondence concerning this matter to the following:

Christine L. Williams

(Name of Contact Person)

THE Port St. Lucie Historical Society, Inc.

(Firm/ Company)

PO Box 7146

(Address)

Port St. Lucie ,Fl. 34985-7146

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christine L. Williams

(Name of Contact Person)

at ( 772 ) 370-9683

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" 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 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



**FLORIDA DEPARTMENT OF STATE  
Division of Corporations**

**April 9, 2008**

**CHRISTINE L. WILLIAMS  
PORT ST. LUCIE HISTORICAL SOCIETY, INC.  
1664 SE WALTON ROAD - ROOM 253  
PORT ST. LUCIE, FL 34952**

**SUBJECT: THE PORT ST. LUCIE HISTORICAL SOCIETY, INC.  
Ref. Number: N97000001932**

**We have received your document for THE PORT ST. LUCIE HISTORICAL SOCIETY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):**

**If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.**

**If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.**

**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) 245-6964.**

**Irene Albritton  
Regulatory Specialist II**

**Letter Number: 708A00021013**

**2008 MAY 27 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Articles of Amendment  
to  
Articles of Incorporation  
of

THE Port St. Lucie Historical Society, Inc.

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

N91000001932  
65-0773727

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 21 AM 10:39

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):**

(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)**

At our board meeting on February 26, 2008 there was a sufficient number of members to cast votes and approve a change of officers as followings:

Richard McAfoos Co- Chairperson

Randy Green Co- Chairperson

Joan Beyer Vice Chairperson/ Secretary

Christine L. Williams Treasurer

Tom Minch Board Member

Marge Organ Board Member

Stan Hicks Board Member

New Mailing address: PO Box 7146 Port St. Lucie, FL 34985-7146

The date of adoption of the amendment(s) was: February 26, 2008

Effective date if applicable: February 26, 2008  
(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

Richard McAfoos Christine L. Williams  
(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.)

Richard McAfoos

Christine L. Williams

(Typed or printed name of person signing)

Co-Chairperson

Treasurer

(Title of person signing)

**FILING FEE: \$35**