

N97000004954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

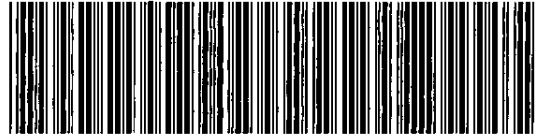
(Business Entity Name)

(Document Number)

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*Name Change
& Amend*

04/03/09--01015--006 **35.00

2009 APR -3 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AKR
4/14/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jupiter Tequesta Juno Beach
Chamber of Commerce Foundation, Inc.

DOCUMENT NUMBER: N97000004954

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

Please return all correspondence concerning this matter to the following:

Nicole Christian
(Name of Contact Person)

Northern Palm Beach County Chamber
(Firm/ Company) of Commerce, Inc.

800 N. US Highway One
(Address)

Jupiter, FL 33477
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nicole Christian at (561) 748-3940
(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:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2009 APR -3 PM 4:02

Jupiter Tequesta Juno Beach Chamber of Commerce Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N97000004954

(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:

Northern Palm Beach County Chamber of Commerce Foundation, 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Nicole Christian

New Registered Office Address:

800 N. US Hwy. One

(Florida street address)

Jupiter

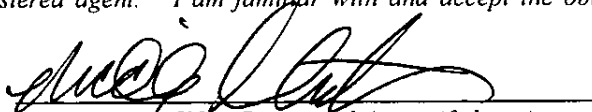
(City)

Florida 33477

(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

TITLE	NAME	ADDRESS	TYPE OF ACTION
C	Jerry Rupar	800 W. Indiantown Rd. Jupiter, FL 33458	REMOVE
CE	Patty Dent	520 Toney Penna Drive Jupiter, FL 33458	REMOVE
S	Louise Murtaugh	800 N. US Hwy. One Jupiter, FL 33477	REMOVE
VC	Greg Leach	3001 PGA Blvd. Palm Beach Gardens, FL 33410	REMOVE
T	Nicole Christian	800 N. US Hwy. One Jupiter, FL 33477	ADD
P	Nancy Cardone	300 W. Indiantown Rd. Jupiter, FL 33458	ADD
S	Phillip D'Amico	5150 117 th Court North Palm Beach Gardens, FL 33418	CHANGE (CHANGE TITLE ONLY)
	Mark Holmes	393 Tequesta Drive Tequesta, FL 33469	ADD
	Kenneth R. Kennerly	631 US Hwy. One Suite 410 N. Palm Bch., FL 33408	ADD
VP	Ken Montgomery	6231 Wood Lake Road Jupiter, FL 33458	ADD
	Dennis LaBarbera	287 E. Indiantown Rd. Jupiter, FL 33477	CHANGE (REMOVE TITLE ONLY)

previously
was the
Treasurer

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

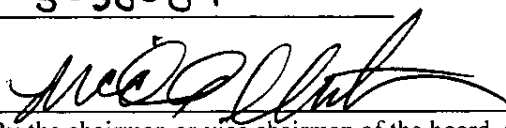
Effective date if applicable: 3-3-09
(no more than 90 days after amendment file date)

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 3-30-09

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)

Nicole Christian
(Typed or printed name of person signing)

President, CEO - NPBCounty Chamber of Commerce
(Title of person signing)

* Treasurer - NPBCounty Chamber of Commerce Foundation, Inc