

# N98000005146

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(Requestor's Name)

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Amendment & Name Change  
LFT  
1-2-04

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Office of International Relations  
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Division of Corporations  
Division of Cultural Affairs  
Division of Historical Resources  
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**FLORIDA DEPARTMENT OF STATE**

Secretary of State

**DIVISION OF HISTORICAL RESOURCES**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

December 17, 2003

Ladies and Gentlemen:

Attached please find **Articles of Amendment to Articles of Incorporation for Central West Florida Preservation, Inc. (Corporation # N98000005146)**, prepared in compliance with section 617.1006, Florida Statutes, and filed in accordance with section 617.01201, Florida Statutes.

I am the new agent and by my signature I accept this appointment and certify I am familiar with the obligations of this position. My phone number, address and e-mail are shown below:

Jeff Thirlwall  
Central Florida Preservation, Inc.  
1802 E. 9th Avenue  
Tampa, Florida 33605  
Phone: (813) 272-3843; e-mail: "dhrtampa@mail.dos.state.fl"

Please contact **Ms. Barbara Kinchen** for the required \$35 filing fee. She can be reached at phone number (850) 245-6381 or by e-mail at "**bkinchen@dos.state.fl.us**". Her office is within the Department of State, Division of Historical Resources located in the R.A. Gray Building, 500 South Bronough St., Tallahassee, FL 32399-0250. Thank you for recording these Articles of Amendment to Articles of Incorporation.

Sincerely,

Jeff Thirlwall  
Community Assistance Consultant  
Department of State, Division of Historical Resources  
Central Florida Regional Preservation Office

Attachment

**TAMPA REGIONAL PRESERVATION OFFICE**

1802 E. 9th Avenue • Tampa, Florida 33605 • (813) 272-3844 • FAX: (813) 272-2340

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**CENTRAL WEST FLORIDA PRESERVATION, INC.**  
(present name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 DEC 26 AM 11:44

**N98000005146**  
(document # of Corporation)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

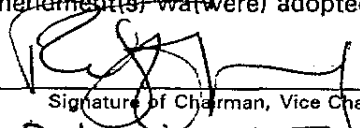
**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

1. At Articles I, II (paragraph A and B), IV, V and page 4 (paragraph 2) and line referring to "present name" (top of page 1), all references to the name of this corporation shall be amended from "Central West Florida Preservation, Inc." to "Central Florida Preservation, Inc." (the word "WEST" is deleted).
2. At Article II (paragraph A), Article IV (paragraph 1) no counties are specifically named and the phrase "West Central Florida" is deleted, replaced by the phrase "counties of central Florida".
3. At Articles II (paragraph B), IV (paragraph 1), V, and VI the word "Tampa" is deleted from the phrase "Tampa Regional Preservation Office", replaced by the words "Central Florida" thereby amending the phrase to read "Central Florida Regional Preservation Office".
4. At Articles IV (paragraph 1) and V, the phrase "Historical Resources Administrator" is deleted, replaced by the phrase "Community Assistance Consultant".
5. Article IX is amended by addition of the phrase: "The current registered agent is Jeff Thirlwall at the same registered corporation address".
6. At page 4, paragraph 2 the name/phrase "Frank Schiraldi" is deleted, replaced by the name/phrase "Jeff Thirlwall" as named agent.

**SECOND:** The date of adoption of the amendment(s) was: 12/04/03  
**THIRD:** Adoption of Amendment (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) wa(were) adopted by the board of directors.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer  
**Robert W. Jeffrey**  
\_\_\_\_\_  
Typed or printed name

**CHAIRMAN, West Central Florida Preservation, Inc** 12/04/03  
\_\_\_\_\_  
Title Date

I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS AND APPOINTMENT TO REGISTERED AGENT.  
**Jeff Thirlwall (JEFF THIRLWALL) REGISTERED AGENT** 12/04/03  
\_\_\_\_\_  
Date