

N99000003363

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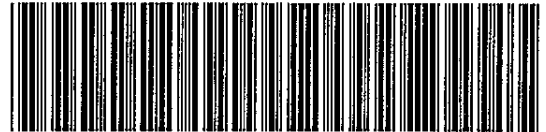
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
8/6/04

TIMBER PINES COMPUTER CLUB
N99000003363
6872 TIMBER PINES BOULEVARD
SPRING HILL, FLORIDA 34606-3004
352-686-9311

Tuesday, 27 July, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Timber Pines Computer Club, Inc., N99000003363

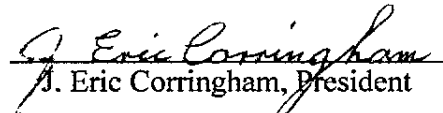
Gentlemen:

Attached, please find our Amended Articles of Incorporation, dated 14 May, 2004. Your attention is invited to the fact that Article IV of the original Articles of Incorporation has been deleted and an up to date version substituted therefore. Also, the documents have been signed by our current registered agent.

Enclosed also please find Check No. 1080, dated 6 July, 2004, in the amount of \$43.75 for the filing fee and for a certified copy of the amendment.

In case of question, please call 352-688-2468. Mr. G. Ohanesian, who prepared the documents. he will be able to help you.

Yours truly,


J. Eric Corringham, President

cc: Mrs. J. Devine, President
Mr. R. Hadrick, Secretary
Mr. F. Busch, Treasurer
Mr. G. Ohanesian, Ex-Officio Board Member

ARTICLES OF AMENDMENT

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to

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

TIMBER PINES COMPUTER CLUB, Inc.

N99000003363

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following article of amendment to its articles of incorporation.

First: Article IV is being Deleted and Replaced.

Article IV – Manner of Election of Directors

~~The manner in which the directors are elected or appointed is: The Directors shall be elected by the membership at large. The Board of Directors shall consist of 7 elected members. The officers shall consist of a President, Vice President, Secretary and Treasurer. There will be 3 Directors at large. No Director or Officer shall serve for more than two consecutive years in the same position. The President and Vice President shall be elected during the odd-numbered years, while the Secretary and Treasurer shall be elected during the even-numbered years. The Board of Directors shall also serve a maximum of two consecutive terms of two years each. Two Directors shall be elected during odd-numbered years and One Director shall be elected during even-numbered years. All 7 members shall be election [sic] during 1999. The First President and Vice President and two of the Directors shall serve until the January, 2000 election and their terms shall not be counted as a full term and would be eligible to serve two full terms in the future.~~

Article IV – Manner of Election of Directors and Officers

The Board of Directors shall consist of eight active Members, serving two year terms, with four Directors all to be elected by the Membership at the annual meeting of the Club in November of each year. Their terms shall commence on January 1st of the following year. In addition, Past Presidents, if not currently on the Board, shall be

members ex-officio, with voice but no vote. At least four voting Members of the Board shall be present for any official business decisions to be made.

The Board shall elect from among their members the following officers: a President, Vice President, Secretary and Treasurer. These persons shall serve a one year term, provided that the President shall have been a member of the Board for at least one year prior to becoming eligible to serve as President. No officer may be elected to the same office for more than two consecutive terms. All members of the Board must be present (or polled) for their vote at the election of officers. If any officer's actions cause the remaining seven members of the Board to doubt that officer's ability to carry out their office, the Board may, after affording the affected officer due process, declare the office vacant. Such action shall require the presence of all seven Directors and a majority vote with no abstentions.

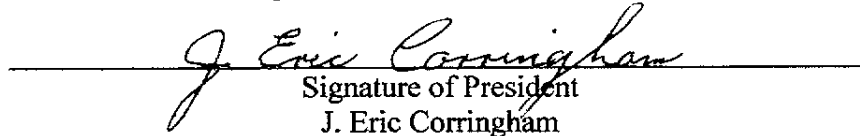
I, Richard Hadrick, Secretary of the Timber Pines Computer Club, Inc., hereby certify that the above was ratified by the General Membership of the Corporation on 14 May, 2002, at a meeting called for the purpose.


Richard Hadrick, Secretary

Second: The date of adoption of the amendment was 14 May, 2002

Third: Adoption of the Amendment (CHECK ONE)

- ☒ The amendment was adopted by the members and the number of votes cast for the amendment were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.


Signature of President
J. Eric Corringham

President

7 July, 2004