

N99000004968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

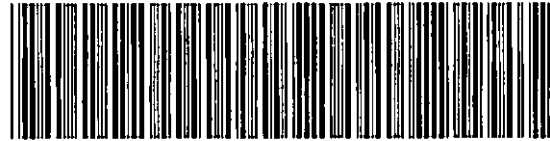
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Martin County Estate Planning Council, Inc.

DOCUMENT NUMBER: N99000004968

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

Please return all correspondence concerning this matter to the following:

Ryan Furtwangler

(Name of Contact Person)

Martin County Estate Planning Council, Inc (Treasurer)

(Firm/ Company)

PO Box 2104

(Address)

Stuart, FL 34995

(City/ State and Zip Code)

rfurtwangler@hbkswealth.com

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

For further information concerning this matter, please call:

Ryan Furtwangler

772 287-4110

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 checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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 S10
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Martin County Estate Planning Council, Inc.

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

N99000004968

(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:

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/O Ryan Furtwangler/HBKS Wealth Advisors

1000 SE Monterey Commons Blvd. Suite 101

Stuart, FL 34996

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

C/O Ryan Furtwangler/HBKS Wealth Advisors

1000 SE Monterey Commons Blvd. Suite 101

Stuart, FL 34996

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:

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| Type of Action (Check One) | Title | Name | Address |
|--|----------|-------------------|---|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add | | Kelly Huist | 2201 SE Kingswood Terrace Stuart, FL 34996 |
| <input type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>P</u> | Craig Dreyer | 416 SE Cortez Ave. Stuart, FL 34994 |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add | | Nicholas Ferraro | 3601 SE Ocean Blvd Suite 005 Stuart, FL 34996 |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add | | Stephen Pinnacoli | 789 SW Federal Hwy Suite 308 |
| <input type="checkbox"/> Remove | | | Stuart, FL 34994 |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>V</u> | Nancy Goethel | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add | <u>T</u> | Ryan Furtwangler | 1000 SE Monterey Commons Blvd Suite 101 |
| <input type="checkbox"/> Remove | | | Stuart, FL 34996 |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Add - Michelle Jacobs, Secretary, 900 SE Salerno Rd Stuart, FL 34990

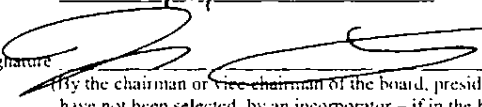
FILED
JUL 11 2011
CLERK OF COURT
JUL 11 2011
JUL 11 2011

☒ 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 11/18/2020

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)

Ryan Furtwangler

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**Martin County Estate Planning Council
Minutes of Board Meeting**

July 22, 2020

The meeting was called to order at 12:00 PM through Zoom Call by Stephen Pinnacoli, with Craig Dreyer, Michele Jacobs, Kyle Offringa, Matthew King, Ryan Furtwangler, Nancy Goethel and Lisa Clasen in attendance.

1. Meeting Minutes

A motion to approve the February minutes was made by Nancy Goethel and seconded by Michele Jacobs with unanimous approval.

2. New Board Members

Those in attendance confirmed the composition of the new Board to include:

- D. W. Craig Dreyer
- Ryan Furtwangler
- Nancy Goethel
- Michele Jacobs
- King, Matt
- Kyle Offringa
- Steve Pinnacoli

Those in attendance confirmed the Proposed Slate of Officers:

- President - D. W. Craig Dreyer
- Vice President - Nancy Goethel
- Treasurer – Ryan Furtwangler
- Secretary - Michele Jacobs
- Immediate Past President - Steve Pinnacoli

A motion to approve the composition of new Board, Slate of Officers and the addition of new board members: Lisa Clasen & Glenn Graves, was made by Kyle Offringa and seconded by Matt King. An email will be sent to the membership, since we are not having in person meetings, with a no reply meaning that the proposed Board is approved as a Yes vote. Craig Dreyer to send email.

3. Membership

It was decided that the renewal fee would remain the same and Lisa will send an email to the membership about renewals. She will continue to assist with handling membership duties.

4. Meetings

The Board discussed the changes proposed, in consideration of the current outbreak of Covid-19 and the safety of our members. The decision was made to hold 2020 meetings as Zoom Meetings, with the intention of returning to in-person meetings, if it is safe to do so, in 2021. We will begin in September and cancel the cocktail reception, typically held in August. The October and November meetings will also be held as Zoom Meetings. All Zoom meetings will take place at noon on the third Thursday of each month. We discussed planning interesting, unique and creative programming (such as virtual happy hour later in the day, possible Zoom Tutorial, and other such ideas) as well as timely speakers to keep the membership engaged and encourage them to renew their membership. We agreed to research a new location for 2021 dinners and communicate with members if there is a change of venue.

5. Adjournment

The meeting was adjourned at 1:00pm. The next Board meeting will be held at noon through Zoom on September 2, 2020 – the 1st Wednesday of the month.