

N 990000006747

(Requestor's Name)

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(Address)

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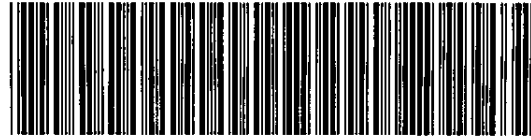
(Business Entity Name)

(Document Number)

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12-31-14

Amended

10/29/14--01017--007 **35.00

FILED
2014 OCT 29 PM 12:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

OK
11/10/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Estero Historical Society**

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

David M Pryal

(Name of Contact Person)

Estero Historucal Society

(Firm/ Company)

P O Box 1314

(Address)

Estero, FL 33929

(City/ State and Zip Code)

dpryal@aol.com

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

For further information concerning this matter, please call:

David M. PRYAL

(Name of Contact Person)

at (**239**) **498 5296**

(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

12-31-14

Articles of Amendment
to
Articles of Incorporation
of

FILED

2014 OCT 29 PM 12:43

Estero Historical Society Inc

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(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:

N/A 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: David Pryal
20098 Ballylee Ct, Estero, FL 33928
(Florida street address)

New Registered Office Address:
Same as above, 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.

David Pryal
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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☒ Add ☐ Remove	<u>Sec.</u>	<u>Marlene Fernandez</u>	<u>20280 Trailside Dr.</u> <u>Esteros, FL 33928</u>
2) ☐ Change ☒ Add ☐ Remove	<u>Dir.</u>	<u>Sis Newberry</u>	<u>4946 Mederia Ln</u> <u>Esteros, FL 33928</u>
3) ☐ Change ☐ Add ☒ Remove	<u>Tr.</u>	<u>Beverly MacNellis</u>	<u>22819 Forrest Ridge</u> <u>Drive.</u> <u>Esteros, FL</u>
4) ☐ Change ☒ Add ☐ Remove	<u>VP</u>	<u>Kenneth Wisen</u>	<u>3715 Stone Way</u> <u>Esteros, FL 33928</u>
5) ☐ Change ☒ Add ☐ Remove	<u>Tr</u>	<u>David Pryal</u>	<u>20098 Ballylee Ct.</u> <u>Esteros, FL 33928</u>
6) ☐ Change ☐ Add ☐ Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

The Board of Directors of the Estero Historical Society voted to amend the Article VII of Articles of Incorporation to increase the
number of directors from as many as five (5) to as many as nine (9).
Article VII is changed deleting the number five and replacing it with nine.
See attached documents.

The date of each amendment(s) adoption: October 6, 2014, if other than the date this document was signed.

Effective date if applicable: December 31, 2014
(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 October 6, 2014

Signature Darwin Engel
(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)

Bob Morris
(Typed or printed name of person signing)
President [Signature]
(Title of person signing)