

712026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

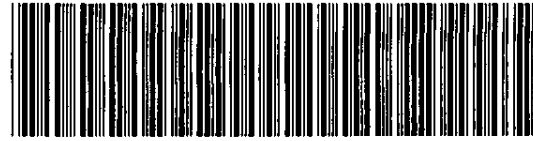
(Business Entity Name)

(Document Number)

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14 AUG 29 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Council of Central Florida, Inc.

DOCUMENT NUMBER: 712026

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

Please return all correspondence concerning this matter to the following:

Lawrence Chastang
(Name of Contact Person)

(Firm/ Company)

420 S. Orange Ave, Suite 500
(Address)

Orlando, FL 32801
(City/ State and Zip Code)

info@waccfl.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maxwell Stewart at (407) 321.1136
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2011

LAWRENCE CHASTANG
420 S ORANGE AVE STE 500
ORLANDO, FL 32801

SUBJECT: INTERNATIONAL COUNCIL OF CENTRAL FLORIDA, INC.
Ref. Number: 712026

We have received your document for INTERNATIONAL COUNCIL OF CENTRAL FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Are you adding these people on page two or removing them?

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 911A00019620

RECEIVED

11 AUG 29 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

International Council of Central Florida, Inc.

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

712026

(Document Number of Corporation (if known))

11 AUG 29 PM 12:17
SECRETARY OF STATE
HALL ATLAS 321 - 11000
TALLAHASSEE, FL 32309

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:

World Affairs Council of Central Florida, 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:

New Registered Office Address:

_____ (Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chair <small>MAN</small>	Robert Turk	225 Morning Glory Dr Lake Mary, FL 32746	<input type="checkbox"/> Add <input type="checkbox"/> Remove
Vice-Chair <small>MAN</small>	Jorge Franchi	P.O. Box 915408 Longwood, FL 32771	<input type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Lawrence Chastang	420 S. Orange Ave Suite 500 Orlando, FL 32801	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Articles Amended on June 22, 2011. (Approved by NATIONAL BOARD June 10, 2011)
to be included in World Affairs Council Network).

The date of each amendment(s) adoption: 6/10/11
(date of adoption is required)

Effective date if applicable: _____
(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 6-21-11

Signature Robert A. Turk

(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)

Robert A. Turk
(Typed or printed name of person signing)

Chairman
(Title of person signing)