

716983

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16 JUN 24 PM 4: 50
DIVISION OF CORPORATIONS
SECRETARY OF STATE

JUN 28 2016
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2016

LYNDA DAMERAU
THE CARLYLE ASSOCIATION, INC.
2881 NE 33RD COURT
FORT LAUDERDALE, FL 33306

SUBJECT: THE CARLYLE ASSOCIATION, INC.
Ref. Number: 716983

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUN 24 PM 1:50

We have received your document for THE CARLYLE ASSOCIATION, 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):

The incorrect form was submitted. Please complete form pursuant to a Florida Not for Profit Corporation, section 617.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 416A00012415

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CARLYLE ASSOCIATION INC.

DOCUMENT NUMBER: 716983

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

Please return all correspondence concerning this matter to the following:

LYNDA DAMERAU
(Name of Contact Person)

THE CARLYLE ASSOCIATION INC
(Firm/ Company)

2881 NE 33 COURT
(Address)

FORT LAUDERDALE FL 33306
(City/ State and Zip Code)

SHILLINGLAW@MSN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DORIS MILLER at 954-564-3700
(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:

RECEIVED
16 JUN 24 PM 12:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- \$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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUN 24 PM 4:50

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUN 24 PM 4:50

Articles of Amendment
to
Articles of Incorporation
of

THE CARLYLE ASSOCIATION INC

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

716983

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(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.

N/A

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 PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Lynda Shillinglaw Damerau</u>	<u>2881 NE 33rd Court, 8E</u> <u>Fort Lauderdale, FL 33306</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>William C. Morgan</u>	<u>2881 NE 33rd Court, 10A</u> <u>Fort Lauderdale, FL 33306</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Greg Jackson</u>	<u>2881 NE 33rd Court, PH B</u> <u>Fort Lauderdale, FL 33306</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Sara Rose</u>	<u>2881 NE 33rd Court, 10H</u> <u>Fort Lauderdale, FL 33306</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Michael Rose</u>	<u>2881 NE 33rd Court, 10H</u> <u>Fort Lauderdale, FL 33306</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>John Collodi</u>	<u>2881 NE 33rd Court, 9E</u> <u>Fort Lauderdale, FL 33306</u>

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 PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>T</u>	<u>Carole Hedinger</u>	<u>2881 NE 33rd Court, 5E</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33306</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Stephen Foster</u>	<u>2881 NE 33rd Court, 8D</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, FL 33306</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>Frank Iarossi</u>	<u>2881 NE 33rd Court, 3C</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33306</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 JUNE 21 2016

Signature Lynda Shillinglaw Damerau, Pres
(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)

LYNDA SHILLINGLAW DAMERAU
(Typed or printed name of person signing)

PRES.
(Title of person signing)