

N09000002409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

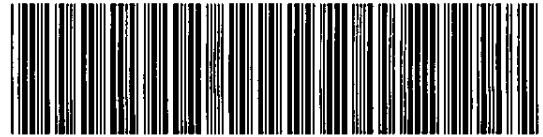
(Business Entity Name)

(Document Number)

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09 DEC 31 AM 9:44
SECRETARY OF STATE
ATLANTA, GA

Almond.

D. CORNELL JAN 04 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2009

BARRY EPSTEIN
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

SUBJECT: WEST BOCA CHAMBER FOUNDATION, INC.
Ref. Number: N09000002409

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE (CHECK ONE) BOX ONLY, NOT BOTH, ON THE LAST PAGE OF THE DOCUMENT UNDER (ADOPTION OF AMENDMENT).

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 909A00038024

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 31 AM 9:00

SECRETARY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Boca Chamber of Commercen

DOCUMENT NUMBER: N 09000002409

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

Please return all correspondence concerning this matter to the following:

Barry Epstein
(Name of Contact Person)

West Boca Chamber of Commerce Foundation
(Firm/ Company)

20283 State Road 7 Suit # 300
(Address)

Boca Raton, Fl. 33498
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

barry epstein at (561) 852.0000
(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

09 DEC 31 AM 9:41
SECRETARY OF STATE
FILED

Articles of Amendment
to
Articles of Incorporation
of

WEST BOCA CHAMBER FOUNDATION, INC.

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

N 09000002409

(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. 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:

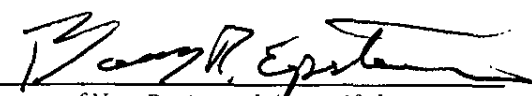
Name of New Registered Agent: Barry Epstein

New Registered Office Address: 20283 State Road 7, Suite 300
(Florida street address)

boca raton, Florida 33498
(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>
<u>Chair</u>	<u>Shelby Linton</u>	<u>20283 State Road 7 # 300</u> <u>Boca Raton, FL 33498</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VC</u>	<u>Jeffrey Schildkraut</u>	<u>20283 State Road 7 # 300</u> <u>Boca Raton, FL 33498</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas.</u>	<u>Sandra Fagan</u>	<u>20283 State Road 7 # 300</u> <u>Boca Raton, FL 33498</u>	<input checked="" 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: Oct. 29, 2009

(date of adoption is required)

Effective date if applicable: Oct. 29, 2009

(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 Oct. 29, 2009

Signature

Barry R. Epstein

(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)

Barry Epstein

(Typed or printed name of person signing)

President

(Title of person signing)