

# 7092413

*Young van Assenderp + Varnadoe*  
 Requestor's Name  
*225 S. Adams St*  
 Address  
*Tall., FL 222-7206*  
 City/State/Zip Phone #

200002385902--7  
 -11/03/97--01037--023  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. *Florida Chamber of Commerce, Inc.*  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☒ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**FILED**  
 97 NOV -4 PM 12:05  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Call when ready*  
*222-7206*  
*Sandra*

*Am Rest*  
*OR 6*  
*11/4*

**RECEIVED**  
 97 NOV -3 AM 10:41  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATE FILINGS  
 TALLAHASSEE, FLORIDA

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
97 NOV -4 AM 11:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

November 4, 1997

YOUNG VAN ASSENDERP & VARNADOE  
225 S. ADAMS STREET  
TALLAHASSEE, FL

SUBJECT: FLORIDA CHAMBER OF COMMERCE, INC.  
Ref. Number: 709243

We have received your document for FLORIDA CHAMBER OF COMMERCE, 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 registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 697A00053252

**CERTIFICATE RE AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
FLORIDA CHAMBER OF COMMERCE, INC.**

**FILED**  
97 NOV -4 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

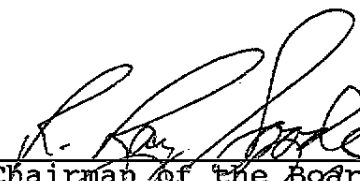
1. The name of this corporation is Florida Chamber of Commerce, Inc. ("Chamber").

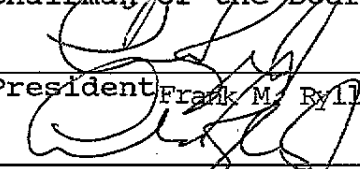
2. The Amended and Restated Articles of Incorporation of the Chamber, attached hereto, contain amendments which required the approval of the members of the Chamber.


3. The Amended and Restated Articles amend the existing Articles of Incorporation by deleting them in their entirety and replacing them with the Amended and Restated Articles.

4. The members of the Chamber adopted the Amended and Restated Articles on October 30, 1997 and the number of votes cast in favor of the Amended and Restated Articles was sufficient for the approval thereof.

IN WITNESS WHEREOF, the undersigned officers of the Florida Chamber of Commerce, Inc. have signed this Certificate this 30th day of October, 1997.

  
\_\_\_\_\_  
Chairman of the Board R. Ray Goode

  
\_\_\_\_\_  
President Frank M. Byll, Jr.

  
\_\_\_\_\_  
Secretary Frank M. Byll, Jr.

AMENDED AND RESTATED  
ARTICLES OF INCORPORATION

FILED  
97 NOV -4 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of this corporation not for profit shall be the FLORIDA CHAMBER OF COMMERCE, INC.

ARTICLE 2

The principal office and the mailing address of this corporation shall be 136 South Bronough Street, Tallahassee, Florida 32302.

ARTICLE 3

The purpose for which this corporation is organized is to create a business climate that enables Florida business to grow and prosper.

ARTICLE 4

The number and method of election of directors of this corporation shall be as stated in the bylaws. A quorum of the Board of Directors shall consist of no fewer than one-third of the number of directors and if a quorum is present when a vote is taken, the affirmative vote of a majority of directors present is the act of the Board of Directors.

ARTICLE 5

The street address of the corporation's registered office is 136 South Bronough Street, Tallahassee, Florida 32302 and the name of the registered agent at that address is Frank M. Ryll, Jr.

ARTICLE 6

The name and address of the incorporator/ <sup>to these Articles</sup> is Frank M. Ryll, Jr., 136 South Bronough Street, Tallahassee, Florida 32302.

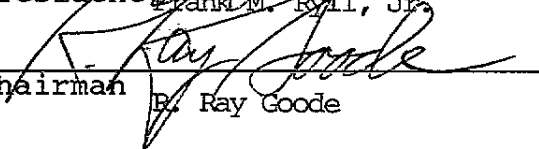
ARTICLE 7

The term by which this corporation is to exist shall be perpetual.

IN WITNESS WHEREOF, the undersigned officers of the Florida Chamber of Commerce, Inc. have executed these Amended and Restated Articles of Incorporation on this 30<sup>th</sup> day October, 1997.

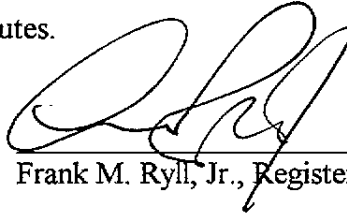
FLORIDA CHAMBER OF COMMERCE, INC.

By:   
President Frank M. Ryll, Jr.

By:   
Chairman R. Ray Goode

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN AMENDED AND RESTATED ARTICLES OF INCORPORATION**

Frank M. Ryll, Jr., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Amended and Restated Articles of Incorporation of the Florida Chamber of Commerce, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 716.0501, Florida Statutes.

A handwritten signature in black ink, appearing to read 'FRANK M. RYLL, JR.', is written over a horizontal line.

Frank M. Ryll, Jr., Registered Agent