

NO 1000000 3062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

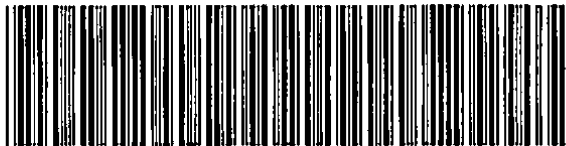
(Business Entity Name)

(Document Number)

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Amend

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1 ALBERTA

COVER LETTER

TO: Amendment Section
Division of Corporations

FLORIDA CPA POLITICAL ACTION COMMITTEE - SOUTH, INC

NAME OF CORPORATION: _____

N01000003062

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Donna M. Son

(Name of Contact Person)

Florida Institute of Certified Public Accountants

(Firm/ Company)

3800 Esplanade Way, Ste 210

(Address)

Tallahassee, FL 32311

(City/ State and Zip Code)

sherr@fcpa.org

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

For further information concerning this matter, please call:

Donna M. Son

850

224-2727 x310

at

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 30, 2020

DONNA M. SON
3800 ESPLANADE WAY
STE. 210
TALLAHASSEE, FL 32311

SUBJECT: FLORIDA CPA POLITICAL ACTION COMMITTEE-SOUTH, INC.
Ref. Number: N01000003062

We have received your document for FLORIDA CPA POLITICAL ACTION COMMITTEE-SOUTH, 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 date of adoption of each amendment must be included in the document.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 420A00018859

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA CPA POLITICAL ACTION COMMITTEE-SOUTH, INC

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

NO1000003082

(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

Donna M. Son

3800 Esplanade Way Ste 210

(Florida street address)

New Registered Office Address:

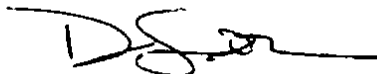
Tallahassee

(City)

Florida 32311
(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)

2023
JAN 2 18

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> 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 type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DSI	Deborah L. Curry	3800 Esplanade Way, Ste 210 Tallahassee FL 32311
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	ST	Justin A Thames	3800 Esplanade Way, Ste 210 Tallahassee, FL 32311
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	Antonio L Argiz	1450 Brickell Ave 18th Floor Miami FL 33131-3444
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	V	Joseph A Epstein	301 E Las Olas Blvd, Floor 4 Ft Lauderdale FL 33301-2295
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Ashley P Andren	333 SE 2nd Ave Ste 3600 Miami FL 33131-2205
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)

See Attached

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

Article V:

- Current Directors were updated
- The following changes were made:
 - Additional and successor directors of the corporation shall be elected as set forth in the corporation's by-laws and shall serve until their successors are ~~elected~~ determined as provided in the by-laws of the corporation.

Article VII:


- Corporation address was changed to 3800 Esplanade Way, Suite 210, Tallahassee, Florida, 32311
- Registered agent name was changed to Donna Son

- ☐ 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

11-2-20

Signature


(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)

Justin A Thames

(Typed or printed name of person signing)

Secretary-Treasurer

(Title of person signing)