

100319216111

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(Business Entity Name)

(Document Number)

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R WHITE
NOV 15 2018

2018 NOV -9 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FL

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2018

LAURA R. PERKINS
104 LACOSTA LN STE 130
DAYTONA BEACH, FL 32114

SUBJECT: VOLUSIA BUILDING INDUSTRY ASSOCIATION, INC.
Ref. Number: 700476

We have received your document for VOLUSIA BUILDING INDUSTRY ASSOCIATION, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 018A00022245

RECEIVED
2018 NOV -8 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Volusia Building Industry Association, Inc.

DOCUMENT NUMBER: 700475

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

Please return all correspondence concerning this matter to the following:

Laura R. Perkins

(Name of Contact Person)

Volusia Building Industry Association, Inc.

(Firm/ Company)

104 LaCosta Lane, Suite 130

(Address)

Daytona Beach FL 32114

(City/ State and Zip Code)

laura@volusiabia.com

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

For further information concerning this matter, please call:

Laura R Perkins

386

226.1414

(Name of Contact Person)

at

(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

Articles of Amendment
to
Articles of Incorporation
of

Volusia Building Industry Association, Inc.

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

700475

(Document Number of Corporation (if known))

FILED

2018 NOV -9 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FL

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:

Laura R Perkins

104 LaCosta Lane, Suite 130

(Florida street address)

New Registered Office Address:

Daytona Beach FL

(City)

Florida 32114

(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.

Laura R. Perkins

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	Assoc V ^P	Bryant, Jay	104 LaCosta Lane Suite 130 Daytona Beach FL 32114
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	Brackett, Siobhan	104 LaCosta Lane Suite 130 Daytona Beach FL 32114
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	I Past P	Rechichar, Paul	104 LaCosta Lane Suite 130 Daytona Beach FL 32114
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	I P As V	Kelly, Ryan	104 LaCosta Lane Suite 130 Daytona Beach FL 32114
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			

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	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>Past P</u>	<u>Dinizo, Anthony</u>	<u>104 LaCosta Lane</u>
<input type="checkbox"/> Add			<u>Suite 130</u>
<input checked="" type="checkbox"/> Remove			<u>Daytona Beach FL 32114</u>
2) <input type="checkbox"/> Change	<u>I P A V</u>	<u>Butera, Chris</u>	<u>104 LaCosta Lane</u>
<input type="checkbox"/> Add			<u>Suite 130</u>
<input checked="" type="checkbox"/> Remove			<u>Daytona Beach FL 32114</u>
3) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Severino, Frank</u>	<u>104 LaCosta Lane</u>
<input type="checkbox"/> Add			<u>Suite 130</u>
<input type="checkbox"/> Remove			<u>Daytona Beach FL 32114</u>
4) <input checked="" type="checkbox"/> Change	<u>P Elect</u>	<u>Daniels, Richard</u>	<u>104 LaCosta Lane</u>
<input type="checkbox"/> Add			<u>Suite 130</u>
<input type="checkbox"/> Remove			<u>Daytona Beach FL 32114</u>
5) <input checked="" type="checkbox"/> Change	<u>V ^P</u>	<u>Haworth, Amy</u>	<u>104 LaCosta Lane</u>
<input type="checkbox"/> Add			<u>Suite 130</u>
<input type="checkbox"/> Remove			<u>Daytona Beach FL 32114</u>
6) <input type="checkbox"/> Change	<u>T</u>	<u>Fogle, James</u>	<u>104 LaCosta Lane</u>
<input checked="" type="checkbox"/> Add			<u>Suite 130</u>
<input type="checkbox"/> Remove			<u>Daytona Beach FL 32114</u>

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

[illegible]

† The date of each amendment(s) adoption: 12/7/2018, if other than the date this document was signed.

† Effective date if applicable: 12/7/2018
(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 11-5-18

† Signature Paul Rechichar
(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)

PAUL RECHICHAR
(Typed or printed name of person signing)

† PRESIDENT of U.P.I.A.
(Title of person signing)