

701319

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Retail Federation, Inc.

DOCUMENT NUMBER: No. 701319

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

Please return all correspondence concerning this matter to the following:

John A. Rogers, Jr.

(Name of Contact Person)

Florida Retail Federation

(Firm/ Company)

P.O. Box 10024

(Address)

Tallahassee, FL 32302-2024

(City/ State and Zip Code)

For further information concerning this matter, please call:

John A. Rogers, Jr.

(Name of Contact Person)

at (850) 222-4082

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$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

Florida Retail Federation, Inc.

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

No. 701319

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached

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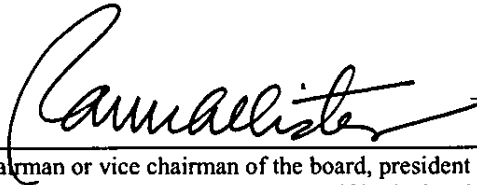
The date of adoption of the amendment(s) was: June 6, 2007

Effective date if applicable: June 6, 2007
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Richard A. McAllister

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Proposed ARTICLE VI of the Florida Retail Federation Articles of Incorporation

ARTICLE VI

The officers who shall conduct the affairs of this corporation shall be a Chairman, a Chairman-Elect, a Vice Chairman, a Treasurer, a President and such other appointed officers that may be designated by the Board of Directors or provided for in the By-laws. [The offices of Secretary and Treasurer may be held by the same person and] Those ~~these~~ who shall manage the affairs of this corporation as hereinabove set forth shall be elected at the annual meeting of the corporation to be held at a time and place designated by the Board of Directors.

Additions to current Articles of Incorporation are Underlined and Italicized.

Deletions are stricken through.