

702891

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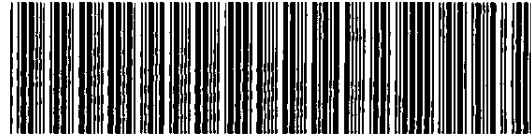
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Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONE SEVEN TWO HOLDING ASSOCIATION INC

DOCUMENT NUMBER: 702891

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

Please return all correspondence concerning this matter to the following:

CHRISTINA S. GORNAIL

(Name of Contact Person)

PHILLIPS, RICHARD & RIND, P.A.

(Firm/ Company)

9360 SW 72ND STREET, SUITE 283

(Address)

MIAMI, FLORIDA 33173

(City/ State and Zip Code)

CGORNAIL@PHILLIPSRICHARD.COM

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

For further information concerning this matter, please call:

CHRISTINA S. GORNAIL

(Name of Contact Person)

at (305) 412-8322

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
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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
ONE SEVEN TWO HOLDING ASSOCIATION INC
Document# 702891

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

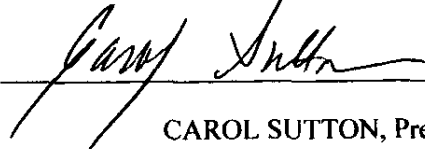
Pursuant to the provisions of section 617.006, Florida Statutes and Article X of its Articles of Incorporation, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

The Board of Directors and the Board of Trustees of One Seven Two Holding Association Inc. (hereinafter "One Seven Two Holding") constitute the officers of One Seven Two Holding. The One Seven Two Holding officers shall be the same elected officers of the American Postal Workers Union, AFL-CIO, Miami Area Local, (hereinafter "APWU"), as described in the APWU Constitution and Bylaws, Article IV, Section 1, "Elected Officers," or future amendments to such section. Pursuant to the APWU Constitution and Bylaws, Article IV, Section 3, "Term of Office," or future amendments to such section, such officers shall be elected to serve a term of three (3) years. All authority of the Board of Directors and Board of Trustees One Seven Two Holding is vested in the elected officials of the APWU Executive Board.

This amendment supersedes any inconsistent language in the original Articles of Incorporation of One Seven Two Holding, filed on September 13, 1961, particularly in Article VI, "Officers to Conduct the Affairs of the Corporation."

This amendment was made on January 21, 2003, and adopted by the members with a sufficient number of votes cast for approval, in accordance with Article X of the Articles of Incorporation of One Seven Two Holding Association Inc. The votes were certified by the American Arbitration Association.

IN WITNESS WHEREOF, the President and Secretary have executed these Articles of Amendment to Articles of Incorporation this 3 day of JANUARY, 2011.


CAROL SUTTON, President


KEVIN J. BAKER, Secretary