

# 706125

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

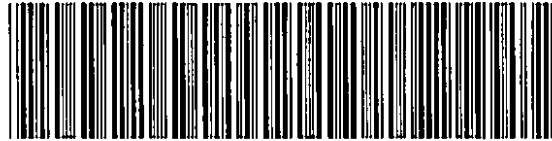
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2017 OCT 25 PM 3:05

C. GOLDEN

OCT 26 2017

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GRIFFIN CIVIC ASSOCIATION, INC

DOCUMENT NUMBER: 706125

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

Please return all correspondence concerning this matter to the following:

LOUISE VELO  
(Name of Contact Person)

GRIFFIN CIVIC ASSOCIATION, INC.  
(Firm/ Company)

2901 SW 52 STREET  
(Address)

FORT LAUDERDALE FL 33312  
(City/ State and Zip Code)

EFL-VELO@BELLSouth.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOUISE VELO at 954-683-3781  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

# GRIFFIN CIVIC ASSOCIATION, INC.

2901 SW 52<sup>nd</sup> Street  
Fort Lauderdale, Fl. 33312

October 10, 2017

Florida Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Fl. 33312  
(850) 245-6000

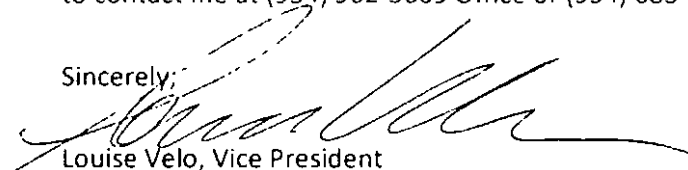
Re: Griffin Civic Association, Inc.  
Amendment to Articles of Corporation- New Charter Map

Dear Sir/Madam

Please be advised that on September 14, 2016, the Griffin Civic Association board voted to change the charter map to include the entire City of Dania Beach.(See attached new charter map)

We would like this amendment to take effect immediately and we appreciate your expediency in handling this matter. If you have any question or require additional information, please do not hesitate to contact me at (954) 962-3669 Office or (954) 683-3781cellular.

Sincerely;

A handwritten signature in black ink, appearing to read 'Louise Velo', written over a horizontal line.

Louise Velo, Vice President  
Griffin Civic Association, Inc.

Articles of Amendment  
to  
Articles of Incorporation  
of

GRIFFIN CIVIC ASSOCIATION, INC.

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

706125

(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:

N/A 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)

N/A

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

N/A

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

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

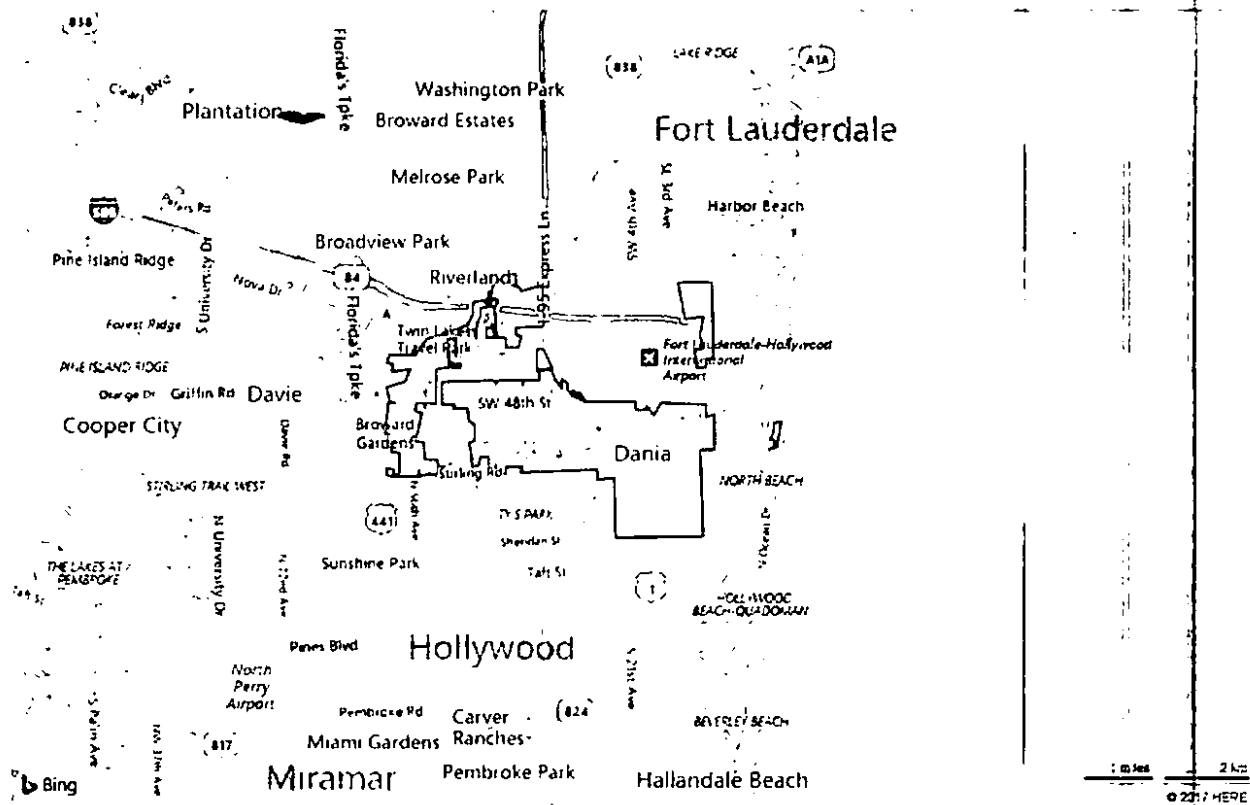
change CHARTER MAP TO INCLUDE THE  
ENTIRE CITY OF DANIA BEACH.

(SEE ATTACHED CHARTER MAP)

## Dania Beach

**Area:** 8.36 sq miles (21.66 km<sup>2</sup>)

**Population:** 3,422 (2016)



Data from: Wikipedia

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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

10-10-17

Signature

*Louise Vello*

(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)

LOUISE VELLO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)