

706855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TOLAHASSETT, MA

11/20/16



CELEBRATING
100
YEARS
YMCA OF SOUTH FLORIDA

October 26, 2016

Division of Corporations,

Please find the attached Florida Department of State Division of Corporations Article of Amendment form and a check in the amount of \$35.00 for the Filing Fee as requested. Should you have any questions regarding the form, please feel free to contact me directly at our Broward Office.

Thank you,

Michael Lima
Executive Assistant to
Chief Strategic Officer

YMCA South Florida
900 SE 3rd Ave., Suite 300
Fort Lauderdale, FL 33316
Direct - (954)357-0283

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**YMCA OF
SOUTH FLORIDA**

Broward Office
900 SE 3rd Avenue
Suite 300
Ft Lauderdale, FL 33316
P: 954 334 9622

Miami Office
730 NW 107 Avenue
Suite 200
Miami, FL 33172
P: 305 357 4000

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: (YMCA) Young Men's Christian Association of South Florida, Inc.

DOCUMENT NUMBER: 706855

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

Please return all correspondence concerning this matter to the following:

Mark Russell

(Name of Contact Person)

Young Men's Christian Association of South Florida

(Firm/ Company)

900 SE 3RD AVE , Suite 300

(Address)

Fort Lauderdale , FL 33316

(City/ State and Zip Code)

MRussell@YMCA SouthFlorida.org

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

For further information concerning this matter, please call:

Mark Russell

(Name of Contact Person)

at (954) 334-9622 x 1005

(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

Young Mens Christian Association of South Florida, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

706855

(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

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

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.

Signature of New Registered Agent, if changing

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The new
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	<u>CEO</u>	<u>Woods, Sheryl</u>	<u>900 SE 3rd AVE,</u> <u>Suite 300, Fort</u> <u>Lauderdale, FL 33314</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CFO</u>	<u>Cash, David</u>	<u>730 NW 107 AVE, ST 200</u> <u>Miami, FL 33172</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CFO</u>	<u>RUSSELL, MARK</u>	<u>900 SE 3rd Ave, Suite 300</u> <u>Fort Lauderdale, FL 33316</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CSO</u>	<u>Russell, Mark</u>	<u>900 SE 3rd Ave, Suite 300</u> <u>Fort Lauderdale, FL 33316</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Robin, Nancy</u>	<u>225 NE Mizner Blvd.</u> <u>Boca Raton, FL 33432</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Anderson, Jay</u>	<u>11690 NW 105th St.</u> <u>Miami, FL 33178</u>

[illegible]

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

Effective date if applicable: 10/19/16
(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

10-25-16
[Signature]

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)

Sheryl A Woods

(Typed or printed name of person signing)

CEO - YMCA of South Florida

(Title of person signing)