

709692

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALBANY, NEW YORK

n/c

Amend.

2-2-11

D.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2011

HOWARD WOODROW
10649 AVE. OF THE PGA
PALM BEACH GARDENS, FL 33418

SUBJECT: PALM BEACH COUNTY CHAPTER OF THE SOCIETY FOR THE
PRESERVATION AND ENCOURAGEMENT OF BARBER SHOP QUARTET
SINGING IN AMERICA, INC.
Ref. Number: 709692

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 711A00001703

RECEIVED

11 JAN 31 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Beach County Chapter SPEBSQSA, Inc

DOCUMENT NUMBER: 709692

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

Please return all correspondence concerning this matter to the following:

Howard Woodrow
(Name of Contact Person)

(Firm/ Company)

10649 Ave. of the PGA
(Address)

Palm Beach Gardens, FL 33418
(City/ State and Zip Code)

wdywoodrow@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard Woodrow at (561) 626-5733
(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 &
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
**PALM BEACH COUNTY CHAPTER OF THE SOCIETY FOR THE PRESERVATION AND
ENCOURAGEMENT OF BARBER SHOP QUARTET SINGING IN AMERICA, INC.**

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

709692

(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:

Barbershop Harmony Society, Inc.

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:

Howard Woodrow

10649 Ave. of the PGA

New Registered Office Address:

(Florida street address)

Palm Beach Gardens

(City)

Florida 33418

(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

The date of each amendment(s) adoption: Dec. 14, 2010
(date of adoption is required)

Effective date if applicable: January 1, 2011
(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(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 January 14, 2011

Signature Danny L. Ferguson
(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)

DANNY L. FERGUSON
~~Howard Woodrow~~

(Typed or printed name of person signing)

PRESIDENT
~~Treasurer~~

(Title of person signing)