

713308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

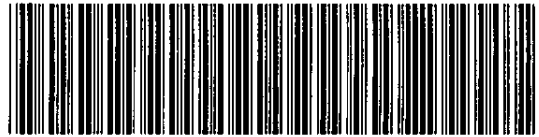
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09 JUL 23 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Noted
7/28/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Society of Financial
Service Professionals
Southeast Florida Chapter

DOCUMENT NUMBER: 713308

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

Please return all correspondence concerning this matter to the following:

Linda M. Wolonick
(Name of Contact Person)

Society of Financial Service Professionals Southeast Florida Chapter
(Firm/ Company)

8930 State Road 84, No. 316
(Address)

Davie, Florida 33324
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Linda M. Wolonick at (954) 370-0041
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2009

LINDA M. WOLONICK
8930 STATE ROAD 84
NO 316
DAVIE, FL 33324

SUBJECT: SOCIETY OF FINANCIAL SERVICE PROFESSIONALS, MIAMI
CHAPTER, INC.
Ref. Number: 713308

We have received your document for SOCIETY OF FINANCIAL SERVICE PROFESSIONALS, MIAMI CHAPTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 109A00024223

Articles of Amendment
to
Articles of Incorporation
of

Society of Financial Service Professionals, Miami Chapter, Inc.

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

713308

(Document Number of Corporation (if known))

FILED
09 JUL 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Society of Financial Service Professionals Southeast Florida Chapter, 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)

8930 State Road 84, No. 316

Davie, Florida 33324

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8930 State Road 84, No. 316

Davie, Florida 33324

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:

Linda M. Wolonick

New Registered Office Address:

8930 State Road 84, No. 316

(Florida street address)

Davie

(City)

Florida 33324

(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.

Linda M. Wolonick

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

D. Officers and/or Directors Amendment (*continued*)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
ED	Linda M. Wolonick	8930 State Road 84 No. 316 Davie, FL 33324	Add
P	Luis O. Barrionuevo	3401 S.W. 160 th Avenue Suite 400 Miramar, FL 33027	Add
VP	Jonathan Proby	3325 Hollywood Boulevard Suite 400B Hollywood, FL 33021	Add
S/T	Juliana E. Carew	800 Fairway Drive Suite 370 Deerfield Beach, FL 33441	Add

The date of each amendment(s) adoption: June 17, 2009

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

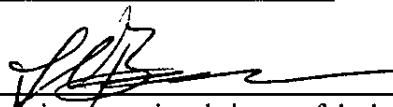
(CHECK ONE)

☒ 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 July 7, 2009

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)

Luis O. Barrionuevo

(Typed or printed name of person signing)

President

(Title of person signing)