

137165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

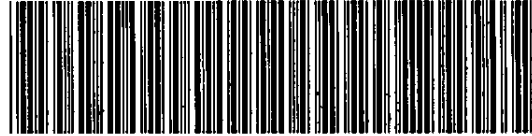
(Business Entity Name)

(Document Number)

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2016 JUN 15 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUN 16 2016

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Association of the American Institute of Architects

DOCUMENT NUMBER: 737165

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

Please return all correspondence concerning this matter to the following:

Becky Magdaleno

(Name of Contact Person)

AIA Florida

(Firm/ Company)

104 E Jefferson St

(Address)

Tallahassee FL 32301

(City/ State and Zip Code)

bwilson@aiafla.org

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

For further information concerning this matter, please call:

Becky Magdaleno

(Name of Contact Person)

at 850 222-7590 ext 201

(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

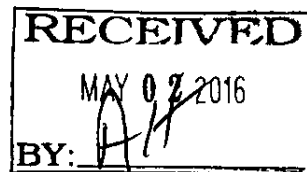
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2016

BECKY MAGDALENO
AID FLORIDA
104 E. JEFFERSEN ST.
TALLAHASSEE, FL 32301



SUBJECT: FLORIDA ASSOCIATION OF THE AMERICAN INSTITUTE OF
ARCHITECTS, INC.
Ref. Number: 737165

We have received your document for FLORIDA ASSOCIATION OF THE
AMERICAN INSTITUTE OF ARCHITECTS, 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):

Please file the document as either Articles of Amendment or Restated Articles of
Incorporation pursuant to applicable Florida Statutes.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 016A00008728

16 JUN 15 PM 4:14

Articles of Amendment
to
Articles of Incorporation
of

Florida Association of the American Institute of Architects, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

737165

(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

New Registered Office Address:

(Florida street 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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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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change		<u>n/a</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

See attached Amended articles of Incorporation

Amended

ARTICLES OF INCORPORATION
OF
FLORIDA ASSOCIATION OF THE
AMERICAN INSTITUTE OF ARCHITECTS, INC.
(A Corporation Not for Profit)

ARTICLE I

The name of this corporation shall be the "Florida Association of the American Institute of Architects, Inc." Its principle office is located at 104 E. Jefferson Street, Tallahassee, Florida 32301.

ARTICLE II

The purposes of the Association shall be as follows:

A. To organize and unite in fellowship the architects of the State of Florida to combine their efforts so as to promote the aesthetic, scientific and practical efficiency of the profession; to advance the science and art of planning and building by advancing the standard of architectural education, training, and practice; to coordinate the building industry and the profession of architecture to insure the advancement of the living standards of our people through their improved environment; and to make the profession of ever-increasing service to society; and

B. To function as the statewide representative of and unifying body for the various Chapters and Sections of the American Institute of Architects chartered within the State of Florida on matters of statewide and regional interest affecting architecture.

ARTICLE III

The Association shall have all of the powers and authority which may be conferred upon non-profit corporations under provisions of the laws of the State of Florida. Such powers shall include the ability to act as trustee for scholarships, endowments, or trusts of philanthropic nature.

ARTICLE IV

MEMBERSHIP

All architects who are members in good standing of a Chapter or Section of the American Institute of Architects shall be eligible for membership in this Association in such membership classifications and upon compliance with such membership qualifications as are provided in the Bylaws of this Association.

Eligibility for membership as an Architect Member, Member Emeritus, Associate Member, AIAS Student Member, Honorary Associate Member, Honorary AIA Florida member or other classification shall be based upon compliance with such qualifications as are provided in the Bylaws of this Association.

ARTICLE V

BOARD OF DIRECTORS

There shall be a Board of Directors with duties as outlined in the Bylaws. The members of the Board shall be elected to serve for such term or terms as specified in the Bylaws, which shall also specify the number of members and any conditions or qualifications for eligibility to serve as a director as well as reasons or grounds for termination.

ARTICLE VI

AMENDMENT OF ARTICLES

The Articles of Incorporation of the Association may be amended in accordance with the provisions of Chapter 617, Florida Statutes.

ARTICLE VII

REGISTERED AGENT AND OFFICE

The registered Agent is J. Michael Huey and the registered office address is 301 South Bronough Street, Suite 600, Tallahassee, Florida.

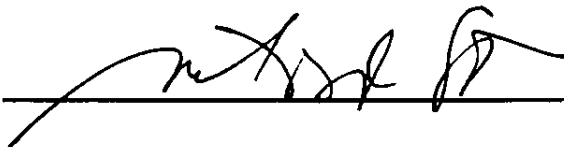
ARTICLE VIII

EXISTENCE

This Association shall exist perpetually unless voluntarily dissolved according to law. Upon dissolution, no part of the funds or property of this Association shall be distributed to, or among its members but, after payment of all indebtedness of the Association, its surplus funds and properties shall be used to further the objectives and purposes of architecture as the then governing body of this Association may determine.

WITNESS the hands and seals of the incorporators at Palm Beach County, Florida, this 30 day of July 2016.

 (SEAL)

 (SEAL)

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

Effective date if applicable:

July 30, 2015

(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)

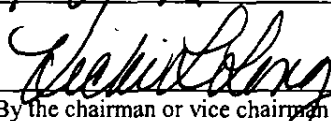
☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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

4-20-16

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)

Vicki L. Long

(Typed or printed name of person signing)

EVP/CEO

(Title of person signing)