

740 798

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(Address)

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(City/State/Zip/Phone #)

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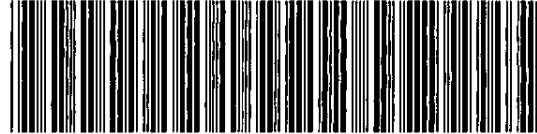
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM BEACHES ASSOCIATION OF
INSURANCE AND FINANCIAL ADVISORS

DOCUMENT NUMBER: 740798

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

Please return all correspondence concerning this matter to the following:

CLAIRE GAMELIN

(Name of Contact Person)

EXECUTIVE Director - NAIFA - PALM BEACHES

(Firm/ Company)

1217 LAKE GENEVA DRIVE OR P.O. BOX 151

(Address)

LAKE WORTH, FL 33461

(City/ State and Zip Code)

LAKE WORTH FL 33460

For further information concerning this matter, please call:

CLAIRE GAMELIN

(Name of Contact Person)

at (561) 588.5444

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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 22, 2008

CLAIRE GAMELIN
1217 LAKE GENEVA DRIVE
LAKE WORTH, FL 33461

SUBJECT: PALM BEACHES ASSOCIATION OF INSURANCE AND FINANCIAL
ADVISORS, INC.
Ref. Number: 740798

We have received your document for PALM BEACHES ASSOCIATION OF INSURANCE AND FINANCIAL ADVISORS, INC. and your check(s) totaling \$43.75. 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.

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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: 508A00024178

Articles of Amendment
to
Articles of Incorporation
of

Palm Beaches Association of Insurance and Financial Advisors, Inc.

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

740798

(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:

NEW CORPORATE NAME (if changing):

NAIFA - Palm Beaches, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- * Article III Section 2: Active membership to include licensed to sell ~~property-casualty insurance & financial advisors, health insurance and financial advisors.~~
- * ~~Article III Section 3: Associate Member can be elected, vote on Board of Directors but cannot serve as officer.~~
- * Article VI - Officers Section G: There may be Executive Director appointed by Board of Directors. The Association Executive Director serves as Ex-Officio.
- * Article VII - Section 1: The Board of Directors shall consist of twelve directors. ~~Section 3: Half (up to six) shall be elected annually. The term of office shall be two years.~~
- * Article IX - Committees Section 1: The Committee on YAT (Young Advisors' Task Force) shall encourage and promote the recruitment and involvement of young advisors within the state and may organize statewide YAT events. The committee should provide each local associations with resources they need to grow and retain young advisors and assist in establishing needed YAT committees. The committee should also communicate with national YAT committee, reporting their results, concerns and requests so that the national association can further improve YAT resources for the entire federation.

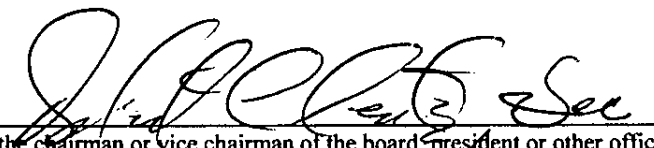
The date of adoption of the amendment(s) was: FEBRUARY 1, 2008
February 1, 2008

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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.) Robert Lentz, Secretary

Robert Lentz, Secretary
(Typed or printed name of person signing)

Secretary-Treasurer
(Title of person signing)

FILING FEE: \$35