

746532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

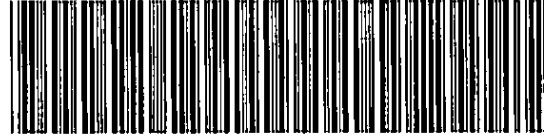
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 AUG 25 PM 4:16

Amend

AUG 30 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE EAST COAST ESTATE PLANNING COUNCIL, INC.

DOCUMENT NUMBER: 746532

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

Please return all correspondence concerning this matter to the following:

NATALIE CARRON

(Name of Contact Person)

EAST COAST ESTATE PLANNING COUNCIL

(Firm/ Company)

PO BOX 1891

(Address)

JUPITER, FL 33468

(City/ State and Zip Code)

ECEPC2@GMAIL.COM

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

For further information concerning this matter, please call:

NATALIE CARRON

561

628-3114

at

(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

FILED
SECRETARY OF STATE
JAN 27 PM 4:16
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2017

NATALIE CARRON
EAST COAST ESTATE PLANNING COUNCIL
PO BOX 1891
JUPITER, FL 33468

SUBJECT: THE EAST COAST ESTATE PLANNING COUNCIL, INC.
Ref. Number: 746532

We have received your document for THE EAST COAST ESTATE PLANNING COUNCIL, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said 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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 317A00015844

RECEIVED
17 AUG 25 PM 4:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

THE EAST COAST ESTATE PLANNING COUNCIL

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

746532

(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:

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**)

ECEPC C/O NATALIE CARRON

244 SPOONBILL LANE SOUTH

JUPITER, FL 33458

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

EAST COAST ESTATE PLANNING COUNCIL

PO BOX 1891

JUPITER, FL 33468

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:

NATALIE CARRON

244 SPOONBILL LANE SOUTH

(Florida street address)

New Registered Office Address:

JUPITER

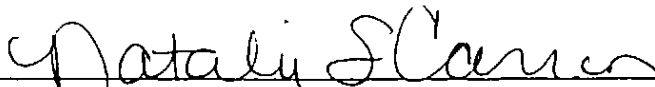
(City)

Florida 33458

(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

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>PAST PT</u> <u>President</u>	<u>WILLIAM BRUCKNER</u>	<u>777 S. FLAGLER DRIVE</u> <u>SUITE 800 W</u> <u>WEST PALM BEACH, FL 33401</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>MARTIN CASS</u>	<u>BDO</u> <u>1601 FORUM PLACE 9TH FLOOR</u> <u>WEST PALM BEACH, FL 33401</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>DANIEL GLASSMAN</u>	<u>GUNSTER</u> <u>777 SOUTH FLAGLER DRIVE</u> <u>WEST PALM BEACH, FL 33401</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>MARK BROWN</u>	<u>KAYE SCHOLER LLP</u> <u>777 SOUTH FLAGLER DRIVE SUITE 100</u> <u>WEST PALM BEACH, FL 33401</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PAST PT</u> <u>President</u>	<u>ANDREW HUBER</u>	<u>US TRUST</u> <u>132 ROYAL PALM WAY</u> <u>PALM BEACH, FL 33480</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>WILLIAM SMITH</u>	<u>JONES FOSTER</u> <u>505 S. FLAGLER SUITE 1100</u> <u>WEST PALM BEACH, FL 33401</u>

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

CHANGE LEWIS KEVELSON TO TREASURER: MARCUM, LLP 525 OKEECHOBEE BLVD. SUITE 750 WEST PALM BEACH, FL 33411

CHANGE CAREY SHOOK TO DIRECTOR: NORTHWESTERN MUTUAL FINANCIAL, 3300 PGA BLVD. SUITE 400 WEST PALM BEACH, FL 33411

REMOVE LAURA BURKE AS ADMINISTRATOR

ADD NATALIE CARRON AS ADMINISTRATOR, 244 SPOONBILL LANE SOUTH JUPITER, FL 33458

07/01/2017

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

Effective date if applicable: 07/01/2017

(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

7/19/17

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)

MARTIN CASS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)