751701

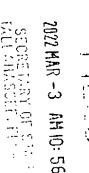
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	Palm Beach County !	SHRM, Inc.			
	751701				
DOCUMENT NUMBER: _					
The enclosed Articles of Ame	endment and fee are subn	nitted for filing.			
Please return all corresponde	nce concerning this matte	er to the following:			
Joseph Petruzelli					
		(Name of Contact I	Person)		
		(Firm/ Compar	ny)	 	
4516 Concordia Lane					
		(Address)			
Boynton Beach, FL 33436					
		(City/ State and Zip	Code)	•	
jpetruzzelli@ibmsecu.org					
l:-	mail address: (to be used	for future annual re	eport notifica	tion)	
For further information conce	erning this matter, please	call:			
Paula Humber		a	561	618-7408	
(Name of Contact Person		(Area Cod	e) (Daytime Telepho	one Number)
Enclosed is a check for the fo	ollowing amount made pa	yable to the Florida	Department	of State:	
■ \$35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	Ce is Ce (A	2.50 Filing Fee rtificate of Status rtified Copy dditional Copy is iclosed)	
Mailing A	<u>ddress</u>	<u>s</u>	treet Addres	i <u>s</u>	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Fl. 32303

Articles of Amendment to Articles of Incorporation

FILED

Palm Beach County SHRM, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) 751701 (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:

tion" or "incorporated" or the abbi	
	eviation "Corp." or "Inc."
~/A	
	me of the
<i>M</i>	
(Florida street addi	ess)
	M/A Mice address in Florida, enter the na

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: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Sr	<u>nes</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) <u>×</u> Change Add	<u>D</u>	Brian Knapp	1000 Arezzo Circle Boynton Beach, FL 33436
Remove			
2) Change Add	<u>S</u>	Karen Badger	PO Box 17016 West Palm Beach, FL 33416
X	D	Aimee Mangold	501 Ebbtide Drive North Palm Beach, FL 33418
4) Change Add	<u>S</u>	Paula Humber	3407 Hamess Circle Wellington, FL 33449
Remove 5) Change	<u>P</u>	Tammy Lane	Port St. Lucie, FL 34953
6) Change Add			
E. If amending or adding (attach additional sheet)		icles, enter change(s) here: (Be specific)	

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The date of each amendment	t(s) adoption:	01/01/2022			, if other than the
date this document was signed	l				
Effective date if applicable:	02/22/2022				
	(n	o more than 90 days c	ifter amendment filo	e date)	
Note: If the data incerted in th	sie blook door	not most the upplicable	a etatutaru filina ra	oquiromente this d	late will not be listed as the

<u>Note:</u> 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 02/22/2022
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)
Paula Humber
(Typed or printed name of person signing)
Secretary
(Title of person signing)