

753254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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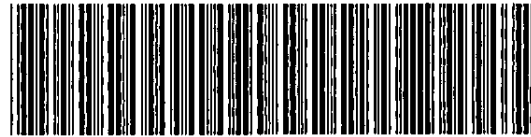
(Business Entity Name)

(Document Number)

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2017 MAR 13 AM 10:21

CLERK OF COURT
JANET L. HARRIS

V HERRING
MAR 15 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Society for Pharmaceutical Engineering, Inc.

DOCUMENT NUMBER: 753254

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

Please return all correspondence concerning this matter to the following:

John E. Bourmas

(Name of Contact Person)

International Society for Pharmaceutical Engineering, Inc.

(Firm/ Company)

600 N. Westshore Blvd. Suite 900

(Address)

Tampa, FL 33609

(City/ State and Zip Code)

jbournas@ispe.org

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

For further information concerning this matter, please call:

John E. Bourmas

301

364 -9201

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 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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
IN THE CLERK'S OFFICE
OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS

International Society for Pharmaceutical Engineering, Inc.

2017 MAR 13 AM 10:21

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

753254

(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)

N/A

(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

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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 type="checkbox"/> Change	N/A	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
2) <input type="checkbox"/> Change	N/A	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
3) <input type="checkbox"/> Change	N/A	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
4) <input type="checkbox"/> Change	N/A	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
5) <input type="checkbox"/> Change	N/A	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____
6) <input type="checkbox"/> Change	N/A	_____	_____
<input type="checkbox"/> Add		_____	_____
<input type="checkbox"/> Remove		_____	_____

Please see attached sheet.

Page 3 of 4



ISPE Articles of Amendment

Articles of Amendment to ISPE's Articles of Incorporation were approved by the ISPE International Board of Directors 7 December 2016.

Article Three

"Active members and associate members shall have the right to vote on all matters that may be brought before the general membership. Honorary members shall have no voting rights, may not hold office, nor serve on the Board of Directors, but may serve on various active committees as directed by the Board of Directors, or as appointed by the President."

Change to:

The classes of members and their voting rights shall be set forth in the bylaws.

Article Five

"There shall be a Board of Directors of the corporation which shall consist of not less than three (3), nor more than fifteen (15) members. The number of same shall be fixed by the Board of Directors or by the corporate by-laws."

Change to:

There shall be a Board of Directors which shall consist of not less than three (3), and not more than the number set forth in the bylaws.

"Thereafter, the Board of Directors shall be elected by the members in such number as provided for in the by-laws. The by-laws shall set forth the number of Directors from specifically defined geographic regions of the United States as well as Directors at large from the international community."

Change to:

Thereafter, the Board of Directors shall be elected by the members or appointed by the Board in such number and method as provided for in the by-laws.

Article Six

"The affairs of the society shall be managed by a President, President Elect, Vice President, Secretary, and Treasurer. and such other officers as the Board of Directors or by-laws may provide."

Change to:

The affairs of the Society shall be overseen by the officers, the number and titles of which shall be set forth in the bylaws.

"Thereafter, all officers shall be elected by the membership present at the annual meeting and all officers shall serve until their successors are duly elected and qualified."

Change to:

Thereafter, all officers shall be elected and shall serve as set forth in the bylaws.

December 7, 2016

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

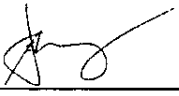
Effective date if applicable: N/A
(no more than 90 days after amendment file date)

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 3/2/2017

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)

John E. Bourmas

(Typed or printed name of person signing)

CEO and President

(Title of person signing)