

759675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

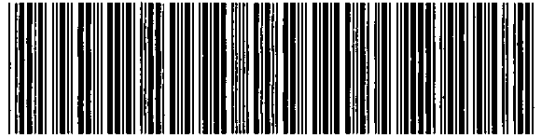
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/13/09--01025--024 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG 11 PM 1:09

~~1009-32504~~

NC+AM
REC
8/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Advertising Federation - Southwest Florida

DOCUMENT NUMBER: 759675

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

Please return all correspondence concerning this matter to the following:

Wendy Payton-Enriquez
(Name of Contact Person)

Pearl
(Firm/ Company)

2804 Del Prado Blvd., Suite 203
(Address)

Cape Coral, FL 33904
(City/ State and Zip Code)

wendy.p@discoverpearl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wendy Payton-Enriquez at (239) 910-3884
(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:

☐ \$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

July 15, 2009

WENDY PAYTON-ENRIQUEZ
2804 DEL PRADO BLVD, STE 203
CAPE CORAL, FL 33904

SUBJECT: ADVERTISING FEDERATION OF SOUTHWEST FLORIDA, INC.
Ref. Number: 759675

We have received your document for ADVERTISING FEDERATION OF SOUTHWEST FLORIDA, 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):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2007 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application or annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$358.75. Add an additional \$8.75 for each certificate of status requested.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 009A00024314

*please process.
Reinstatement
Completed -
Copy attached
for reference
Wendy Payton-Enriquez
8/6/09*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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

759675

(Document Number of Corporation (if known))

FILED
SECRETARY OF FLORIDA
ALLAHASSEE, FLORIDA
09 AUG 1 PM 1:08

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:

American Advertising Federation - Southwest Florida, Inc.
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)

2804 Del Prado Blvd.
Suite 203
Cape Coral, FL 33904

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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:

Wendy Payton-Enriquez

New Registered Office Address:

2804 Del Prado Blvd., # 203

(Florida street address)

Cape Coral

(City)

Florida 33904
(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.

Wendy Payton-Enriquez
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Gregory Weichert</u>	<u>614 NW 11th Terrace</u> <u>Cape Coral, FL 33913</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Director</u>	<u>John Ryan</u>	<u>1075 Central Ave.</u> <u>Naples, FL 34102</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Director</u>	<u>Roseanne Linda</u>	<u>P.O. Box 10</u> <u>Fort Myers, FL 33901</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

n/a

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	David Grey	1400 Colonial Blvd. Suite 204 Fort Myers, FL 33907	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Lee Susdorf	123641 Woodrosect Fort Myers, FL 33907	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Jerry Hunnicutt	4222 SE 6th Place Cape Coral, FL 33904	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

n/a

The date of each amendment(s) adoption: _____

8/15/07
(date of adoption is required)

Effective date if applicable: _____

8/15/07
(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(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 _____

7/7/2009

Signature _____

Wendy Payton-Enriquez

(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)

Wendy Payton-Enriquez

(Typed or printed name of person signing)

President

(Title of person signing)