

770193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

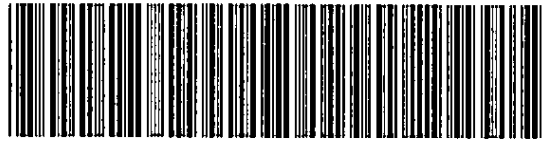
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
STATE
REGISTRAR
17 AUG -7 AM 8:17

Amend

AUG 15 2017

D CUSHING



LAUDERDALE-BY-THE-SEA
CHAMBER OF COMMERCE
AND WELCOME CENTER


4201 Ocean Drive (A1A)
Lauderdale-By-The-Sea, FL 33308
p > 954.776.1000 • f > 954.769.1560
e > info@lbts.com

July 17, 2017

To Whom It May Concern:

The enclosed check is for the amount listed to amend our article of incorporation to reflect changes in the Board of Directors.

Thank you,


Courtney Stanford
President

FILED
STATE
CLERK
JUL 17 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lauderdale By The Sea Chamber of Commerce

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Courtney Starnford

(Name of Contact Person)

Lauderdale By The Sea Chamber of Commerce

(Firm/ Company)

4201 Ocean

(Address)

Lauderdale By The Sea, FL 33308

(City/ State and Zip Code)

President@lbtsc.com

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

For further information concerning this matter, please call:

Courtney Starnford

(Name of Contact Person)

at

954-776-1000

(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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2017

LAUDERDALE-BY-THE-SEA CHAMBER OF COMMERCE
4201 NORTH OCEAN DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308

SUBJECT: LAUDERDALE-BY-THE SEA CHAMBER OF COMMERCE, INC.
Ref. Number: 770193

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please return your check with a note stating what the money is intended for.

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: 017A00013468



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2017

LAUDERDALE-BY-THE-SEA CHAMBER OF COMMERCE
ATTN: COURTNEY STANFORD
4201 NORTH OCEAN DRIVE (A1A)
LAUDERDALE-BY-THE-SEA, FL 33308

SUBJECT: LAUDERDALE-BY-THE SEA CHAMBER OF COMMERCE, INC.
Ref. Number: 770193

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

You still failed to submit the application to make the changes. Please complete the attached form.

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: 917A00014926

RECEIVED
17 AUG -7 PM 4:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Lauderdale By The Sea Chamber of Commerce
(Name of Corporation as currently filed with the Florida Dept. of State)

770193

(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)

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:

(Florida street address)

New Registered Office Address:

(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 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 type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Chair</u>	<u>Richard Clerk</u>	<u>4201 Ocean</u> <u>Lauderdale By The Sea</u> <u>FL, 33308</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Chair</u>	<u>Carmen Miller</u>	<u>4201 Ocean</u> <u>Lauderdale By The</u> <u>Sea, FL 33308</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Past Chair</u>	<u>Tom Balcom</u>	<u>4201 Ocean</u> <u>Lauderdale By The Sea</u> <u>FL, 33308</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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

Effective date if applicable: 8/3/2017
(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 8/3/2017

Signature Courtney C. Stenproel
(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)

Courtney C. Stenproel
(Typed or printed name of person signing)

President
(Title of person signing)