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Office Use Only



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7. LEMIEL

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500 ACCOUNT NO. : I2000000195 REFERENCE : 214397 AUTHORIZATION : COST LIMIT : \$ 43.75 ORDER DATE: July 13, 2016 ORDER TIME : 12:31 PM ORDER NO. : 214397-005 CUSTOMER NO: 4331425 FOREIGN FILINGS NAME: NEW ASSOCIATION, INC. XX CORPORATE __ LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY
_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER:

COVER LETTER

TO:	Amendment Section Division of Corporations	
SUBJ	New Association	
	Name	of Corporation
DOC	UMENT NUMBER: 840359	
The e	nclosed Amendment and fee are subm	itted for filing.
Please	e return all correspondence concerning	this matter to the following:
Kathar	rine Meyer	
	Name of Contact Person	
GKG I	Law, P.C.	
	Firm/Company	
1055 7	Thomas Jefferson Street, NW Suite 500	
	Address	
Washi	ngton, DC 20007	
	City/State and Zip Code	
-	r@gkglaw.com	
E	-mail address: (to be used for future annu	ual report notification)
For fu	urther information concerning this mat	ter, please call:
Kathai	rine Meyer	202 342-5200 at ()
	Name of Contact Person	at () Area Code & Daytime Telephone Number
Enclo	sed is a check for the following amous	nt:
	\$35.00 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
Amen Divis P.O. I	ng Address: ndment Section ion of Corporations Box 6327 hassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

844	1334			
. —	(Document Number of C	orporation (If known)		
New Association, Inc.				
(Name of c	orporation as it appears on th	e records of the Departme	ent of State)	_
2. Illinois	3.	04/05/1978		_
(Incorporated under laws of	of)	(Date authorized to	o conduct affairs in Florida)	_
•	SECTION			
(4-	8 COMPLETE ONLY THE		ES)	
4. If the amendment changes the	name of the corporation	n, when was the char	nge effected under the lav	vs of it
jurisdiction of incorporation?	7/05/2016			
Note: If the date inserted in this block		e statutory filing require	ments, this date will not be list	ted as th
document's effective date on the Depart		- -		
ς Shop Environments Association Inc				
(Name of corporation after the amend if not contained in new name of the co corporation)	ment, adding suffix "corporati orporation. "Company," or "C	on," or "incorporated," or o.," may not be used as a	appropriate abbreviation, corporate suffix by a nonprofit	_
 If the amendment changes the effected. 	period of duration, indica	te new period of dura	tion and the date the chang	ge was
(New duration)		(Da	te)	
If the amendment changes the was effected.	purisdiction of incorpor	ation, indicate new ju	risdiction and the date the	e chang
(New jurisdiction)	(D:	ate)	
(,	(,	
8. If the purpose which the corpo	ration intends to pursue i	n Florida has changed	l, indicate new purpose.	
(The corporation is a	uthorized to pursue such purp	ose in the jurisdiction of	its incorporation)	******
Attached is a certificate or document of the second of the second of corporate received the second of the se	ment of similar import, e application to the Depart ords in the jurisdiction u	widencing the amend ment of State, by the nder the laws of which	ment, authenticated not m Secretary of State or othe h it is incorporated	Me the
Tue	-X Win-		, i	
(Signature of the hands	he chairman or vice chairman of s of a receiver, trustee, or other c	the board, president, or othe ourt-appointed fiduciary, by	that fiduciary)	$\overline{\omega}$
Steven Weiss		CEO	<u> </u>	Þ
(Typed or printed name of the	person signing)	(Title of pe	rson signing)	
			•	

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OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JULY 5, 2016

4443-478-4

CSC NETWORKS 801 ADLAI STEVENSON DR SPRINGFIELD, IL 62703

RE SHOP ENVIRONMENTS ASSOCIATION

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

JESSE WHITE SECRETARY OF STATE DEPARTMENT OF BUSINESS SERVICES CORPORATION DIVISION TELEPHONE (217) 782-6961



FORM NFP 110.30 (rev. Dec. 2003) ARTICLES OF AMENDMENT General Not For Profit Corporation Act

FILED

JUL -6 2016

Secretary of State Department of Business Services 501 S. Second St., Am. 350 Springfield, IL 62756 217-782-1832

www.cyberdriveillinois.com

JUL - 5 2016

JESSE WHITE SECRETARY OF STATE

Remit payment in the form of a check or money order payable to Secretary of State. --- Submit in duplicate ---- Type or Print clearly in black link ---- Do not write above this line 1. Corporate Name (See Note 1 on back.): New Association 2. Manner of Adoption of Amendment: The following amendment to the Articles of Incorporation was adopted on 6/20/2016 Month Day, Year Indicated below (check one only): S By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2 on back.) (i) By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3 on back.) (1) By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.) 🔛 By written cansent signed by members entitled to vale having not less than the minimum number of vates necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.) 3. Text of Amendment: (a.) When an amendment affects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments, *Article 1: The Name of the Corporation is: Shop Environments Association New Name (b.) All amendments other than name change.

If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

 The undersigned Corporation has caused these Articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

All aignatures must be in BLACK INK.

Dated	June 28	2016	NEW ASSOCIATION	
	Todd O. Oitt	Yes	Exact Name of Corporation	•
	Any Authorized Officer's Signature		•	
	Todd D. Diffman, COO Name and Title (type or print)			

If there are no duly authorized officers, the persons designated under Section 101.10(b)(2) must sign below and print
name and title.

The undersigned affirms, under panalties of partury, that the facts stated herein are true.

Dated	June 28 Morth Day	2016 Year	•
	Signatur•		Name and Title (print)
· · · · · · · · · · · · · · · · · · ·	Signature		Name and Tide (print)
	Signature		Name and Title (print)
	Signature		Name and Title (print)

NOTES

- State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
- Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
- 3. Director approval may be:
 - a. by vote at a director's meeting (either annual or special), or
 - b. by consent, in writing, without a meeting.
- 4. All amendments not adopted under Sec. 110.15 require that:
 - a. the board of directors adopt a resolution setting forth the proposed amendment, and
 - b. the members approve the amendment.

Member approval may be:

- a. by vote at a members meeting (either annual or special), or
- b. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but it class voting applies, also at least a two-thirds vote within each class is required).

The Articles of incorporation may supersede the two-thirds vote requirement by specifying any smaller or targer vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

 When member approval is by written consent, all members must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)