

F05000007105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

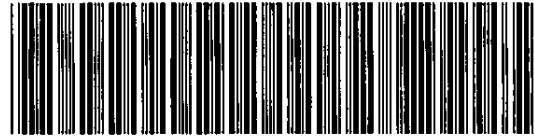
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Association for the Specialty Food Trade, Inc.
Name of Corporation

DOCUMENT NUMBER: F05000007105

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meryl Skyler

Name of Contact Person

Specialty Food Association, Inc.

Firm/Company

136 Madison Avenue

Address

New York, NY 10016

City/State and Zip Code

mskyler@specialtyfood.com

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

For further information concerning this matter, please call:

Meryl Skyler

Name of Contact Person

at (**646**) **878-0124**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

June 9, 2014

MERYL SKYLER
SPECIALTY FOOD ASSOCIATION INC
136 MADISON AVENUE
NEW YORK, NY 10016

SUBJECT: NATIONAL ASSOCIATION FOR THE SPECIALTY FOOD TRADE,
INC.

Ref. Number: F05000007105

We have received your document for NATIONAL ASSOCIATION FOR THE SPECIALTY FOOD TRADE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 114A00012423

**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)**

F05000007105

(Document Number of Corporation (If known))

1. National Association for the Specialty Food Trade, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 12/7/2005

(Date authorized to conduct affairs in Florida)

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**SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 1, 2013

5. Specialty Food Association, Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

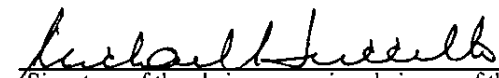
(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Michael A. Tuccillo

(Typed or printed name of the person signing)

Vice President Finance & Accounting

(Title of person signing)

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of SPECIALTY FOOD ASSOCIATION, INC. was filed on 02/06/1952, under the name of NATIONAL ASSOCIATION FOR THE SPECIALTY FOOD TRADE, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NATIONAL ASSOCIATION FOR THE SPECIALTY FOOD TRADE, INC., changing its name to SPECIALTY FOOD ASSOCIATION, INC., was filed 03/01/2013.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of June
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany, on
March 1, 2013.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

130302000 712

New York State
Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

National Association for the Specialty Food Trade, Inc.

(Insert Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

FIRST: The name of the corporation is:

National Association for the Specialty Food Trade, Inc.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The certificate of incorporation was filed by the Department of State on:

February 6, 1952

THIRD: The law the corporation was formed under is: NYS N-F-P Corporation Law

FOURTH: The corporation is a corporation as defined in Section 102(a)(5) of the Not-for-Profit Corporation Law.

FIFTH: The corporation is a Type A _____ corporation. If the corporate purposes are being enlarged, limited or otherwise changed, the corporation shall be a Type _____ corporation.

SIXTH: The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: "Paragraph *First* of the Certificate of Incorporation relating to *the corporate name* is hereby *amended* to read in its entirety as follows:
First: The name of the corporation is ... (new name) ...")

Paragraph 1 of the Certificate of Incorporation relating to the name

is hereby (check the appropriate box) ☐ added to read in its entirety as follows or ☒ amended
to read in its entirety as follows:

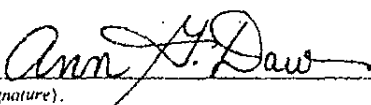
First: The name of the corporation is:
Specialty Food Association, Inc.

SEVENTH: The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is:

Specialty Food Association, Inc.
136 Madison Avenue, 12th Floor
New York, NY 10016

EIGHTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The amendment was authorized by a vote of a majority of the members at a meeting.
- ☐ The amendment was authorized by the unanimous written consent of the members entitled to vote thereon.
- ☒ The amendment was authorized by a vote of a majority of the entire board of directors.
The corporation has no members.


(Signature).

President

(Signer's Title)

Ann G. Daw

(Print or Type Signer's Name)

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NH

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

National Association for the Specialty Food Trade, Inc.

(Insert Name of Domestic Corporation)

Under Section 803 of the Not-for-Profit Corporation Law

1-C
STATE OF NEW YORK
DEPARTMENT OF STATE

Filer's Name Kevin F. Murphy, Esq.

FILED MAR 01 2013

Address Lum, Drasco & Positan LLC, 103 Eisenhower Parkway

TAXES 1

City, State and Zip Code Roseland, New Jersey 07068

BY: *MX*

NOTE: The certificate must be submitted with a \$30 filing fee. This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. Please be sure to review Section 804 and Section 404 of the Not-for-Profit Corporation Law to determine if any consents or approvals are required to be attached to this certificate of amendment.

For Office Use Only

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CUSTOMER REF. #

552762 JBA

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