

F94 60000 5352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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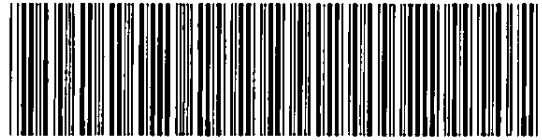
(Business Entity Name)

(Document Number)

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2024 MAY 20 PM 2:05

CLERK OF COURT

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Arbitration Forums, Inc.
Name of Corporation

DOCUMENT NUMBER: F94000005352

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Danielle Smith

Name of Contact Person

Arbitration Forums

Firm/Company

2401 Clubhouse Dr

Address

Plant City FL 33566

City/State and Zip Code

dsmith@arbfile.org

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

For further information concerning this matter, please call:

Danielle Smith

Name of Contact Person

at (813) 951-8896
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2024 MAY 20 PM 2:05
TALLAHASSEE, FL

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)

F94000005352

(Document Number of Corporation (If known))

1. Arbitration Forums, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 10/14/1994
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

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? _____

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.

5. _____
(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.

Steve Janicki

(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)

Steve Janicki

(Typed or printed name of the person signing)

CFO and Secretary/Treasurer

(Title of person signing)

Now registered agent:

Please remove Steve Janick as registered agent, but leave him as CFO with current address you have on file.

Please replace him as registered agent with:

Danielle Smith, 2401 Clubhouse Dr, Palm City, FL 33566

Please add Danielle as a Director of the company, as well.

I hereby am familiar with and accept the duties and responsibilities as a registered agent for Arbitration Forum, Inc.

Danielle Smith

Danielle Smith

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