

NO0000000995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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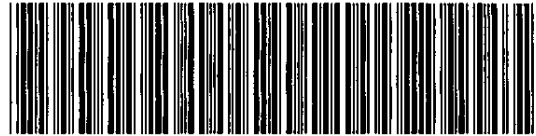
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend
News
10-7-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Financial Planning Association
of Broward, Inc.

DOCUMENT NUMBER: N000000000995

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

Please return all correspondence concerning this matter to the following:

Dorothy A. Adkins
(Name of Contact Person)

Dorothy A. Adkins, CPA, PA
(Firm/ Company)

4310 Sheridan St #202
(Address)

Hollywood FL 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dorothy Adkins at (954) 961-1040
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

The Financial Planning Association of Broward,
(Name of corporation as currently filed with the Florida Dept. of State) Inc.

N 00000000 995

(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:

NEW CORPORATE NAME (if changing):

Same as above

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

see Attached

I do not have a copy
of the articles as they
exist now -

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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ARTICLES OF INCORPORATION
OF
THE FINANCIAL PLANNING ASSOCIATION OF BROWARD, INC.

The undersigned incorporators hereby establish a nonprofit corporation pursuant to the laws of Florida and adopt the following Articles of Incorporation.

Article I
Corporate Name

The name of the Corporation is the The Financial Planning Association of Broward, Inc.

Article II
Period of Duration

This Corporation will exist in perpetuity.

Article III
Purposes

The Financial Planning Association of Broward, Inc. is a Chapter of the Financial Planning Association, a District of Columbia nonprofit corporation ("FPA"). The purpose of the Chapter is to serve the needs of its members and to establish the value of financial planning and the success of the financial planning profession.

Notwithstanding any other provisions of these Articles of Incorporation, the Corporation will not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in Section 501(c)(6) of the Code, or cause it to lose such exempt status.

No part of the net earnings of the Corporation will inure to the benefit of or be distributable to any member, director or officer of the Corporation, or any other private person. Directors and Officers, other than the Executive Director, will not receive any compensation for their services as Directors or Officers. However the Association will reimburse, under guidelines published annually, expenses that are incurred by Directors or Officers in the performance of their duties.

Article IV
Powers & Limitations

In furtherance of the preceding purposes, the Corporation will have and may exercise all of the rights, powers, privileges and immunities now or subsequently conferred upon nonprofit corporations organized under the laws of the State of Florida.

Article V
Membership

The corporation will have such categories of members whose rights and privileges are set forth in the Bylaws of FPA. Dues will be established by FPA.

Article VI
Directors

The corporate powers and management of the Corporation will be vested in and exercised by a Chapter Board of Directors. The Chapter Board of Directors will be composed of a minimum of five (5) members or minimum as specified by the state where the chapter is incorporated. The names and addresses of the initial directors are:

Dorothy Adkins CPA, CFP®
Dorothy A Adkins, CPA, PA
4310 Sheridan Street #202
Hollywood, FL 33021

Steven Hurst CFP®
Metlife
7442 McKinley St
Hollywood, FL 33024

Howard Kramer CLU, ChFC, CFP®
H. A. Kramer & Associates
941 SW 88th Terrace
Plantation, FL 33324

Paul Miller CFP®
Indian River Financial Group
7805 N.W. Beacon Square Blvd., #102
Boca Raton, FL 33487-1396

Article VII
Officers

The Corporation will have such officers as may from time to time be prescribed by the Bylaws. Their terms of office and the manner of their designation or selection will be determined according to the Bylaws then in effect.

Article VIII
Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 8930 State Road 84, No. 316, Davie, FL 33324 and the name of the registered agent at such address is Linda M. Wolonick.

Article IX
Dissolution

Upon any liquidation, dissolution or winding up of the Corporation, the Board of Directors will, after paying or adequately providing for the payment of all the obligations and liabilities of the Corporation, dispose of all the assets owned by the Corporation by transferring such assets exclusively to FPA. Any of such assets not so disposed of will be disposed of by a Court of appropriate jurisdiction exclusively for such exempt purposes or to such organization or organizations, which are organized and operated exclusively for such exempt purposes, as such Court will determine. In the event of termination of the Corporation's relationship with FPA, the Corporation will dissolve and distribute its assets in accordance with its Chapter Affiliation Agreement with FPA.

Article X
Indemnification

The corporation will indemnify its directors, officers, employees and agents.

Article XI
Incorporator

The name and address of the incorporators are:

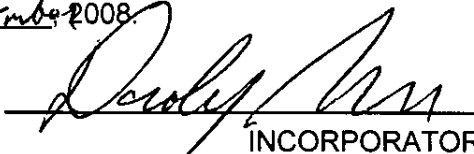
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7805 N.W. Beacon Square Blvd., #102
Boca Raton, FL 33487-1396

IN WITNESS WHEREOF, the above-named incorporator(s) has (have) signed these
Articles of Incorporation this 23 day of September 2008.



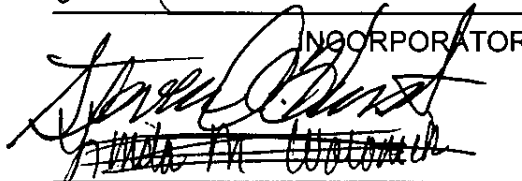
INCORPORATOR



INCORPORATOR



Paul Miller, Secretary
INCORPORATOR



~~James M. Watson~~
INCORPORATOR

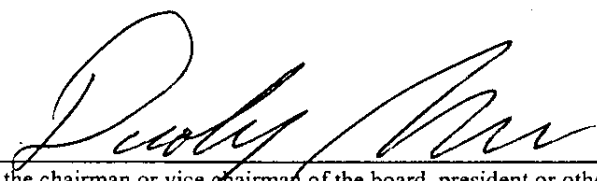
The date of adoption of the amendment(s) was: 9/23/08

Effective date if applicable: 9/23/08
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(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.)

Dorothy A. Adkins

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35