

No3000005214

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 OCT 30 AM 10:40

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C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2015

CHRISTINA Y KIM / ASSOC OF CORPORATE COUNSEL SFL
1135 PIN OAK ST
HOLLYWOOD, FL 33019 US

SUBJECT: ASSOCIATION OF CORPORATE COUNSEL AMERICA SOUTH
FLORIDA CHAPTER INC.
Ref. Number: N03000005214

We have received your document for ASSOCIATION OF CORPORATE COUNSEL AMERICA SOUTH FLORIDA CHAPTER 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):

The registered agent must sign accepting the designation.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 315A00022327

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Association of Corporate Counsel America South Florida Chapter, Inc.

DOCUMENT NUMBER: N03000005214

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

Please return all correspondence concerning this matter to the following:

Christina Y Kim

(Name of Contact Person)

Association of Corporate Counsel South Florida Chapter, Inc.

(Firm/ Company)

1135 Pin Oak St

(Address)

Hollywood, FL 33019

(City/ State and Zip Code)

execdir@acca-sfl.com

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

For further information concerning this matter, please call:

Christina Y Kim

347

742-3293

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 OCT 30 AM 10:40

Association of Corporate Counsel America South Florida Chapter, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N03000005214

(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:

Association of Corporate Counsel South Florida Chapter, Inc.

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)

1135 Pin Oak St

Hollywood, FL 33019

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 221263

Hollywood, FL 33022

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:

Christina Y Kim

1135 Pin Oak St

(Florida street address)

New Registered Office Address:

Hollywood

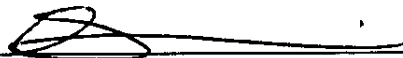
(City)

, Florida 33019

(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	<u>DP</u>	<u>Kellee Cueto</u>	<u>10200 Sunset Drive</u>
<input type="checkbox"/> Add			<u>Miami, FL 33173</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DT</u>	<u>Kristina E. Wilson</u>	<u>1800 Collins Ave</u>
<input type="checkbox"/> Add			<u>31st Fl</u>
<input checked="" type="checkbox"/> Remove			<u>Sunny Isles Beach, FL 33160</u>
3) <input type="checkbox"/> Change	<u>DP</u>	<u>Joshua Forman</u>	<u>1081 Holland Drive</u>
<input checked="" type="checkbox"/> Add			<u>Boca Raton, FL 33487</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>DT</u>	<u>Shelley Taulman</u>	<u>350 SW 12th St</u>
<input checked="" type="checkbox"/> Add			<u>Deerfield Beach, FL 33442</u>
<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			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

n/a

The date of each amendment(s) adoption: Oct 1, 2015, if other than the date this document was signed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: Oct 1, 2015

(no more than 90 days after amendment file date) 15 OCT 30 AM 10:40

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 10.1.2015

Signature Shelley Taulman
(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)

Shelley Taulman
(Typed or printed name of person signing)

Treasurer/Director
(Title of person signing)