

N630000 16214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

(Document Number)

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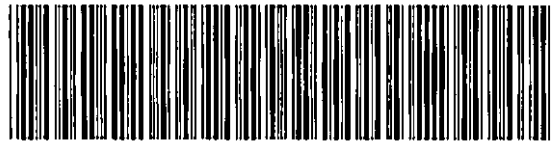
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Certificates of Status

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AUG 22 2018

Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YPO Miami / Ft. Lauderdale Gold Chapter

DOCUMENT NUMBER: NO2000010214

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

Please return all correspondence concerning this matter to the following:

Robyn Yglesias
(Name of Contact Person)

YPO Miami / Ft. Lauderdale Gold Chapter
(Firm/ Company)

7600 SW 104 ~~THIRDS~~ Street
(Address)

Pinecrest, ~~Miami Beach~~ FL 33156
(City/ State and Zip Code)

robyn@ypomiamftgold.org ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robyn Yglesias at 305-607-9694
(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:

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

YPO Miami / Ft. Lauderdale Gold Chapter, Inc.

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

NO3000010214

(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:

n/a 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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Robyn Yglesias
YPO Miami / Ft. Lauderdale Gold Chapter
7600 SW 104 Street, Pinecrest FL 33156
(Florida street address)

New Registered Office Address:

Pinecrest, Florida 33156
(City) (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.

Robyn Yglesias Chapter Administrator
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 | PT | John Doe |
| <input checked="" type="checkbox"/> Remove | V | Mike Jones |
| <input checked="" type="checkbox"/> Add | SV | Sally Smith |

page 1 of 2

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change
☐ Add
☒ Remove
T Richard Kuci 7600 SW 104 Street
Pinecrest, FL 33156
- 2) ☐ Change
☒ Add
☐ Remove
T Dennis Bedley 7600 SW 104 Street
Pinecrest, FL 33156
- 3) ☐ Change
☐ Add
☒ Remove
Membership Officer Bernardo Fernandez 7600 SW 104 Street
Pinecrest, FL 33156
- 4) ☐ Change
☐ Add
☒ Remove
Forum Officer Jeffrey Manchester 7600 SW 104 Street
Pinecrest, FL 33156
- 5) ☐ Change
☐ Add
☒ Remove
Spouse Forum Officer Annette Teller 7600 SW 104 Street
Pinecrest, FL 33156
- 6) ☐ Change
☐ Add
☒ Remove
Family Officer Kim Martin 7600 SW 104 Street
Pinecrest, FL 33156

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.

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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> |

Page 2 of 2

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change
☐ Add
☒ Remove
Spouse
Officer
Silvia PGM
7600 SW 104 Street
Pinecrest, FL 33156
- 2) ☐ Change
☐ Add
☒ Remove
Board member
Trustee
Richard Grew
7600 SW 104 Street
Pinecrest, FL 33156
- 3) ☐ Change
☐ Add
☒ Remove
Member
Officer
Dennis Dudley
7600 SW 104 Street
Pinecrest, FL 33156
- 4) ☐ Change
☐ Add
☒ Remove
Board member
Trustee
Stephen Riemer
7600 SW 104 Street
Pinecrest, FL 33156
- 5) ☐ Change
☐ Add
☐ Remove
- 6) ☐ Change
☐ Add
☐ Remove

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

The date of each amendment(s) adoption: July 1, 2018, if other than the date this document was signed.

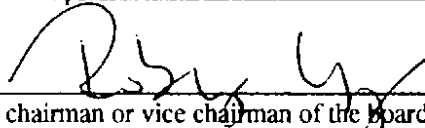
Effective date if applicable: July 1, 2018
(no more than 90 days after amendment file date)

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 8/15/18

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)

Robyn Yderias
(Typed or printed name of person signing)

Chapter Administrator, ED
(Title of person signing)