

105000000762

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FBI

[Signature]

OCT 5 2015

105000000762

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida East Coast Chapter of the Institute
of Internal Auditors, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

NANCY HELD

(Name of Contact Person)

(Firm/ Company)

1281 Royal Fern Drive

(Address)

Melbourne, FL 32940

(City/ State and Zip Code)

nheld33308@yahoo.com

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

For further information concerning this matter, please call:

NANCY HELD

(Name of Contact Person)

at

813-546-9161

(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 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

Call



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2015

NANCY HELD
1281 ROYAL FERN DR
MELBOURNE, FL 32940

SUBJECT: FLORIDA EAST COAST CHAPTER OF THE INSTITUTE OF
INTERNAL AUDITORS, INC.
Ref. Number: N05000000762

We have received your document for FLORIDA EAST COAST CHAPTER OF
THE INSTITUTE OF INTERNAL AUDITORS, 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):

You failed to make the correction(s) requested in our previous letter.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 815A00019100

RECEIVED
15 OCT -1 PM 12:37

Articles of Amendment
to
Articles of Incorporation
of

Florida East Coast Chapter of The Institute of Internal Auditors
(Name of Corporation as currently filed with the Florida Dept. of State) Inc.

(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:

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)

1281 Royal Fern Drive
Melbourne, FL 32940

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

1281 Royal Fern Drive
Melbourne, FL 32940

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:

NANCY HELD

1281 Royal Fern Drive

(Florida street address)

New Registered Office Address:

Melbourne
(City)

Florida 32940
(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.

Nancy Held 8/18/2015
Signature of New Registered Agent, if changing

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15 OCT -1 AM 7:12
TALLAHASSEE, FL 32304
SECRETARY OF STATE

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|-----------|------------------------|------------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>T</u> | <u>NANCY HELD</u> | <u>1281 Royal Fern Drive</u> |
| <input type="checkbox"/> Add | | | <u>Melbourne, FL</u> |
| <input type="checkbox"/> Remove | | | <u>32940</u> |
| 2) <input checked="" type="checkbox"/> Change | <u>S</u> | <u>Lourdes Camacho</u> | <u>(same as above)</u> |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | <u>VP</u> | <u>Lourdes Bounds</u> | |
| <input type="checkbox"/> Add | | | |
| <input checked="" type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <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: N/A, if other than the date this document was signed.

Effective date if applicable: N/A
(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

9/26/2015

Signature

Nancy Held

(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)

NANCY HELD

(Typed or printed name of person signing)

Treasurer

(Title of person signing)