

N05563

Barry Mankes, ESQ.
19421 N.E. 18th Place
Miami, Florida 33179

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JUN -1, AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 4 2001

Examiner's Initials

Barry M. Mankes
Attorney at Law

May 28, 2001

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation: The South Florida Shomrim Society, Inc.

Dear Sirs:

Enclosed please find Articles of Amendment to the Articles of Incorporation of the THE SOUTH FLORIDA SHOMRIM SOCIETY, INC.. Two copies, one original and one copy, are included for filing and return of a filed copy. Additionally, a check (\$35.00) for the filing fees has been previously sent as noted in your February 5, 2001 letter, a copy enclosed. The revisions requested have been made and recording of the enclosed amendments is requested.

In advance thank you for your assistance and cooperation in this matter. Should you require additional information please contact me at your earliest convenience.

Sincerely,


Barry M. Mankes

Enc.

19421 N.E. 18th Place, Miami, Florida 33179 (305) 932-3745



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2001

BARRY MANKES, ESQ.
19421 N.E. 18TH PLACE
MIAMI, FL 33179

SUBJECT: THE SOUTH FLORIDA SHOMRIM SOCIETY, INC.
Ref. Number: N05563

We have received your document for THE SOUTH FLORIDA SHOMRIM SOCIETY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00006911

RECEIVED
01 JUN -4 AM 9:04
DIVISION OF CORPORATIONS

Prepared by: Barry M. Mankes, Esq.
19421 N.E. 18th Place
Miami, FL 33179

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION

Pursuant to provisions of Chapter 617, Florida Statutes, the undersigned corporation, THE SOUTH FLORIDA SHOMRIM SOCIETY, INC., adopts the following amendments to its Articles of Incorporation.

FIRST: The following amendments to the Articles of Incorporation were approved and adopted by the necessary number of votes for approval by the corporation:

ARTICLE IV – OFFICERS

Section 1 (a) The elected officers of the Society shall consist of:

President
Executive Vice President
1ST Vice President
2ND vice President
3RD Vice President
Recording Secretary
Corresponding Secretary
Treasurer
Historian
Sergeant at Arms

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These ten (10) officers shall constitute the Executive Board of the Society.

ARTICLE V – EXECUTIVE BOARD OF DIRECTORS

Section 2 EXECUTIVE VICE PRESIDENT

The duties of the Executive Vice President shall be to assist the President in the discharge of the President's duties, and to preside during the absence or disability of the President, and being vested with the same power as the president at such time.

Section 3 1ST VICE PRESIDENT

The duties of the 1st Vice President shall be to act in the same capacity as the Executive Vice President in his absence and shall perform all other duties that the President may direct.

Section 4 2nd VICE PRESIDENT (Change of Numbering Only)

Section 5 3rd VICE PRESIDENT

The duties of the 3rd Vice President shall be to act in the same capacity as the 1st, 3RD, and 2nd Vice Presidents in their absence and shall perform all other duties that the President may direct.

Section 10 HISTORIAN
(Change of Numbering Only)

Dated: May 28, 2001.

By:

Barry M. Mankes, Third Vice President

BEFORE ME, the undersigned authority, personally appeared Barry M. Mankes who is known to be the persons described herein or who produced FL D/L # 1152207353 2240 as identification, being by me first duly sworn on-oath, acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation for the purposes therein expressed this 30 day of May, 2001.

State of Florida at Large

