

NO6000008719

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2007 APR 16 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BETTER BUSINESS Bureau Serving Palm Beach, Broward, and Dade Counties Inc.

DOCUMENT NUMBER: NO6000008719

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

Please return all correspondence concerning this matter to the following:

Howard McHenry

(Name of Contact Person)

BETTER BUSINESS SERVING PALM BEACH, BROWARD, AND DADE COUNTIES INC.

(Firm/ Company)

4757 SW 51st STREET, #3

(Address)

DAVIE, FL 33314

(City/ State and Zip Code)

For further information concerning this matter, please call:

Howard McHenry

(Name of Contact Person)

at (888) 475-9994

(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

BETTER BUSINESS BUREAU SERVING PALM BEACH, BROWARD, AND DADE COUNTIES INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO6000008719

(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):

(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**)

Alan Horowitz is no longer the Registered Agent and President.

The New Registered Agent and President is as follows-

Registered Agent:

Howard McHenry

4757 SW 51st Street, #3

Davie FL 33314

New President

Howard McHenry

4757 SW 51st STREET, #3 DAVIE FL 33314

(Attach additional pages if necessary)
(continued)

See Attached Amendment to
Articles of Incorporation

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TALLAHASSEE, FLORIDA

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The following are the Amendments to the Articles of Incorporation:

ARTICLE I

The Name of the corporation is:

Better Business Bureau Serving Palm Beach, Broward, and Dade Counties, Inc.

ARTICLE II

The principal place of business of the Corporation shall be
4757 SW 51st Street, #3
Davie, Florida 33314

The mailing address of the Corporation shall be
4757 SW 51st Street, #3
Davie, Florida 33314

ARTICLE III

The specific purpose for which this corporation is organized is:
CUSTOMER OPINION ON ANY SERVICES BUSINESS RELATED

ARTICLE IV

The manner in which directors are elected or appointed is:
Majority Vote

ARTICLE V

The name and Florida street address of the registered agent shall be:
Howard McHenry
4757 SW 51st Street, #3
Davie, Florida 33314

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: **HOWARD MCHENRY**

ARTICLE VI

The name and address of the incorporator shall be:

**Howard McHenry
4757 SW 51st Street, #3
Davie, FL 33314**

Incorporator Signature:

HOWARD MCHENRY

ARTICLE VII

The officer(s) and/or director(s) of the Corporation shall be as follows;


**Title: P
HOWARD MCHENRY
4757 SW 51ST STREET, #3
DAVIE, FL 33314**

ARTICLE VIII

The effective date for this corporation shall be:

April 5, 2007

The undersigned incorporator has executed the **Amendment to these Articles of
Incorporation on the 5th day of April, 2007**



**Better Business Bureau Serving Palm Beach, Broward, and Dade Counties, Inc.
Howard McHenry
President**

The date of adoption of the amendment(s) was: 4.5.07

Effective date if applicable: 4.5.07
(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 Howard McHenry
(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.)

Howard McHenry
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35