

NEW 119131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

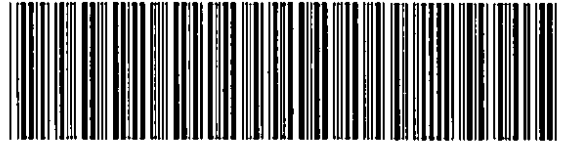
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amel
R. WHITE
JAN 29 2018

FILED
18 JAN 26 AM 9:15
FBI - NEW YORK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2017

RACHEL DOCEKAL
P.O. BOX 30952
PALM BEACH GARDENS, FL 33410

SUBJECT: YPO PALM BEACH GOLD, INC.
Ref. Number: N06000009030

We have received your document for YPO PALM BEACH GOLD, 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.

Rebekah White
Regulatory Specialist II

Letter Number: 517A00022905

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YPO PALM BEACH GOLD, INC.

DOCUMENT NUMBER: N06000009030

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

Please return all correspondence concerning this matter to the following:

Herb Shear

(Name of Contact Person)

Shear Family Office

(Firm/ Company)

103 Gamma Drive, Suite 120

(Address)

Pittsburgh, PA 15238

(City/ State and Zip Code)

Herb Shear <herb@mishear.org>

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

For further information concerning this matter, please call:

Herb Shear

412

580-4620

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:

- | | | | |
|---|--|---|--|
| <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

RECEIVED
17 JUN 25 PM 2:09
DIVISION OF CORPORATIONS
#151-1000

Articles of Amendment
to
Articles of Incorporation
of

FILED
18 JAN 26 AM 9:15
STATE OF FLORIDA
TALLAHASSEE

YPO PALM BEACH GOLD, INC.

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

N06000009030

(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)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change	<u>C</u>	<u>Munro, Chris</u>	<u>85 Curlew Road</u>
<u>X</u> <u> </u> Add			<u>Manalapan, FL 33462</u>
<u> </u> Remove			
2) <u> </u> Change	<u>C</u>	<u>Upledger, John</u>	<u>8380 Woodsmuir Drive</u>
<u> </u> Add			<u>PBG, FL 33412</u>
<u>X</u> <u> </u> Remove			
3) <u> </u> Change	<u>PC</u>	<u>Zitin, Gilbert</u>	<u>323 Regatta Drive</u>
<u> </u> Add			<u>Jupiter, FL 33477</u>
<u>X</u> <u> </u> Remove			
4) <u> </u> Change	<u>T</u>	<u>Shear, Herb</u>	<u>103 Gamma Drive</u>
<u>X</u> <u> </u> Add			<u>Suite 120</u>
<u> </u> Remove			<u>Pittsburgh, PA 15238</u>
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

(attach additional sheets, if necessary). (Be specific)

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 are no margins, text, or other markings on the paper.

May 17, 2017

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

July 1, 2017

Effective date if applicable: _____
(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.

January 4, 2018

Dated _____

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)

Chris Munro

(Typed or printed name of person signing)

Chairman, YPO Palm Beach Gold, Inc.

(Title of person signing)