

NO 70000008640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

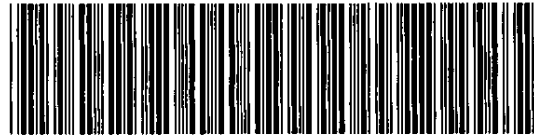
(Document Number)

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Amend

10/07/08--01017--017 **52.50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 OCT - 7 AM 11:17

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT - 7 AM 11:24

FILED

ASR

10/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Tallahassee Area Chapter, #16, of the Association of Certified Fraud Examiners, Inc.**

DOCUMENT NUMBER: **N07000008640**

The enclosed Articles of Amendment and fee (\$52.50 for filing fee, certificate of status, and for a certified copy) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Linda Huck
Post Office Box 14745
Tallahassee, Florida 32317-4745**

For further information concerning this matter, please call:
Linda Huck at (850) 245-3151.

Enclosed is a check for the following amount made payable to the Florida Department of State:

<input 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 checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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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

Original

Articles of Amendment
to
Articles of Incorporation
of

TALLAHASSEE AREA CHAPTER, #16, OF THE ASSOCIATION OF
(Name of corporation as currently filed with the Florida Dept. of State)
CERTIFIED FRAUD EXAMINERS, INC.

N 0700000860

(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)**

SEE ATTACHED

FILED
08007 - 7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Title	Name	Address	Type of Action
President	Mike Russo	4030 Esplanade Way Tallahassee, FL 32399-0950	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Vice President	Marguerite McCauley	4936 Highgrove Road Tallahassee, FL 32309-2956	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasurer	Randy Stewart	3900 Commonwealth Blvd. Tallahassee, FL 32399-3000	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Joseph Cornwell	3900 Commonwealth Blvd. Tallahassee, FL 32399-3000	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Mike Russo	4030 Esplanade Way Tallahassee, FL 32309-0950	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Steven Burch	3900 Commonwealth Blvd. Tallahassee, FL 32399-3000	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

ARTICLE III PURPOSE and CHARACTER

The corporation is a Florida not-for-profit corporation and will be a non-profit organization in accordance with Section 501(c)(3) of the Internal Revenue Code organized to serve the community by promotion of improved fraud detection and deterrence and through expansion of knowledge and the interaction of its members.

Add new paragraph to ARTICLE III – PURPOSE and CHARACTER after above paragraph:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)**

Not Applicable

The date of adoption of the amendment(s) was: OCTOBER 3, 2008

Effective date if applicable: _____
(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

Randall C. Stewart

(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.)

RANDALL C. STEWART

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35