

N100000004680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

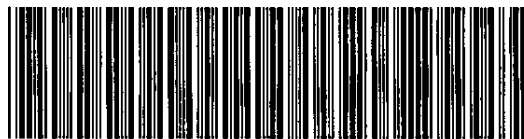
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 SEP 19 AM 11:41

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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION

Amend
@ 9.22.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Delray Beach Downtown Marketing Cooperative, Inc.

DOCUMENT NUMBER: 1100000004680

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

Please return all correspondence concerning this matter to the following:

Tiffany Mazer
(Name of Contact Person)

Delray Beach Downtown Marketing Cooperative, Inc.
(Firm/ Company)

140 NE 1st St.
(Address)

Delray Beach, FL 33444
(City/ State and Zip Code)

tmazer@delraybeach.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tiffany MAZER at 561.666.9977
(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 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

14 SEP 19 PM 2:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2014

STEPHANIE IMMELMAN 2ND MAILING
DELRAY BEACH DOWNTOWN MARKETING
100 NW 1ST STREET
DELRAY BEACH, FL 33444

SUBJECT: DELRAY BEACH DOWNTOWN MARKETING COOPERATIVE, INC.
Ref. Number: N10000004680

We have received your document for DELRAY BEACH DOWNTOWN MARKETING COOPERATIVE, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

It appears you wish to change the officer/director information and not change the current registered agent information.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 914A00016646



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2014

STEPHANIE IMMELMAN
DELRAY BEACH DOWNTOWN MARKETING
140 NW 1ST STREET
DELRAY BEACH, FL 33444

SUBJECT: DELRAY BEACH DOWNTOWN MARKETING COOPERATIVE, INC.
Ref. Number: N10000004680

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Irene Albritton
Regulatory Specialist II

Letter Number: 914A00016646

RECEIVED

14 AUG 13 AM 10:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Delray Beach Downtown Marketing Cooperative, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

110000004680

(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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

FILED
STATE
SECRETARY OF
CORPORATION
14 SEP 19 PM 11:41

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) ☐ Change Treasurer Robert Barcinski 100 NW 1st Ave
☐ Add Delray Beach, FL
☒ Remove 33444

2) ☐ Change Treasurer Francine Ramaglia 100 NW 1st Ave
☒ Add Delray Beach, FL
☐ Remove 33444

3) ☐ Change _____
☐ Add _____
☐ Remove _____

4) ☐ Change _____
☐ Add _____
☐ Remove _____

5) ☐ Change _____
☐ Add _____
☐ Remove _____

6) ☐ Change _____
☐ Add _____
☐ Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

_____ Please note our mailing address and officers as follows:
_____ 140 NE 1st Street, Delray Beach, FL 33444

_____ Chair: Cathy Balestriere
_____ Vice Chair: Kimberly Camejo
_____ Secretary: John Campanola
_____ Treasurer: Francine Ramaglia
_____ Officer: Annette Gray
_____ Executive Director: Stephanie Immelman

_____ We have replaced Robert Barcinski with Francine Ramaglia, effective immediately.

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

Effective date if applicable: immediately
(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(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 8/28/14

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)

Stephanie Immelman

(Typed or printed name of person signing)

Executive Director

(Title of person signing)