

N10000008630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

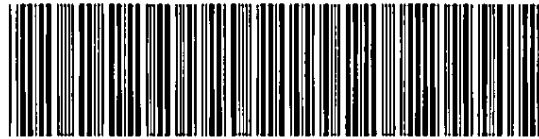
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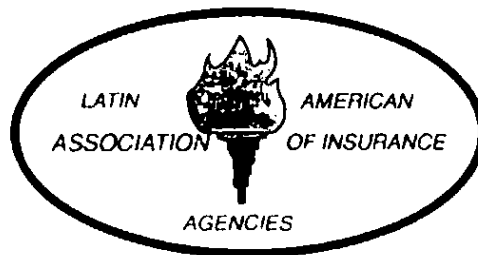


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FILED
19 JUL 15 AM 7:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 22 2019
S. YOUNG



Broward County

To: BLAAIA Members
From: Mariano Demarin, incoming Secretary
Date: July 1, 2019
Subject: Announcement of 2019-2020 BLAAIA Board Of Directors

On Wednesday, June 26, 2019, the BLAAIA had their slate of officers voted on. It was approved that the officer for the 2019-2020 Term will be:

Barry Sanders - President
Andy Pappas - President Elect
Nicole Marcus - Vice President
Jim Sullivan - Treasurer
Mariano Demarin - Secretary
Deborah Echeverria - Director
Cynthia Scott - Director
Mark Introcaso - Director
Carlos Penate - Director
Andrew Friedman - Director

Luis Ortega - Immediate Past President
Dulce Suarez Resnick - Board of Governors

Mariella Gonzalez - Company Liaison
Martha Getsee - Company Liaison

Please remove old officers.

Thank you,

Mariano Demarin
Incoming Secretary BLAAIA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Latin American Association of Independent Agents of Broward County

DOCUMENT NUMBER: N10000008630

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

Please return all correspondence concerning this matter to the following:

James A. Sullivan, Jr.

(Name of Contact Person)

J & L Insurance

(Firm/ Company)

1881 NE 26th St #80

(Address)

Fort Lauderdale, FL 33305

(City/ State and Zip Code)

jim@JandLinsurance.com

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

For further information concerning this matter, please call:

James A. Sullivan, Jr.

954

727-9900

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

Articles of Amendment
to
Articles of Incorporation
of

Latin American Association of Insurance Agents of Broward County

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

N10000008630

(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:

(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:

<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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>P Pres</u>	<u>Luis Ortega</u>	<u>PO Box 17093</u>
<input type="checkbox"/> Add			<u>Plantation, FL 33318</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Barry Sanders</u>	<u>PO Box 17093</u>
<input type="checkbox"/> Add			<u>Plantation, FL 33318</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P Pres</u>	<u>Cynthia Scott</u>	<u>PO Box 17093</u>
<input type="checkbox"/> Add			<u>Plantation, FL 33318</u>
<input checked="" type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>P Elec</u>	<u>Andrew Pappas</u>	<u>PO Box 17093</u>
<input type="checkbox"/> Add			<u>Plantation, FL 33318</u>
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>Nicole Marcus-Doumas</u>	<u>PO Box 17093</u>
<input type="checkbox"/> Add			<u>Plantation, FL 33318</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>S</u>	<u>Mariano Demarin</u>	<u>PO Box 17093</u>
<input checked="" type="checkbox"/> Add			<u>Plantation, FL 33318</u>
<input type="checkbox"/> Remove			

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

Page 3 of 4

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

Effective date if applicable: 09/01/2019

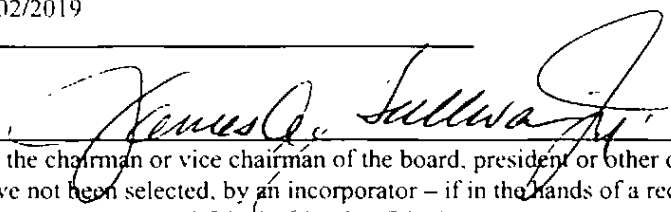
(no more than 90 days after amendment file date)

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.

Dated 7/02/2019

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)

James A. Sullivan, Jr.

(Typed or printed name of person signing)

Treasurer

(Title of person signing)