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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tew's
2-16-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Florida Vacation Rentals Association, Inc.

DOCUMENT NUMBER: 10000011879

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

Please return all correspondence concerning this matter to the following:

Nikki Steen

(Name of Contact Person)

Legalfilings.com, Inc.

(Firm/ Company)

16830 Ventura Blvd., Suite 360

(Address)

Encino, CA 91436-1711

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Nikki Steen

(Name of Contact Person)

at (818) 380-1940

(Area Code & Daytime Telephone Number)

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

☐ \$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

FILED

2011 FEB 14 A 9:51

South Florida Vacation Rentals Association, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/10000011879

(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**)

Bank of America City Centre
401 E. Las Olas Blvd. Ste. 130-366
Ft. Lauderdale, FL 33301

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

Bank of America City Centre
401 E. Las Olas Blvd. Ste. 130-366
Ft. Lauderdale, FL 33301

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

* See Attached

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

See Attached

[illegible]

**Attachment to the Articles of Amendment
to Articles of Incorporation
of
South Florida Vacation Rentals Association, Inc.**

Part D. 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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>T/D</u>	<u>Diane Schaffer</u>	<u>2232 Coral Reef Court</u> <u>Fort Lauderdale, FL 33312-5238</u>	Add <u>✓</u>
<u>D</u>	<u>Karen Slater</u>	<u>1010 Marble Way</u> <u>Boca Raton, FL 33432-3013</u>	Add <u>✓</u>
<u>D</u>	<u>Lars Heldre</u>	<u>877 East Palmetto Park Road</u> <u>Boca Raton, FL 33432</u>	Add <u>✓</u>
<u>D</u>	<u>Lynn Fenster Smith</u>	<u>2416 Lincoln Street</u> <u>Hollywood, FL 33020</u>	Add <u>✓</u>

**Attachment to the Articles of Amendment
to Articles of Incorporation
of
South Florida Vacation Rentals Association, Inc.**

Hereby Article IX is added to the Articles of Incorporation to state as follows:

Article IX

Other Provisions

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. The corporation shall be organized and operated exclusively for the promotion of social welfare and not for profit.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (4) or 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

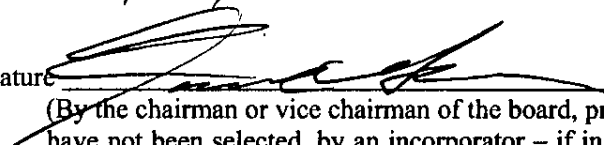
The date of each amendment(s) adoption: February 9, 2011
(date of adoption is required)

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(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 02/09/2011

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)

Frederick Scott House
(Typed or printed name of person signing)

Director and President/CEO
(Title of person signing)