

N1100000 4681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

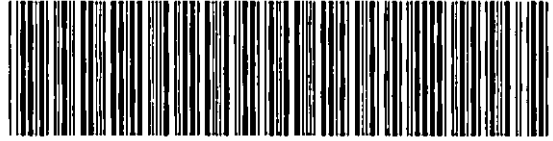
(Business Entity Name)

(Document Number)

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2019 MAR 25 AM 11:36

CLERK OF COURT

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MAR 25 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WPO AMERICAS GATEWAY MIAMI CHAPTER, INC.

DOCUMENT NUMBER: N11000004681

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

Please return all correspondence concerning this matter to the following:

Ian Kaplan

(Name of Contact Person)

Kaplan Group of Companies

(Firm/ Company)

888 Biscayne Boulevard, Suite 300

(Address)

Miami, FL 33132

(City/ State and Zip Code)

kgcoffice@kaplangroup.com

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

For further information concerning this matter, please call:

Randall Freed

305

539-5100

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2019

IAN KAPLAN
888 BISCAYNE BLVD STE 300
MIAMI, FL 33132

SUBJECT: WPO AMERICAS GATEWAY MIAMI CHAPTER, INC.
Ref. Number: N11000004681

We have received your document for WPO AMERICAS GATEWAY MIAMI CHAPTER, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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 III

Letter Number: 319A00005053

RECEIVED

2019 MAR 25 PM 2:45

SECRET
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

FILED

WPO AMERICAS GATEWAY MIAMI CHAPTER, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) 25 AM 11:35

N11000004681

(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:

YPO AMERICAS GATEWAY MIAMI GOLD, INC.

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)

888 Biscayne Boulevard

Suite 301

Miami, FL 33132

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

888 Biscayne Boulevard

Suite 301

Miami, FL 33132

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:

Randall Freed

888 Biscayne Boulevard, Suite 301

(Florida street address)

New Registered Office Address:

Miami

(City)

Florida 33132

(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.

Randall Freed

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>X</u> Change	<u>EO</u>	<u>Ian Kaplan (Engagement Officer)</u>	<u>888 Biscayne Boulevard</u>
<u> </u> Add			<u>Suite 301</u>
<u> </u> Remove			<u>Miami, FL 33132</u>
2) <u> </u> Change	<u>A</u>	<u>Waneik Martinez (Administrator)</u>	<u>75 Valencia Avenue</u>
<u>X</u> Add			<u>Suite 1000</u>
<u> </u> Remove			<u>Coral Gables, FL 33134</u>
3) <u> </u> Change	<u>FO</u>	<u>Alberto Cosio (Forum Officer)</u>	<u>701 Brickell Avenue</u>
<u>X</u> Add			<u>Floor 11</u>
<u> </u> Remove			<u>Miami, FL 33131</u>
4) <u> </u> Change	<u>LO</u>	<u>Mark Kingdon (Learning Officer)</u>	<u>1621 NW 13 Court</u>
<u>X</u> Add			<u>Miami, FL 33125</u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u>C</u>	<u>Stevan Pardo (Chair)</u>	<u>200 SE 1st Street</u>
<u>X</u> Add			<u>Suite 700</u>
<u> </u> Remove			<u>Miami, FL 33131</u>
6) <u> </u> Change	<u>ALO</u>	<u>Bruno Ramos (Asst. Learning Officer)</u>	<u>3075 NW South River Drive</u>
<u>X</u> Add			<u>Miami, FL 33142</u>
<u> </u> Remove			<u> </u>

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 type="checkbox"/> Change	<u>MC</u>	<u>Oscar Feldenkreis (Membership Chair)</u>	<u>3000 NW 107 Avenue</u>
<input type="checkbox"/> Add			<u>Miami, FL 33172</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>NC</u>	<u>Maurice Ferre (Network Chair)</u>	<u>2555 Davie Road</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, FL 33317</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>EO</u>	<u>Warren Greenspoon (Education Officer)</u>	<u>888 Biscayne Boulevard</u>
<input type="checkbox"/> Add			<u>Suite 300</u>
<input checked="" type="checkbox"/> Remove			<u>Miami, FL 33132</u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

[illegible]

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

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.

Dated January 23, 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)

Ian Kaplan

(Typed or printed name of person signing)

Chapter Chair

(Title of person signing)