

NI10000057958

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MAR 18 2015

R. WHITE

FILED
15 MAR 16 AM 11:18
FALL RIVER, MA 01934



FLORIDA
LITIGATION
LAW FIRM

THE LAW OFFICES OF DAVID DI PIETRO, P.A.

Legacy Bank Building • 12 SE 7th Street, Suite 606 • Fort Lauderdale, FL 33301
Office (954) 712 3070 • Fax (954) 337 3824
www.FloridaLitigationLawFirm.com

March 12, 2015

Sent Via U.S. Mail

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Citizens for Responsible Development Articles of Amendment Filing

To Whom it May Concern:

This correspondence serves to inform the Florida Department of State that Citizens for Responsible Development, Inc., a Florida Not-For-Profit Corporation, adopts the following amendments to its Articles of Incorporation. Also enclosed is a check payable to the Florida Department of State representing the applicable Filing Fee of \$35.00.

Should you have any questions or require additional information, please do not hesitate to contact our office.

Sincerely,

David Di Pietro

Enclosures as stated.

COVER LETTER

TO: Amendment Section
Division of Corporations

CITIZENS FOR RESPONSIBLE DEVELOPMENT, INC.

NAME OF CORPORATION: _____

N11000007958

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

David Di Pietro, Esq.

(Name of Contact Person)

The Law Office of David Di Pietro, P.A.

(Firm/ Company)

12 SE 7th Street, Suite 606

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

david@floridalitigationlawfirm.com

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

For further information concerning this matter, please call:

David Di Pietro

954

605-4882

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

CITIZENS FOR RESPONSIBLE DEVELOPMENT, INC.

FILED
15 MAR 16 AM 11:18

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

N11000007958

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

12 SE 7th Street

Suite 606

Fort Lauderdale, FL 33301

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(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

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>D</u>	<u>David Di Pietro</u>	<u>12 SE 7th Street</u>
<input type="checkbox"/> Add			<u>Suite 606</u>
<input checked="" type="checkbox"/> Remove			<u>Fort Lauderdale, FL 33301</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>Brenda Chalifour</u>	<u>12 SE 7th Street</u>
<input type="checkbox"/> Add			<u>Suite 606</u>
<input checked="" type="checkbox"/> Remove			<u>Fort Lauderdale, FL 33301</u>
3) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>William Telli</u>	<u>12 SE 7th Street</u>
<input type="checkbox"/> Add			<u>Suite 606</u>
<input type="checkbox"/> Remove			<u>Fort Lauderdale, FL 33301</u>
4) <input type="checkbox"/> Change	<u>V</u>	<u>Herbert Simpson</u>	<u>12 SE 7th Street</u>
<input checked="" type="checkbox"/> Add			<u>Suite 606</u>
<input type="checkbox"/> Remove			<u>Fort Lauderdale, FL 33301</u>
5) <input type="checkbox"/> Change	<u>S</u>	<u>Robert B. Bell, DO</u>	<u>12 SE 7th Street</u>
<input checked="" type="checkbox"/> Add			<u>Suite 606</u>
<input type="checkbox"/> Remove			<u>Fort Lauderdale, FL 33301</u>
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

N/A

The date of each amendment(s) adoption: March 3, 2015, if other than the date this document was signed.

Effective date if applicable: March 3, 2015
(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 March 5, 2015
Signature William J. Telli

(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)

William Telli William Telli
(Typed or printed name of person signing)
President President
(Title of person signing)