N1100008687

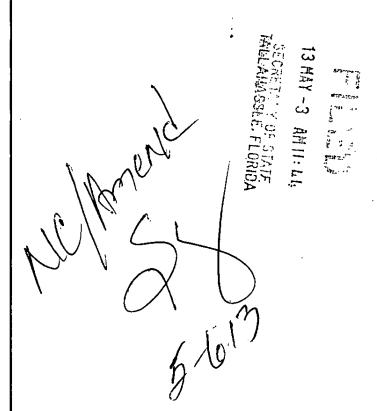
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· COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	CHAPTER OF ENVIROR	NMENTAL PROFESSIONALS, INC.
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are sub	mitted for filing.	
Please return all correspondence concerning this matt	er to the following:	
ROUX, ARNAUD		
	(Name of Contact Person	1)
<u></u>	(Firm/ Company)	
1000 SE MONTEREY COMMONS BLVD	SUITE 208	
	(Address)	
STUART FL 34996		
	(City/ State and Zip Code	e)
tcc.faep@gmail.com		
E-mail address: (to be used	for future annual report i	notification)
For further information concerning this matter, please	call:	
ROUX, ARNAUD	772 at (924-8334) de & Davtime Telephone Number)
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	ayable to the Florida Depa	rtment of State:
\$35 Filing Fee \$\Bigcup \\$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	Amend Divisio	Address ment Section n of Corporations Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 22, 2013

ARNAUD ROUX 1000 SE MONTEREY COMMONS BLVD SUITE 208 STUART, FL 34996

SUBJECT: TREASURE COAST CHAPTER OF ENVIRONMENTAL

PROFESSIONALS, INC.

Ref. Number: N11000008687

We have received your document for TREASURE COAST CHAPTER OF ENVIRONMENTAL PROFESSIONALS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is N02000005160 - TREASURE COAST CHAPTER FLORIDA ASSOCIATION OF ENVIROMENTAL PROFESSIONALS, INC..

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.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 613A00006852



FLORIDA ASSOCIATION OF ENVIRONMENTAL PROFESSIONALS Treasure Coast Chapter

April 30th, 2013

Florida Department of State Division of Corporations c/o Sylvia Gilbert P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Treasure Coast Chapter of Environmental Professionals, Inc.

N11000008687

Article of Amendment

Response to Letter Number 613A00006852

Ms. Gilbert:

Pursuant to our recent phone conversation and at your direction, we are re-submitting the Article of Amendment without any additional modification to our initial request dated March 15th, 2013.

As I indicated during our phone conversation, our group originally filed an article of incorporation in 2002 under the name "Treasure Coast Chapter Florida Association of Environmental Professionals, Inc." however the name was misspelled and recorded as "Treasure Coast Chapter Florida Association of Environmental Professionals, Inc." (note that the "n' is missing in "Environmental".

The corporation became inactive and a new Article of Incorporation was file in 2011 as "Treasure Coast Chapter of Environmental Professionals, Inc." In an effort to reconcile this discrepancy, we have filed the attached Article of Amendment to have our current name changed to "Treasure Coast Chapter Florida Association of Environmental Professionals, Inc.

Below is the list of corporation names submitted and filed with the D.O.S. with major changes or differences highlighted:

Treasure Coast Chapter Florida Association of Environmental Professionals, Inc. (2002 request)

Treasure Coast Chapter Florida Association of Environmental Professionals, Inc. (2002 – Filed/Inactive)

Treasure Coast Chapter Florida Association of Environmental Professionals, Inc. (2011 - Filed/Active)

Treasure Coast Chapter Florida Association of Environmental Professionals, Inc. (2013 request)

Thank you for your assistance on this matter,

Arnaud Roux -

TCC-FAEP President

Articles of Amendment
to
Articles of Incorporation
of

TREASURE COAST CHAPTER OF ENVIRONMENTAL PROFESSIONALS, INC.

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

(Document Number of Corporation (if known)

ıg

"Company" or "Co." may not be used in		tion" or "incorporated" or the abbreviation "Corp." or	_The n or "Inc	
B. Enter new principal office address,		1000 SE MONTEREY COMMONS BLVD		
Principal office address <u>MUST BE A STREET ADDRESS</u>) SUITE 208		
		STUART FL 34996	_	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1000 SE MONTEREY COMMONS BLVD		
		SUITE 208		
		0011 E 200		
		STUART FL 34996	-	
D. If amending the registered agent an new registered agent and/or the new		STUART FL 34996 ce address in Florida, enter the name of the	-	
	v registered office a	STUART FL 34996 ce address in Florida, enter the name of the	-	
new registered agent and/or the new	Not applicable.	STUART FL 34996 ce address in Florida, enter the name of the ddress:	-	
new registered agent and/or the new	Not applicable. Not applicable.	STUART FL 34996 ce address in Florida, enter the name of the ddress: To remain as existing To remain as existing (Florida street address)	-	
new registered agent and/or the new Name of New Registered Agent:	Not applicable. Not applicable.	STUART FL 34996 ce address in Florida, enter the name of the ddress: To remain as existing To remain as existing	as existing	

Page 1 of 4

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: X Change X Remove A Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>T</u>	SANTANGELO, JENNA	1000 MONTEREY COMMONS BLVD
Add			STUART FL 34996
X Remove			
2) X Change	V	HODEL, ERIN	CSA Ocean Sciences Inc.
Add			8502 SW Kansas Ave
Remove			Stuart, Florida 34997
3) Change	T	DIANNE HUGHES	Martin County Administrative Center
X_Add			2401 SE Monterey Road
Remove			Stuart, Florida 34996
4) Change	s	ADRIENNE CARTER	Coastal Eco-Group Inc
Add			810 SE 8th Ave., Suite C
X Remove			Deerfield Beach, FL 33441
5) Change	S	GINA CHIELLO	Florida Department of Environmental Protection
X Add			400 North Congress Avenue, 3rd Floor
Remove			West Palm Beach, FL 33401
6) Change			
Add			
Remove			

If amending or adding additional Art attach additional sheets, if necessary).	(Be specific)			
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•	data of each amondment(s) adoption.
The	e date of each amendment(s) adoption:
Effe	ective date if applicable:
	(no more than 90 days after amendment file date)
Ado	option 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 4/24/2013
	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)
	Arnaud Roux
	(Typed or printed name of person signing)
	President
	(Title of person signing)