

Division of Corporations

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**N13000009238**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SOUTH FLORIDA CHAPTER CONSTRUCTION FINANCIAL  
MANAGEM**

Certificate of Status	0
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SEP 8 2015

C LEWIS

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15 SEP -4 AM 8:22

Articles of Amendment  
to  
Articles of Incorporation  
of

SOUTH FLORIDA CHAPTER CONSTRUCTION FINANCIAL MANAGEMENT ASSOCIATION, INC.

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

N13000009238

(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)

614 South Federal Highway

Fort Lauderdale, FL 33301

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

614 South Federal Highway

Fort 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:

Kim Riehn

614 South Federal Highway

(Florida street address)

New Registered Office Address:

Fort Lauderdale


(City)

Florida 33301

(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

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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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	HASKINS, STEPHEN	2318 E ATLANTIC BLVD
<input type="checkbox"/> Add			POMPANO BEACH, FL 33062
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	D	VIANA, HUMBERTO	614 South Federal Highway
<input type="checkbox"/> Add			Fort Lauderdale, FL 33301
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	D	SHAPIRO, IAN	2318 E ATLANTIC BLVD
<input type="checkbox"/> Add			POMPANO BEACH, FL 33062
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	D	JACARUSO, ANTHONY	2318 E ATLANTIC BLVD
<input type="checkbox"/> Add			POMPANO BEACH, FL 33062
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	S	Ian Shapiro	614 South Federal Highway
<input checked="" type="checkbox"/> Add			Fort Lauderdale, FL 33301
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	P	Michelle Snow	614 South Federal Highway
<input checked="" type="checkbox"/> Add			Fort Lauderdale, FL 33301
<input type="checkbox"/> Remove			

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

Add the following officers and directors:

Kim Richn, Treasurer 614 South Federal Highway Fort Lauderdale, FL 33301

Rich Shavell, Vice President 614 South Federal Highway Fort Lauderdale, FL 33301

Directors:

Brian Wolf 614 South Federal Highway Fort Lauderdale, FL 33301

Danielle Shultz 614 South Federal Highway Fort Lauderdale, FL 33301

Frank Pulcini 614 South Federal Highway Fort Lauderdale, FL 33301

Joanna Clarkson 614 South Federal Highway Fort Lauderdale, FL 33301

Lee Weinraub 614 South Federal Highway Fort Lauderdale, FL 33301

Luis Torres 614 South Federal Highway Fort Lauderdale, FL 33301

Mike Bahter 614 South Federal Highway Fort Lauderdale, FL 33301

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

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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)

**Notes:** 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 9-4-15

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)

Michele Snow  
(Typed or printed name of person signing)

President  
(Title of person signing)