

N/4000000192

(Requestor's Name)

(Address)

(Address)

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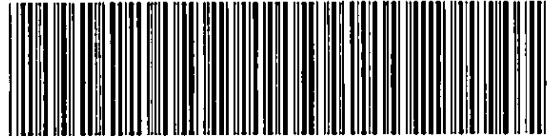
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18 NOV 20 AM 12:55  
CLERK OF SUPERIOR COURT  
STATE OF NEW YORK

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FLORIDA ASSOCIATION OF MANAGING ENTITIES, INC.

**DOCUMENT NUMBER:** N1400000192

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

Please return all correspondence concerning this matter to the following:

FRANK P. RAINER, ESQ.

(Name of Contact Person)

NELSON MULLINS BROAD AND CASSEL

(Firm/ Company)

215 SOUTH MONROE STREET, SUITE 400

(Address)

TALLAHASSEE, FL 32301

(City/ State and Zip Code)

FRANK.RAINER@NELSONMULLINS.COM

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

For further information concerning this matter, please call:

KATHY DILWORTH

at 850 681-6810

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FLORIDA ASSOCIATION OF MANAGING ENTITIES, INC.

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

N14000000192

(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)*

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

**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

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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	<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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
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)

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

## EXHIBIT "A"

**BE IT RESOLVED THAT** this *Corporation* adopts the following amendments to its **Articles of Incorporation**:

FIRST: ARTICLE IV: NONPROFIT PURPOSES. Section 2: The second part of Section 2 shall be deleted as follows:

2. Facilitate the discussion, review, and consideration of issues affecting Qualified Organizations ~~and promote the advancement and adoption of federal, state and local initiatives to resolve such issues;~~

SECOND: ARTICLE IV: NONPROFIT PURPOSES. Section 4: The entire Section 4 shall be deleted as follows:

~~3. Promote legislation at the federal, state and local levels to create enhanced opportunities for the Qualified Organizations.~~

~~4.~~

THIRD: Pursuant to the aforementioned deletions in the FIRST and SECOND Resolutions *supra*, ARTICLE IV shall read in its entirety as follows:

### (1) ARTICLE IV: NONPROFIT PURPOSES

The purposes for which the Corporation is to be formed are the improvement and promotion of a common business interest within the meaning of section 501(c)(6) of the Code, and in this connection, operate in such a manner as to advance the purposes described in Article III above and, in that regard, to do the following:

1. Advance the common economic interests of businesses and citizens benefitting directly from the services provided by Qualified Organizations in the State of Florida;

2. Facilitate the discussion, review, and consideration of issues affecting Qualified Organizations; and,

3. Educate members of the federal government, state legislature, local governments, business community, other private sector entities, and the general public as to the needs and issues of persons requiring the child, family and related welfare services, the counseling, mental health and substance abuse treatment, and other services provided by the Qualified Organizations.

February 12, 2015

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

February 12, 2015

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)

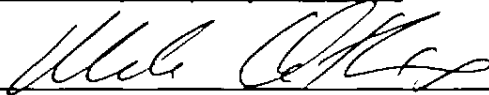
(CHECK ONE)

- ☒ 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

11/19/18

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)

MIKE WATKINS

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD

(Title of person signing)