## NHCC0001767

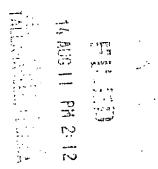
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Lake Worth	Dixie Mercha	ants Association, Inc.
DOCUMENT NUMBER: N10000017	67	
The enclosed Articles of Amendment and fee are subr	nitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Phil Materio		
	(Name of Contact Person	1)
	(Firm/ Company)	
339 Alhambra Place		
	(Address)	
West Palm Beach, FL 33	3405	
,	(City/ State and Zip Cod	e)
mcmowart@aol.c		
E-mail address: (to be used	·	notification)
For further information concerning this matter, please	call:	
Phil Materio	<sub>at</sub> 561	236-4112  ode & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	urtment of State:
☐ \$35 Filing Fee ☐ \$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 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section In of Corporations Building Executive Center Circle Essec, FL 32301

## Articles of Amendment to Articles of Incorporation of

## Lake Worth Dixie Merchants Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N1000001767

14 AUS 11 PM 2: 14

(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:

ame must be distinguishable and contai Company" or "Co." may not be used i	in the word "corpo	ration" or "incorporated" or the abbreviation	on "Corp." or
Enter new principal office address, Principal office address <u>MUST BE A S</u>	if applicable:	n/a §)	
Enter new mailing address, if appl (Mailing address MAY BE A POST		n/a	
		<del></del>	
If amending the registered agent an new registered agent and/or the ne		Tice address in Florida, enter the name of address:	the
	w registered office		the
new registered agent and/or the ne	w registered office	address:	the

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 X Add	<u>V</u> <u>M</u>	hn Doe ike Jones Illy Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>T</u>	Carmen Gonzalez	7603 Pine Tree Lane
Add			West Palm Beach
X Remove			FL 33406
2) Change	D	Renatta Espinoza	263 River Bluff Lane
Add			Royal Palm Beach
X Remove			FL 33411
3) Change	Τ	Mary Lindsey	327 Columbia Drive
X Add			Lake Worth, FL 33460
Remove			
4) Change	<del></del>		
Add			
Remove			
5) Change			
Add			
Remove			
б) Change	<u>.</u> _		
Add			
Remove			

E.	If amending or adding additional Art	icles, enter change(s) here:
	If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)
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The	, if other than the		
	date this document was signed.  Effective date if applicable:  n/a		
	(no more than 90 days after amendment file date)		
Ad	option of Amendment(s) ( <u>CHECK ONE</u> )		
	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 August 6, 2014		
	Signature Signature Manager Ma		
	(By the chairman of 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)		
	Phil Materio		
	(Typed or printed name of person signing)		
	Vice President		
	(Title of person signing)		