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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** World Affairs Council of Greater Miami, Inc.

**DOCUMENT NUMBER:** N15000006448

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

Please return all correspondence concerning this matter to the following:

Velma Anne Ruth

(Name of Contact Person)

World Affairs Council of Greater Miami, Inc.

(Firm/ Company)

11420 U.S. Highway 1, Unit 139

(Address)

North Palm Beach, FL 33408

(City/ State and Zip Code)

velmaanne@absnetwork.info

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

For further information concerning this matter, please call:

Velma Anne Ruth

561

766-1980

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 &<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

**WORLD AFFAIRS COUNCIL**



*of Greater Miami*

October 2, 2016

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

Re: World Affairs Council of Greater Miami, Inc.  
IRS Tax ID: 47-4213662  
FL Document No.: N15000006448  
Enclosed: Articles of Amendment and \$35.00 Filing Fee

To the Amendment Section of the Division of Corporations:

Please see the enclosed Articles of Amendment with regards to the following updates to World Affairs Council of Greater Miami, Inc. as of September 24, 2016.

Notably, Judge James Cole Cartledge, Chairman and President, and his wife Dr. Amy Jarvis, Vice President qualify for Exemptions from public records under Section 119.071(4), F.S. as Judge Cartledge serves as a United States Administrative Law Judge for the Social Security Administration. In accordance with this Exemption, their residential address of *501 NE 94th Street, Miami Shores, FL 33138* is changing for the following Board Members as individuals: Judge James Cole Cartledge, Dr. Amy Jarvis, and Dr. Volker Anding.

New Mailing Address  
11420 U.S. Highway 1, Unit 139  
North Palm Beach, FL 33408

New Physical Address  
11370 Twelve Oaks Way, Suite 112  
North Palm Beach, FL 33408

As of September 24, 2016 two (2) members of the Board of Directors have been added, and are included in the amendment: Brig. Gen. Ernest Audino as Director, U.S. Army (Ret.) and C. Michael Simpson as Director. There are no changes to my position on the Board and my address remains the same.

Please contact me for any questions or concerns.

Sincerely,

Velma Anne Ruth, M.Ed.  
Executive Director and Secretary of the Board  
World Affairs Council of Greater Miami  
11420 U.S. Highway 1, Unit 139  
North Palm Beach, FL 33408  
Direct: 561-766-1980  
Mobile: 617-935-2892  
Email 1: [velma@worldaffairsmiami.org](mailto:velma@worldaffairsmiami.org)  
Email 2: [velmaanne@absnetwork.info](mailto:velmaanne@absnetwork.info)  
Website: [www.worldaffairsmiami.org](http://www.worldaffairsmiami.org)

Articles of Amendment  
to  
Articles of Incorporation  
of

World Affairs Council of Greater Miami, Inc.

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

N15000006448

(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**)

11370 Twelve Oaks Way, Suite 112

North Palm Beach, FL 33408

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

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

11420 U.S. Highway 1, Unit 139

North Palm Beach, FL 33408

**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:

Velma Anne Ruth

11370 Twelve Oaks Way, Suite 112

(Florida street address)

New Registered Office Address:

North Palm Beach

(City)

Florida 33408

(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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Judge James Cole Cartledge</u>	<u>11420 U.S. Highway 1, Unit 139</u> <u>North Palm Beach, FL 33408</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Dr. Amy Jarvis</u>	<u>11420 U.S. Highway 1, Unit 139</u> <u>North Palm Beach, FL 33408</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Director</u>	<u>Dr. Volker Anding</u>	<u>11420 U.S. Highway 1, Unit 139</u> <u>North Palm Beach, FL 33408</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Director</u>	<u>Brig. Gen. Ernest Audino (USA, Ret)</u>	<u>11420 U.S. Highway 1, Unit 139</u> <u>North Palm Beach, FL 33408</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Director</u>	<u>C. Michael Simpson</u>	<u>11420 U.S. Highway 1, Unit 139</u> <u>North Palm Beach, FL 33408</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

(no further changes)

September 24, 2016

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)

**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 October 2, 2016  
\_\_\_\_\_  
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)

Velma Anne Ruth  
\_\_\_\_\_  
(Typed or printed name of person signing)

Secretary of the Board  
\_\_\_\_\_  
(Title of person signing)