

N16000000000171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

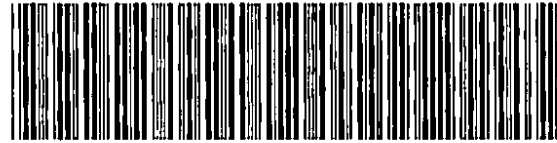
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2018 DEC -4 PM 12:20
SEC OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 04 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Contemporary Ceramic Studios Association, INC

DOCUMENT NUMBER: N16000000171

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

Please return all correspondence concerning this matter to the following:

Dena Pearlman

(Name of Contact Person)

Contemporary Ceramic Studios Association, INC

(Firm/ Company)

PO BOX 811351

(Address)

Boca Raton, FL 33481

(City/ State and Zip Code)

dena@ccsaonline.com

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

For further information concerning this matter, please call:

Dena Pearlman

888

291-2272

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2018

DENA PEARLMAN
CONTEMPORARY CERAMIC STUDIOS
P.O. BOX 811351
BOCA RATON, FL 33481

SUBJECT: CONTEMPORARY CERAMIC STUDIOS ASSOCIATION INC
Ref. Number: N16000000171

We have received your document for CONTEMPORARY CERAMIC STUDIOS ASSOCIATION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please complete/submit the document in its entirety as page 4 is missing.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 218A00023633

Articles of Amendment
to
Articles of Incorporation
of

CONTEMPORARY CERAMIC STUDIOS ASSOCIATION INC

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

N16000000171

(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)

604 Banyan Trail #811351

Boca Raton, FL 33481

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 811351

Boca Raton, FL 33481

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:

604 Banyan Trail #811351

(Florida street address)

New Registered Office Address:

Boca Raton

(City)

Florida 33481

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input 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	<u>P</u>	<u>Jenn Meyer</u>	<u>PO BOX 295</u>
<input type="checkbox"/> Add			<u>Boynton Beach, FL 33425</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Tracy Schultz</u>	<u>PO BOX 811351</u>
<input checked="" type="checkbox"/> Add			<u>Boca Raton, FL 33481</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Tracy Schultz</u>	<u>PO BOX 511351</u>
<input type="checkbox"/> Add			<u>Boca Raton, FL 33481</u>
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change	<u>S</u>	<u>Erin Racioppi</u>	<u>PO BOX 295</u>
<input type="checkbox"/> Add			<u>Boynton Beach, FL 33425</u>
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change	<u>S</u>	<u>Allie Nottingham</u>	<u>PO BOX 811351</u>
<input checked="" type="checkbox"/> Add			<u>Boca Raton, FL 33481</u>
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	<u>VP</u>	<u>Nell Wertz</u>	<u>PO BOX 811351</u>
<input checked="" type="checkbox"/> Add			<u>Boca Raton, FL 33481</u>
<input type="checkbox"/> Remove			

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

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

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)

Dena Pearlman

(Typed or printed name of person signing)

Executive Director

(Title of person signing)