

N16000001252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

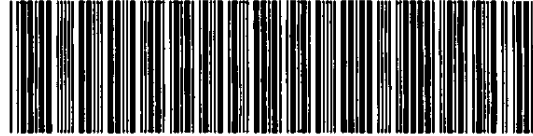
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATION
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AUG 26 2016

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2016

HELEN GONZALEZ
11200 SW 8 ST SAAC105A
MIAMI, FL 33199 US

SUBJECT: FLORIDA ACADEMIC ADVISING ASSOCIATION INC.
Ref. Number: N16000001252

We have received your document for FLORIDA ACADEMIC ADVISING 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):

If you are not changing the name of the company. Please remove the name from the part a for name change.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 016A00018212

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA ACADEMIC ADVISING ASSOCIATION INC.

DOCUMENT NUMBER: N16000001252

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

Please return all correspondence concerning this matter to the following:

HELEN GONZALEZ

(Name of Contact Person)

(Firm/ Company)

11200 SW 8 STREET SAAC105A

(Address)

MIAMI, FLORIDA 33199

(City/ State and Zip Code)

INFO@FLACADA.ORG

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

For further information concerning this matter, please call:

HELEN GONZALEZ

7865193824

(Name of Contact Person)

at _____
(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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

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 Academic Advising Association Inc.

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

N16000001252

(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:

FLORIDA ACADEMIC ADVISING ASSOCIATION INC.

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change	<u>P</u>	<u>CRAIG MCGILL</u>	<u>11200 SW 8 STREET, DM 4678</u>
☐ Add			<u>MIAMI, FLORIDA 33199</u>
☒ Remove			
2) ☐ Change	<u>T</u>	<u>SONSSIRE TAPANES</u>	<u>11200 SW 8 STREET, ZEB 221</u>
☒ Add			<u>MIAMI, FL 33199</u>
☐ Remove			
3) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>
4) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>
5) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>
6) ☐ Change	<u> </u>	<u> </u>	<u> </u>
☐ Add			<u> </u>
☐ Remove			<u> </u>

N/A

The date of each amendment(s) adoption: N/A
date this document was signed.

FILED, if other than the
SECRETARY OF STATE
DIVISION OF CORPORATION

Effective date if applicable: N/A

(no more than 90 days after amendment file date)

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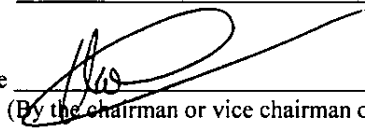
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 8/11/2016

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)

HELEN GONZALEZ

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)