

N1900 0000837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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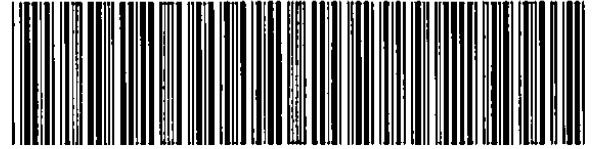
(Business Entity Name)

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JUN 19 2019

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Association For Testing and Software Quality Assurance Global Certification Body, Inc.

DOCUMENT NUMBER: N19000000837

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

Please return all correspondence concerning this matter to the following:

C. Russell Cox

\_\_\_\_\_  
(Name of Contact Person)

Cox, Sargeant & Burns, P.C.

\_\_\_\_\_  
(Firm/ Company)

8440 Woodfield Crossing Blvd., Suite 170

\_\_\_\_\_  
(Address)

Indianapolis, IN 46240

\_\_\_\_\_  
(City/ State and Zip Code)

rcox@coxsgargelaw.com

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

For further information concerning this matter, please call:

C. Russell Cox

317

469-4120

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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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

FILED

2019 MAY 30 PM 1:33

Association For Testing and Software Quality Assurance Global Certification Body, Inc.

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

N19000000837

(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:**

N/A

*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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

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

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

N/A

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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 type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Judy McKay</u>	<u>119 Hartleys Road, RDI</u> <u>Coalgate, Whitecliffs 7673 New Ze</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Andrew Pollner</u>	<u>5425 Wisconsin Avenue, Suite 600</u> <u>Chevy Chase, MD 20815</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Greg Collina</u>	<u>8200 Thornwood Rd.</u> <u>Louisville, KY 40220-2886</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>H. Taz Daughtrey</u>	<u>736 Sanhill Drive</u> <u>Lynchburg, VA 24502</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Lois Kostroski</u>	<u>15619 Premiere Drive, Suite 101</u> <u>Tampa, FL 33624</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TD</u>	<u>Earl Burba</u>	<u>4680 S. Vivian Street</u> <u>Morrison, CO 80465</u>

**Continuation of Page 2, Amending the Officers and/or Directors**  
**Florida Articles of Amendment**  
**Association for Testing and Software Quality Assurance Global Certification Body,**  
**Inc.**

<b><u>Type of Action</u></b>	<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Mailing Address</u></b>
Add	D	Sylvia Ma	183A Albert Street Hokowhitu Palmerston North New Zealand
Add	D	Thomas Adams	4004 Sabal Park Drive Tampa, FL 33610

40690

Articles III, V and VIII are amended in their entirety to read as follows on attached Pages 3A and 3B attached hereto.

Articles III, V and VIII are amended in their entirety to read as follows on attached Pages 3A and 3B attached hereto.

## **ARTICLE III**

### **Purposes**

The Corporation is organized and shall at all times be operated exclusively for the following purposes:

- (a) To advance the profession of software testing, to encourage sharing of best practices among those in the software testing profession, to promote the common interests of the members, and to provide education in the field of software testing, including provision of educational and training materials, preparation and dissemination of educational materials and examination resources, and preparation and administration of certification and re-certification examinations;
- (b) To support and disseminate new and relevant knowledge about research and practice in software testing;
- (c) To receive, administer, distribute and expend grants, funds, gifts, donations, bequests, contributions and other receipts of money or property of every kind or nature in furtherance of the Corporation's objectives and purposes;
- (d) To do any and all things necessary or incidental to the accomplishment of these purposes; and
- (e) To transact any and all lawful business for which corporations may be incorporated under the Act, provided such business is not inconsistent with the Corporation's status as an organization under Section 501(c)(6) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

## **ARTICLE V**

### **Members**

The Corporation shall have members. There may be more than one class of membership. The Bylaws shall specify qualifications for membership and the rights, obligations, privileges, limitations and restrictions of each class of membership.

## ARTICLE VIII

### Regulation of Corporate Affairs

The affairs of the Corporation shall be subject to the following provisions:

Section 1. Amendment of Bylaws. The Board of Directors shall have the exclusive power to make, alter, amend, or repeal, or to waive provisions of, the Bylaws of the Corporation by the affirmative vote of a majority of the number of Directors then in office, except as otherwise provided by the Act.

Section 2. Florida Not For Profit Corporation Act. All references in these Articles of Incorporation to the Act shall mean the Florida Not For Profit Corporation Act as it may hereafter from time to time be amended and any statute which may in the future supersede or replace, in whole or in part, the Act.

Section 3. Limitation on Power or Authority. Neither the members of the Corporation nor the Board of Directors shall have power or authority to do any act that will prevent the Corporation from being an organization described in section 501(c)(6) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

Section 4. Inurement. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II of these Articles.

Section 5. Dissolution. On dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the lawful debts and liabilities of the Corporation, distribute all the assets of the Corporation in a manner consistent with the purposes of the Corporation and with the Bylaws, the Act and all other applicable laws.



May 20, 2019

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

N/A

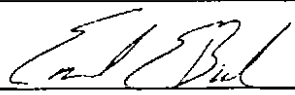
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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 May 20, 2019 \_\_\_\_\_

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)

EARL BURBA

\_\_\_\_\_  
(Typed or printed name of person signing)

TREASURER

\_\_\_\_\_  
(Title of person signing)