

NH 0000 11877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

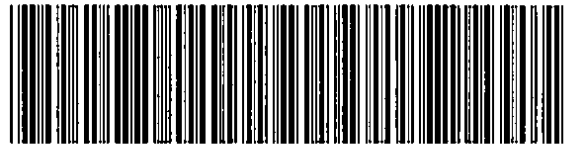
(Business Entity Name)

(Document Number)

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Amend

AUG 24 2020

LALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Consumer Alliance, Inc.

DOCUMENT NUMBER: N19000011877

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

Please return all correspondence concerning this matter to the following:

Gil Ziffer

(Name of Contact Person)

Ziffer Stansberry, Inc.

(Firm/ Company)

1448 Terrace Street, #1

(Address)

Tallahassee, FL 32303

(City/ State and Zip Code)

gil@zifferberry.com

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

For further information concerning this matter, please call:

Gil Ziffer

850

509-7886

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:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2020

GIL ZIFFER
ZIFFER STANSBERRY, INC.
1448 TERRACE STREET #1
TALLAHASSEE, FL 32303

SUBJECT: FLORIDA CONSUMER ALLIANCE, INC.
Ref. Number: N19000011877

We have received your document for FLORIDA CONSUMER ALLIANCE, 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 document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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: 320A00015125

Articles of Amendment
to
Articles of Incorporation
of

Florida Consumer Alliance, Inc

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

N19000011877

(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**)*

1448 Terrace Street, #1

Tallahassee, FL 32303

C. Enter new mailing address, if applicable:

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

PO Box 3208

Tallahassee, FL 32315

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:

Gil Ziffer

1448 Terrace Street, #1

(Florida street address)

New Registered Office Address:

Tallahassee

(City)

, Florida 32303

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</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) <u> </u> Change <u> </u> Add	<u> </u>	<u>Jason Haber</u>	<u>888 S. Andrews Avenue</u> <u>#201</u>
<u> x </u> Remove			<u>Ft. Lauderdale, FL 33316</u>
2) <u> </u> Change <u> </u> Add	<u> </u>	<u>Jason Blank</u>	<u>888 S. Andrews Avenue</u> <u>#201</u>
<u> x </u> Remove			<u>Ft. Lauderdale, FL 33316</u>
3) <u> </u> Change <u> </u> Add	<u> </u>	<u>Matthew Myers</u>	<u>888 S. Andrews Avenue</u> <u>#201</u>
<u> x </u> Remove			<u>Ft. Lauderdale, FL 33316</u>
4) <u> </u> Change <u> x </u> Add	<u>P</u>	<u>Gary Ziffer</u>	<u>319 North Queen, Street</u> <u>Lancaster, PA 17603</u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change <u> x </u> Add	<u>T</u>	<u>Debie Leonard</u>	<u>2615 Centennial Boulevard</u> <u>#200</u>
<u> </u> Remove			<u>Tallahassee, Florida 32308</u>
6) <u> </u> Change <u> x </u> Add	<u>D</u>	<u>Melanie Weaver Carr</u>	<u>1444 Terrace Street, #4</u> <u>Tallahassee, FL 32303</u>
<u> </u> Remove			<u> </u>

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: July 1, 2020, if other than the date this document was signed.

Effective date if applicable: July 1, 2020
(no more than 90 days after amendment file date)

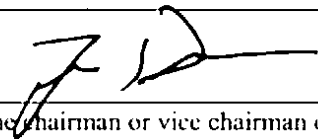
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 June 22, 2020 _____

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)

Gary Ziffer

(Typed or printed name of person signing)

President

(Title of person signing)