

01/26/2009 16:40 FAX 9544629567

STEARNS WEAVER MILLER

0001/005

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000017817 3)))



H090000178173ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : STEARNS WEAVER MILLER ET AL FT. LAUDERDALE  
Account Number : I20080000044  
Phone : (954)462-9571  
Fax Number : (954)462-9567

2009 JAN 26 AM 9:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**NATIONAL ASSOCIATION OF INDUSTRIAL AND OFFICE PARKS-**

Certificate of Status	0
Certified Copy	1
Page Count	3
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

H09000017817

2009 JAN 26 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAArticles of Amendment  
to  
Articles of Incorporation  
of

NATIONAL ASSOCIATION OF INDUSTRIAL AND OFFICE PARKS-SOUTH FLORIDA CHAPTER, INC.

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

N26957

(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:NAIOP-South Florida Chapter, 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)C. Enter new mailing address, if applicable:(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:George A. PincusNew Registered Office Address:200 E. Las Olas Blvd, #2100

(Florida street address)

Fort Lauderdale

(City)

Florida 33301

(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

H09000017817



H09000017817

The date of each amendment(s) adoption:

January 22, 2009

Effective date if applicable:

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

**(CHECK ONE)**

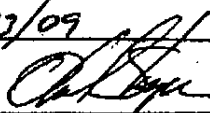
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ 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

1/23/09

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)

Orlando Sharpe

(Typed or printed name of person signing)

President

(Title of person signing)

H09000017817