

N43276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

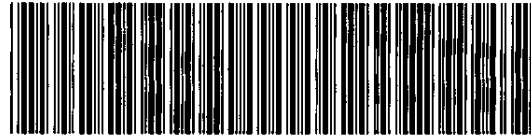
(Document Number)

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2010 JUL -2 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUL - 6 2010

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: British American Chamber of Commerce of Central Floi

DOCUMENT NUMBER: N43276

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

Please return all correspondence concerning this matter to the following:

Robert Riley

(Name of Contact Person)

British American Chamber of Commerce of Central Florida Inc

(Firm/ Company)

315 E. Robinson St, Suite 100, Landmark One Center

(Address)

Orlando, Florida 32801

(City/ State and Zip Code)

admin@britishamericanchamberorlando.com

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

For further information concerning this matter, please call:

Robert Riley

(Name of Contact Person)

at (407) 272 9495

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2010

BRITISH AMERICAN CHAMBER OF COMMERCE OF CENTRAL
FLORIDA, INCORPORATED
315 E ROBINSON ST STE 100
ORLANDO, FL 32801

SUBJECT: BRITISH AMERICAN CHAMBER OF COMMERCE OF CENTRAL
FLORIDA, INCORPORATED
Ref. Number: N43276

We have received your document for BRITISH AMERICAN CHAMBER OF
COMMERCE OF CENTRAL FLORIDA, INCORPORATED and your check(s)
totaling \$43.75. However, the enclosed document has not been filed and is being
returned for the following correction(s):

The document must also contain the address of the registered agent which must
be at a Florida street address.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 310A00014958

Articles of Amendment
to
Articles of Incorporation
of

British American Chamber of Commerce of Central Florida Incorporated

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

N43276

(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)

315 E. Robinson St
#100
ORLANDO FL. 32801

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Robert Riley

New Registered Office Address:

Same address above
(Florida street address)

_____, 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Edward Beshara</u>	<u>555 Winderley Place, Suite 300</u> <u>Maitland, Florida 32751</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>Justine Assal</u>	<u>3700 34th Street, Suite 220</u> <u>Orlando, Florida 32805</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Todd Baldwin</u>	<u>5728 Major Blvd. Suite 501</u> <u>Orlando, Florida 32819</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>Laura McLoughlin</u>	<u>7380 W Sandlake Rd</u> <u>Orlando, Florida 32819</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Robert Riley</u>	<u>304 Ocoee Apopka Road</u> <u>Ocoee, Florida 34761</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>Maria McKee-Gandy</u>	<u>6400 International Drive, Suite 112</u> <u>Orlando, Florida 32819</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

[illegible]

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	Biff Godfrey	2601 Technology Drive Orlando, Florida 32804	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T	Jennifer Baker	6996 Piazza Grande Ave, #202 Orcoee, Florida 34761	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

[The page contains faint horizontal lines, suggesting it was part of a lined notebook or document.]

The date of each amendment(s) adoption: 28th May 2010

(date of adoption is required)

Effective date if applicable: 28th May 2010

(no more than 90 days after amendment file date)

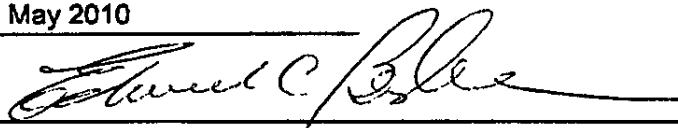
Adoption of Amendment(s)

(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 28th May 2010

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)

Edward Beshara

(Typed or printed name of person signing)

President

(Title of person signing)