

N43276

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DIVISION OF CORPORATIONS
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Amend
@ 3/13/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: British American Chamber of Commerce

DOCUMENT NUMBER: N43276

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

Please return all correspondence concerning this matter to the following:

Steven Faustin

(Name of Contact Person)

British American Chamber of Commerce

(Firm/ Company)

3201 E.Colonial Dr

(Address)

Orlando,fl. 32803

(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:

Steven Faustin

(Name of Contact Person)

at 407 226-7251

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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)

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:

(Florida street address)

New Registered Office 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

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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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>P</u> _____	<u>Jason Edwards</u>	<u>5494 Lake Howell dr</u> <u>Winter Park, FL 32792</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>V</u> _____	<u>David Lenux</u>	<u>Capitol Plaza I, Suite 300201 East Pine Street Orlando, Florida 32801</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>S</u> _____	<u>Shanna Bender</u>	<u>3303 lake margaret drive Orlando, FL. 32806</u>
4) <u>X</u> Change ___ Add ___ Remove	<u>T</u> _____	<u>Khalid Muneer</u>	<u>3 VILLAGE LN PALM COAST FL 32164-4622</u>
5) ___ Change ___ Add ___ Remove	_____	_____	_____
6) ___ Change ___ Add ___ Remove	_____	_____	_____

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

ARTICLE VI — MEMBERSHIP MEETINGS VI.1 Annual General Meeting - There shall be an Annual General Meeting of the Chamber each year for the election of Officers and Directors (for open positions), for receiving annual reports, and for the transaction of

SEE ATTACHED DOCUMENT!

ARTICLE VI --- MEMBERSHIP MEETINGS

VI.1 Annual General Meeting - There shall be an Annual General Meeting of the Chamber each year for the election of Officers and Directors (for open positions), for receiving annual reports, and for the transaction of other business as deemed appropriate by the Board of Directors. The Annual General Meeting shall be held no later than May 30th of each year. A quorum for the Annual General Meeting shall consist of those members attending the meeting. Notice of the time and place of the Annual General Meeting shall be given by the Executive Director by mailing, electronic transmission, posting on the Chamber website or delivering the same to each member at least thirty (30) days prior to the meeting.

ARTICLE VII --- BOARD OF DIRECTORS

VII.4 Election and Term of Directors - The Directors shall be elected at the Annual General Meeting by a simple majority of the votes cast by the Regular Members present as prescribed in Article III, Paragraph III.2. Each elected Director shall serve a two (2) year term from June 1st of the year in which they are elected until they cease to be a Director as determined below, or until May 31st of the second year thereafter, whichever occurs first. For the purposes of these Bylaws, the term "Directors" shall include Officers as defined in Article VIII. All Directors, including Officers, may stand for re-election.

VII.12 Vacancies - When duly elected Directors cannot complete their term by reason of death, dismissal, or resignation, the President shall submit the name of a successor for approval by the Board. Directors appointed to fill a vacancy shall serve until the next Annual General Meeting.

ARTICLE VIII --- OFFICERS AND DUTIES

VIII.7 Vacancies - Vacancies among officers shall be filled by appointment by the President, with the approval of the Board of Directors, which appointed officers shall serve until the next Annual General Meeting.

END OF PROPOSED CHANGES TO THE BYLAWS

The date of each amendment(s) adoption: 03/06/2012

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 03/06/2012

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)

Jason Edwards

(Typed or printed name of person signing)

President

(Title of person signing)