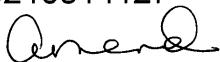
N46272

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: South Florida	Regional Convention, I	nc.
DOCUMENT NUM	BER: N46272		
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
	············	th Amado	
	(Name of	f Contact Person)	
	Consulting 8	k Bookkeeping, Inc.	
	(Firm	n/ Company)	
	1401 NV	V 15th Ave. #2	
	(4	Address)	
	Во	ca Raton	
		te and Zip Code)	
	hama	do@aol.com	
		d for future annual report notific	ation)
For further informatio	n concerning this matter, please	e call:	
Beth Amado		at (561) 750-544	8
(Name	of Contact Person)	at (561) 750-544 (Area Code & Daytin	ne Telephone Number)
Enclosed is a check fo	r the following amount made p	ayable to the Florida Departmen	t 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)
Amen Divisi P.O. B	ng Address Idment Section on of Corporations ox 6327 assee, FL 32314	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	r Circle

Articles of Amendment to

2011 AUG 12 AM 11: 20 **Articles of Incorporation** South Florida Regional Convention, Inc. TALLAHASSEE (Name of Corporation as currently filed with the Florida Dept. of State) N46272 (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: New Registered Office Address: (Florida street address) (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> **Name** Address **Type of Action** ☐ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) See Attached.

ARTICLE VIX. PURPOSE

Purpose – Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future tax cord.

ARTICLE X. DISSOLUTION

Dissolution – Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s	adoption: 8-8-11
	(date of adoption is required) 3-8-11
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were was/were sufficient for appro	adopted by the members and the number of votes cast for the amendment(s) val.
☐ There are no members or me adopted by the board of direct	embers entitled to vote on the amendment(s). The amendment(s) was/were ctors.
Dated 8-8-11	
(By the	the chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	Adrian Kasan
	(Typed or printed name of person signing)
_	CFO
	(Title of person signing)

Page 3 of 3