

N48261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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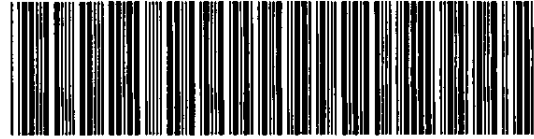
(Business Entity Name)

(Document Number)

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MAR 14 2018



18 MAR 13 AM 9:22

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chain Restaurant Compensation Association, Inc.

DOCUMENT NUMBER: N48261

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

Please return all correspondence concerning this matter to the following:

Karli Rounds

(Name of Contact Person)

Association & Conference Group, LLC

(Firm/ Company)

673 Potomac Station Drive, Suite 801

(Address)

Leesburg, VA 20176

(City/ State and Zip Code)

krounds@associationconferencegroup.com

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

For further information concerning this matter, please call:

Karli Rounds

734

790-5776

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CHAIN RESTAURANT TOTAL REWARDS ASSOCIATION, INC.

FILED

18 MAR 13 AM 9:22

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

(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)

673 POTOMAC STATION DRIVE

SUITE 801

LEESBURG, VA 20176

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

673 POTOMAC STATION DRIVE

SUITE 801

LEESBURG, VA 20176

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:

(City), Florida

(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

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Address

 Remove

 Remove

x
_____ Remove

 Remove

x
_____ **Remove**

x Remove

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	<u>T</u>	<u>James Dalluge</u>	<u>307 Hartmann Drive</u>
<input checked="" type="checkbox"/> Add			<u>Lebanon, TN 37087</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<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)

Article I: Name of Corporation

The name of the corporation shall be CHAIN RESTAURANT TOTAL REWARDS ASSOCIATION, INC. (hereinafter referred to as the Association). The principal office and place of business shall be in Leesburg, Virginia, until otherwise established and ordered by the Board of Directors. The business of this corporation shall be carried on throughout the United States and as such other places as may from time to time be authorized by the Board of Directors.

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article III: Purposes and Powers

This association is organized and shall be operated to strengthen and enhance the compensation and total rewards function within the restaurant industry. This purpose will be achieved by educating and training compensation and total rewards representatives of member companies and broadening the industry professionals, all as contemplated and permitted by Section 501 (c) (6) of the Internal Revenue Code of 1954, as amended (The "Code"), and in connection therewith but only to the extent consistent with and in furtherance of that purpose, to engage in any and all activities that may be necessary or incidental to any or all of the foregoing purposes.

For such purposes are not otherwise, the Association shall have and exercise only such powers as they are required by and are consistent with the foregoing purposes, including the power to acquire and receive funds and veyance, lease, gift, grant, request, legacy, devise, in trust or otherwise, and to own, hold, manage, administer, and to make gifts, grants, and contributions of, and to expend, convey, transfer, and dispose of, any and all funds and property and the income therefrom in furtherance of the purposes of this corporation herinabove set forth, or any of them, and to lease, mortgage, incumber, and use the same, and such other powers which are consistent with the foregoing purposes and which are afforded to the Association by the Florida Non-Profit Corporation Act and by any future laws amended thereof and supplementary thereto. Provided, however, that all such powers of the Association shall be exercised only so that the operations of the Association shall be exclusively within the contemplation of Section 501(c)(6) of The Code, and provided further, however, that the Association shall not carry on any activity not permitted to be carried on by a corporation that is exempt from Federal Income Taxes under Section 501(a) of The Code as an organization described in Section 501(c)(6) of The Code.

03/05/2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 3/8/2018 _____

Signature Amy Cohen

(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)

Amy Cohen

(Typed or printed name of person signing)

President, CRTRA

(Title of person signing)