

04/27/2017 09:17
DIVISION OF CORPORATIONS

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DIVISIONS

COBB COLE

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N 49454

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BUILDING OFFICIALS ASSOCIATION OF FLORIDA, INC.**

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S. TALLENT
APR 28 2017

Amend

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April 25, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BUILDING OFFICIALS ASSOCIATION OF FLORIDA, INC.
3697 LAKE EMMA ROAD
LAKE MARY, FL 32746US

SUBJECT: BUILDING OFFICIALS ASSOCIATION OF FLORIDA, INC.
REF: N49454

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment.

AMENDED AND RESTATED MUST BE REMOVED THROUGHOUT THE DOCUMENT.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

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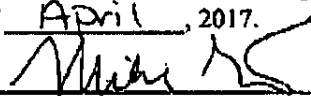
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BUILDING OFFICIALS ASSOCIATION OF FLORIDA, INC.

The Corporation, by and pursuant to an affirmative vote of the members as required in the corporation's bylaws, adopted the following Amendment to its Articles of Incorporation on April 21, 2017:

Article II of the Articles of Incorporation is hereby amended to add the following paragraph at the end thereof:


This Corporation 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 described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

IN WITNESS WHEREOF, the undersigned, as Treasurer, executed the foregoing Amendment to the Articles of Incorporation this 27 day of April, 2017.


Mike Garrett, Treasurer

I HEREBY CERTIFY that the foregoing Amendment to the Articles of Incorporation was acknowledged before me this 27th day of April, 2017 by Mike Garrett, Treasurer of the Corporation, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:

Sign: 
Print: Melissa Carter
State of Florida At Large
(Seal)

My Commission Expires:

Title/Rank: _____
Commission Number _____



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