

N9304462574

(Requestor's Name)

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(Address)

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☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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JUL 25 2017
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FILED
17 JUL 24 PM 4:19
Filing Office, Idaho



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2017

JASON H BYRD
FDIAI
8135 MEADOWLARK COURT
MELROSE, FL 32666-8937

SUBJECT: FLORIDA DIVISION OF THE INTERNATIONAL ASSOCIATION FOR
IDENTIFICATION INC.
Ref. Number: N93000002574

We have received your document for FLORIDA DIVISION OF THE
INTERNATIONAL ASSOCIATION FOR IDENTIFICATION INC. and your
check(s) totaling \$35.00. However, the enclosed document has not been filed
and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the
officers/directors of a corporation. Enclosed is the correct form for making these
changes.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 817A00013810

RECEIVED
17 JUL 24 PM 3:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA STATE DIVISION OF THE
INTERNATIONAL ASSOCIATION FOR IDENTIFICATION, INC.

DEDICATED TO THE
ADVANCEMENT OF ALL PHASES
OF IDENTIFICATION



FROM THE OFFICES OF
FDIAI SECRETARY TREASURER
M Frank Shonberger

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
17 JUL 24 PM 4:19
TALLAHASSEE, FLORIDA

From: Florida Division of the International Association for Identification Inc. (FDIAI)

RE: Registered Agent Changes
Secretary – Treasurer New
Current Secretary – Treasurer to be reassigned on report

I have enclosed the \$35.00 fee for changes to our annual report. I normally make changes at the beginning of the year however the Board has appointed a new Secretary/Treasurer during the midyear meeting on April 29, 2017. Jason H Byrd is the new Secretary /Treasurer who will be completely taking over when I retire January 1, 2018.

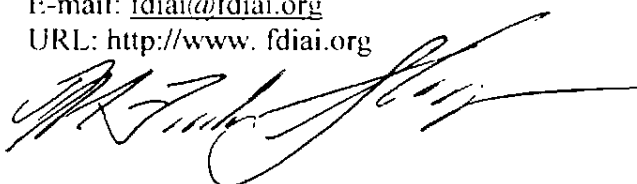
Between now and our Educational Conference in October I will be working with Jason to mentor him in the operations of our Association. When our Association comes together at our Annual Conference it will be necessary for me to have our new Financial Officer signed on to our bank accounts, which will require his name to appear on our Organization's report on Sunbiz.

I am the current Secretary/Treasurer and will remain as a Director as I am a Past President of the Association and a Voting Member of the Board of Directors.

If I have not completed the attached cover letter and change of registered officer agents correctly please get in touch with me or if you need an additional filing fee I will be happy to send it.

Thank you and please be assured of our cooperation in matters of mutual concern.

Mallory Frank Shonberger, FDIAI Secretary/Treasurer
85 Deer Run
Miami Springs FL 33166
E-mail: Shonberger@gmail.com PH: 305-887-2973
E-mail: fdiai@fdiai.org
URL: <http://www.fdiai.org>

 6/27/17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA DIVISION OF THE INTERNATIONAL ASSOCIATION FOR IDENTIFICATION, INC

DOCUMENT NUMBER: N93000002574

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

Please return all correspondence concerning this matter to the following:

Jason H Byrd

(Name of Contact Person)

FDIAI

(Firm/ Company)

8135 MEADOWLARK COURT

(Address)

MELROSE FL 32666-8937

(City/ State and Zip Code)

fdiai@fdiai.org

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

For further information concerning this matter, please call:

MALLORY FRANK SHONBERGER

(Name of Contact Person)

at 305-887-2973

(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 &	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$52.50 Filing Fee
FEE PREVIOUSLY	Certificate of Status	Certified Copy	Certificate of Status
SUBMITTED AND		(Additional copy is	Certified Copy
ESCROWED		enclosed)	(Additional Copy is
PER LETTER #			Enclosed)
817A00013810			

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

FLORIDA DIVISION OF THE INTERNATIONAL ASSOCIATION FOR IDENTIFICATION, INC

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

N93000002574

(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:

N/A

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)

8135 MEADOWLARK COURT

MELROSE FL 32666-8937

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

8135 MEADOWLARK COURT

MELROSE FL 32666-8937

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: Jason H Byrd

8135 MEADOWLARK COURT

(Florida street address)

New Registered Office Address:

MELROSE


(City)

Florida 32666-8937

(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)

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>

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

D

M FRANK SHONBERGER

85 DEER RUN

☐ Add

85 DEER RUN MIAMI SPRINGS FL 33166

☐ Remove

2) ☐ Change

ST

Jason H Byrd

8135 MEADOWLARK COURT

☒ Add

MELROSE FL 32666-8937

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

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)

[illegible]

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

Appointment of Secretary/Treasurer position is by Board of Directors vote only
Occurred at mid-year meeting April 29, 2017

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 7/19/2019

Signature M. Frank Shonberger

(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)

M. FRANK SHONBERGER, FDIA SECRETARY/ TREASURER

(Typed or printed name of person signing)

(Title of person signing)