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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amd
DEC 09 2013
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Caribbean Bar Association, Inc.

DOCUMENT NUMBER: N95000002342

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

Please return all correspondence concerning this matter to the following:

Kimare Dyer

(Name of Contact Person)

Lydecker Diaz

(Firm/ Company)

1221 Brickell Avenue, 19 Floor

(Address)

Miami FL 33131

(City/ State and Zip Code)

kd@lydeckerdiaz.com

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

For further information concerning this matter, please call:

Kimare Dyer

(Name of Contact Person)

at (786) 393-8182

(Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2013

KIMARE DYER
LYDECKER DIAZ
1221 BRICKELL AVENUE 19 FLOOR
MIAMI, FL 33131

SUBJECT: THE CARIBBEAN BAR ASSOCIATION, INC.
Ref. Number: N95000002342

We have received your document for THE CARIBBEAN BAR ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 413A00025635

RECEIVED
13 DEC -6 PM 12:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CARIBBEAN BAR ASSOCIATION

Checks payable to:
Caribbean Bar Association
c/o Sharaine Sibbles, Esq., Carlton Fields, P.A.
100 SE Second Street, Suite 4200
Miami, Florida 33131
caribbeanbarassociation@gmail.com

www.caribbeanbar.org

December 3, 2013

Est. 1994

Alison Smith, Esq.
President
Tel: 954-763-4242
asmith@wsh-law.com

Annika Ashton, Esq.
President Elect
Tel: 305-523-5560
aashton@morganlewis.com

Kimare Dyer, Esq.
Vice President
Tel: 305-416-3180
kd@lydeckerdiaz.com

Sharaine Sibbles, Esq.
Treasurer
Tel: 954-363-5754
sharaine.sibbles@jmfamilys.com

Michelle Bell, Esq.
Secretary
Tel: 754-816-5155
mbell@mtbellpa.com

Nicholas Johnson, Esq.
Board Member
Tel: 954-656-8388
ncjohnson@gmail.com

Stefan McHardy, Esq.
Board Member
Tel: 305-521-8586
smchardy@dsalegalgroup.com

Past Presidents:

Schuyler Smith, Esq.
2012-2013

Carol Green, Esq.
2011-2012

Sheldon Philp, Esq.
2010-2011

Cherine Smith Valbrun, Esq.
2009-2010

Y. Lisa Colon Heron, Esq.
2008-2009

Sherylle A.O. Gordon, Esq.
2007-2008

Pamela M. Gordon, Esq.
2005-2007

Robert C.L. Vaughan, Esq.
2004-2005

Dahlia A. Walker, Esq.
2003-2004

Marlon A. Hill, Esq.

Via U.S. Mail
Rebekah White
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Caribbean Bar Association, Inc.
Ref. Number: N95000002342

Dear Ms. White:

In response to your letter dated November 4, 2013, enclosed please find the Articles of Amendment.

Should you have any questions, please do not hesitate to contact my office at 305-416-3180.

Sincerely,

Kimare Dyer, Esq.
Vice President of Caribbean Bar Association

Enclosure

Articles of Amendment
to
Articles of Incorporation
of

FILED

13 DEC -6 PM 4:26

The Caribbean Bar Association, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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

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 | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <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)

Please see Attached.

The date of each amendment(s) adoption: _____
date this document was signed.

August 13, 2013

if other than the

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

October 25, 2013

Signature

Kimiave Dyer

(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)

Kimiave Dyer

(Typed or printed name of person signing)

Secretary, Caribbean Bar Association, Inc.

(File of person signing)


CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
THE CARIBBEAN BAR ASSOCIATION, INC.

The undersigned, as the President of The Caribbean Bar Association, Inc. (the "Association") and as the Secretary and keeper of the minutes and records of the Association, certify that the attached is a true and accurate copy of the duly adopted Amended and Restated Articles of Incorporation of the Association.

Such duly adopted Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and all amendments thereto.

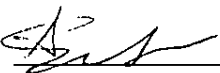
These Amended and Restated Articles of Incorporation have been adopted pursuant to section 607.1002, F.S.

IN WITNESS WHEREOF, the undersigned being the President and Secretary of the Association, have executed this Amended and Restated Articles of Incorporation this 23rd day of August, 2013.




Witness' Signature
Annika Ashton

Print Witness' Name



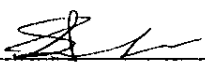
Witness' Signature
Alison Smith

Print Witness' Name



Witness' Signature
Annika Ashton

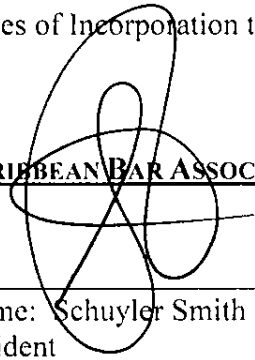
Print Name



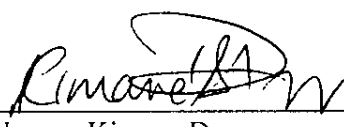
Witness' Signature
Alison Smith

Print Witness' Name
Name

THE CARIBBEAN BAR ASSOCIATION, INC.

By: 

Print Name: Schuyler Smith
Its: President


By: 

Print Name: Kimare Dyer
Its: Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

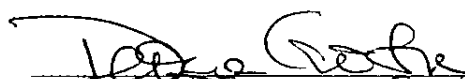
The foregoing instrument was acknowledged before me this 23rd day of August, 2013, by SCHUYLER SMITH, as President of The Caribbean Bar Association, Inc., who is personally known to me or has produced _____ as identification.

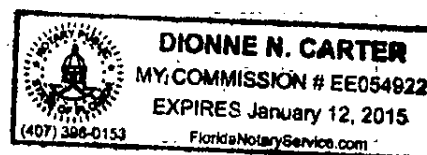

Print Name: Dionne Carter
NOTARY PUBLIC, State of Florida
My Commission Expires: 1/12/2015



STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 23rd day of August, 2013, by KIMARE DYER, as Secretary of The Caribbean Bar Association, Inc. a Florida non-profit corporation, on behalf of the corporation and who is personally known to me or has produced _____ as identification.


Print Name: Dionne Carter
NOTARY PUBLIC, State of Florida
My Commission Expires: 1/12/2015



ARTICLE 4. - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the Bylaws.

ARTICLE 5. - INDEMNIFICATION OF DIRECTORS AND OFFICERS

Directors and Officers of the Corporation shall be indemnified as of right to the fullest extent now or hereafter permitted by law in connection with any actual or threatened civil, criminal, administrative or investigative action, suit, or proceeding (whether brought by or in the name of the Corporation or otherwise) within the course and scope and arising out of their service to the Foundation or to another organization at the Foundation's request. Persons who are not Trustees or Officers of the Foundation are similarly indemnified with respect of such service upon the condition that said person was acting in good faith, in furtherance of the best interest of the Foundation, and within the course and scope and, arising out of their service.

If any part of this Article shall be found to be invalid or ineffective in any proceeding, the validity and effect of the remaining part thereof shall not be affected.

ARTICLE 6. - REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ward Kim, LLLP
One Financial Plaza
100 SE 3rd Avenue, Suite 2001
Fort Lauderdale, FL 33394

ARTICLE 7. - CORPORATE EXISTENCE

The Association shall have perpetual existence.

ARTICLE 8. - BY-LAWS

The Board of Directors shall adopt By-Laws consistent with these Articles of Incorporation. Such By-Laws may be altered, amended or repealed by the Board of Directors in the manner set forth in the By-Laws.

ARTICLE 9. - AMENDMENTS

8.1 Amendments to these Articles of Incorporation may be adopted by a majority of the Board of Directors. In case of any conflict between these Articles of Incorporation and the By-Laws, these Articles shall control; and in case of any conflict between these Articles of Incorporation and the Declaration, the Declaration shall control.