

N960000004303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Nancy R. Fleisher
Advised that the
Attached Are the
changes to be on
7/10/15 File @

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DIVISION OF CORPORATIONS
2015 JUL 10 PM 4:18

Amend

JUL 10 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ⁴⁷⁷ IATSE Realty Corp.
DOCUMENT NUMBER: N96000004303

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

Please return all correspondence concerning this matter to the following:

⁴⁷⁷ Nancy R. Flesher
(Name of Contact Person)
⁴⁷⁷ IATSE Realty Corp.
(Firm/ Company)
3780 SW 30TH Avenue
(Address)
Fort Lauderdale, FL 33312
(City/ State and Zip Code)
sec-treas@ia477.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

⁴⁷⁷ Nancy R. Flesher at ⁽³⁰⁵⁾ 594-8585 Ext. 2
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2015

Nancy R. Flesher
IATSE 477 Realty Corp
3780 SW 30th Ave.
Ft. Lauderdale, FL 33312

SUBJECT: IATSE 477 REALTY CORP.
Ref. Number: N96000004303

We have received your document for IATSE 477 REALTY CORP. 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 current name of the entity is as referenced above. Please correct your document accordingly.

Bylaws are not filed with this office. Please retain them for your records.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 615A00014362

Articles of Amendment
to
Articles of Incorporation
of

477
IATSE Realty Corp.

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

N 96000004303

(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)

n/a

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

n/a

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:

n/a

(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:

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

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|------------------------|---|
| 1) ☐ Change
☐ Add
☒ Remove | <u>D</u> | <u>Kevin Harris</u> | <u>10611 SW 51 St.</u>
<u>Davie, FL 33086</u> |
| 2) ☐ Change
☐ Add
☒ Remove | <u>D</u> | <u>Michael Metzel</u> | <u>720 NW 98 Ave</u>
<u>Pembroke Pines, FL</u>
<u>33024</u> |
| 3) ☐ Change
☒ Add
☐ Remove | <u>D</u> | <u>Genessa Proctor</u> | <u>9981 SW 37 Terrace</u>
<u>Miami, FL 33165</u> |
| 4) ☐ Change
☒ Add
☐ Remove | <u>D</u> | <u>Linda Pilgrim</u> | <u>7680 W Dunklin St.</u>
<u>Dunnellon, FL 34433</u> |
| 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)

per Office printed articles
see attached

Amendment to the Articles of Incorporation

ARTICLE ONE

The name of this corporation shall be:

IATSE 477 Realty Corp

The corporation may at its pleasure, by a vote of the Board of Directors, change its name.

The most recent edition of "Robert's Rules of Order" shall govern the conduct of the Board Directors where it is not in conflict with the ByLaws of this organization.

ARTICLE TWO

PURPOSE:

The purposes and powers of this organization are limited to those specified in Section 501 (C) (2) of the Internal Revenue Code and as specified in the Amended Articles of Incorporation.

ARTICLE THREE

MEMBERSHIP:

Membership in this organization shall be open to all who are members-in-good-standing of Local 477 of the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists and Allied Crafts of the United States, its Territories and Canada, AFL-CIO, CLC, and solely on behalf of said Local 477.

Membership shall be limited to a total of 5 directors. Three of the 5 shall be directors by virtue of their offices in Local 477.

- The President for Local 477 shall be the President of IATSE 477 Realty Corp.
- The Business Manager of Local 477 shall be the Vice President of IATSE 477 Realty Corp.
- The Secretary-Treasurer of Local 477 shall be the Secretary-Treasurer of IATSE 477 Realty Corp.

ARTICLE FOUR

MEETINGS:

The annual Meeting of this organization shall be held on the day of the May general membership meeting that is scheduled, per Article Five, Section 2 of the I.A.T.S.E. Constitution and Bylaws, "on the third (3rd) weekend of the month." Notice of this meeting shall be emailed by the Secretary-Treasurer to every director of this organization at least three but not more than seven days before the scheduled date for this meeting.

Meetings may be called by the President when he deems it in the best interest of the organization. Notice of such a meeting shall be emailed by the Secretary-Treasurer to every director of this organization at least three but not more than seven days before the scheduled date for this meeting. Such notice shall state the reasons that the meeting has been called and the business to be transacted and no other business but that specified in the notice may be transacted without unanimous consent of all present at the meeting.

At the request of (3) Directors, the President shall cause a special meeting to be called. Notice of such meeting shall be emailed by the Secretary-Treasurer to every director of this organization at least three but no more than seven days before the scheduled date for this meeting. Such notice shall state the reasons that the meeting has been called and the business to be transacted, and no other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.

ARTICLE FIVE

VOTING:

At all meetings, voice votes shall be taken on every motion and the minutes will record "ayes" and "nays" by each Director's name.

ARTICLE SIX

ORDER OF BUSINESS:

1. Roll Call
2. Reading of the minutes of the preceding meeting.
3. Reports of Committees
4. Reports of Officers
5. Old and Unfinished Business
6. New Business
7. Good and Welfare
8. Adjournment

ARTICLE SEVEN

BOARD OF DIRECTORS:

The business of this organization shall be managed by a Board of Directors consisting of 5 members:

- The President, as per Article Three.
- The Vice President, as per Article Three.
- The Secretary-Treasurer, as per Article Three.
- One member selected for the alternating terms from the Board Trustees of I.A.T.S.E. Local 477.
- One member selected from the membership of I.A.T.S.E. Local 477.

The Board of Trustees of I.A.T.S.E. Local 477 shall select a trustee to serve a one year term and submit the trustee's name at the Annual Meeting. Trustees shall not serve consecutive one-year terms.

After due written notice is given to the membership of I.A.T.S.E. Local 477 that nominations for the Board of Directors of I.A.T.S.E. Realty Corp will be accepted, the Board of Directors shall select a member-in-good-standing of I.A.T.S.E. Local 477 to serve a one-year term from nominations received at the Annual Meeting. Nominations may be made by any Director. This selection shall be made by voice vote pursuant to Article Five.

The Board of Directors shall have the control and management of the affairs and business of this organization. The Board of Directors shall only act in the name of the organization when it shall be convened pursuant to Article Four.

The presence of three (3) of the members Board of Directors at any meeting shall constitute a quorum and the meetings of the Board of Directors shall be held quarterly.

Pursuant to Article Five, each Director shall have one vote; voting may not be done by proxy.

The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary.

Vacancies in the Board of Directors shall be filled by majority vote of the remaining members of the Board for the balance of the year prior to the next Annual Meeting.

ARTICLE EIGHT

OFFICERS:

President:

- The President shall preside at all membership meetings.

- He shall by virtue of his office be Chairman of the Board of Directors.
- He shall be one of the officers authorized to co- endorse checks or drafts of the organization.
- He shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.

Vice President:

- The Vice President shall in the event of the absence or inability of the President to exercise his office become acting president of the organization with all the rights, privileges and powers as if he had been the duly elected president.

Secretary-Treasurer:

- The Secretary-Treasurer shall keep the minutes and records of the organization in appropriate books.
- It shall be his duty to file any certificate required by any statute, federal or state.
- He shall give and serve notices to members of this organization.
- He shall be the official custodian of the records of this organization.
- He shall present to the membership at any meetings any communication addressed to him as Secretary of the organization.
- He shall submit to the Board of Directors any communications addressed to him as Secretary of the organization.

- At each Annual Meeting he shall present a report of the work of the organization, including a written report of the finances of the organization, and such report shall be physically affixed to the minutes of such meeting.
- The Secretary-Treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies or securities of the organization. He shall cause to be deposited in a regular business bank or trust company the funds of the organization. The Board of Directors may cause such funds to be invested in such investments as shall be legal for a savings bank in the state of Florida, or in such other manner as approved by the Board of Directors.
- He shall be one of the officers authorized to sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the Treasurer to sign checks issued upon it.
- He shall exercise all other duties incident to the office of Secretary-Treasurer.

No Director shall for reason of his office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director for receiving any compensation from the organization for duties other than serving as a Director.

ARTICLE NINE

SALARIES:

The Board of Directors shall hire and fix the compensation of any and all employees that they in their discretion may determine to be necessary in the conduct of the business of the organization.

ARTICLE TEN

COMMITTEES:

There shall be no initial committees.

ARTICLE ELEVEN

DUES:

There shall be no dues.

ARTICLE TWELVE

AMENDMENTS:

These By-Laws may be altered, amended, repealed or added to by an affirmative vote of not less than three (3) Directors.

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

Effective date if applicable: 05-25-15
(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 06-24-15

Signature

(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)

Christen Ranung
(Typed or printed name of person signing)

D/P
(Title of person signing)