

N96000004303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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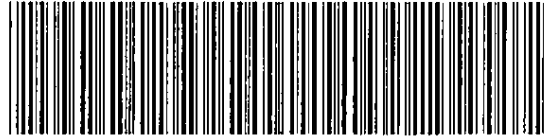
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

IATSE 477 Realty Corp.

NAME OF CORPORATION: _____

N96000004303

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

James Roberts II

(Name of Contact Person)

(Firm/ Company)

14409 Huckleberry Lane

(Address)

Winter Garden, Florida 34787

(City/ State and Zip Code)

jroberts477.bm@gmail.com

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

For further information concerning this matter, please call:

Nancy Flesher

305

594-8585 ext. 2

(Name of Contact Person)

at

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRET
TALLAHASSEE, FL

2023 JUN 26 AM 8:30

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Articles of Amendment
to
Articles of Incorporation
of

IATSE 477 Realty Corp

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

N96000004303

(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.

n/a

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**)

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:

n/a

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

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CORPORATION DIVISION

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) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>Wostak, Gary M.</u>	<u>632 Darkwood Avenue</u> <u>Ocoee, Florida 34761</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>Kemp, Ian</u>	<u>6703 Mid Place</u> <u>Tampa, Florida 33617</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Hendricks, Paul John</u>	<u>11920 NW 15th Court</u> <u>Pembroke Pines, Florida 33026</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Roberts, James II.</u>	<u>14409 Huckleberry Lane</u> <u>Winter Garden, Florida 34787</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Metzel, Michael D.</u>	<u>720 NW 98th Avenue</u> <u>Pembroke Pines, Florida 33024</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>		

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached amendments to Articles Three, Seven, and Eleven of the IATSE 477 Realty Corp Bylaws.

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 ~~five~~ seven Directors. ~~Three~~ Four of the ~~five~~ seven shall be Directors by virtue of their offices in Local 477:

- The President of Local 477 shall be the President of I.A.T.S.E. 477 Realty Corp.
- The ~~Business Manager~~ Vice President of Local 477 shall be the Vice President of I.A.T.S.E. 477 Realty Corp.
- The Secretary-Treasurer of Local 477 shall be the Secretary-Treasurer of I.A.T.S.E. 477 Realty Corp.
- The Business Manager of Local 477 shall be an Officer Director of I.A.T.S.E. 477 Realty Corp.

ARTICLE SEVEN

BOARD OF DIRECTORS: The business of this organization shall be managed by a Board of Directors consisting of ~~five (5)~~ seven (7) members:

- The President, as per Article Three.
- The Vice President, as per Article Three.
- The Secretary-Treasurer, as per Article Three.
- An Officer Director, as per Article Three
- One member selected for alternating terms from the Board of Trustees of I.A.T.S.E. Local 477.
- ~~One member~~ Two members 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 two-year term and submit the trustee's name at the Annual Meeting. Trustees shall not serve consecutive two-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 two-year term from

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nominations received at the Annual Meeting. This process will be repeated annually so that two Member Directors are serving alternating two-year terms. 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)~~ five (5) of the Board of Directors at any meeting shall constitute a quorum.

ARTICLE ELEVEN

AMENDMENTS: These Bylaws may be altered, amended, repealed or added to by an affirmative vote of not less than three ~~(3) Directors~~ (5) Directors.

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TALLAHASSEE, FL

Bylaws of I.A.T.S.E. 477 REALTY CORP

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VIII. Article Eight	Officers
IX. Article Nine	Salaries
X. Article Ten	Committees
XI. Article Eleven	Amendments

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I.A.T.S.E. 477 REALTY CORP
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IN THIS BYLAWS, WHEREVER ANY WORDS ARE USED IN THE MASCULINE, FEMININE OR NEUTER, THEY SHALL BE CONSIDERED AS THOUGH THEY WERE USED IN THE PROPER GENDER IN ALL CASES WHERE THEY WOULD SO APPLY

ARTICLE ONE

Organization: The name of this corporation shall be:

I.A.T.S.E. 477 Realty Corp

The organization 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 of 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 seven Directors. Four of the seven shall be Directors by virtue of their offices in Local 477:

- The President of Local 477 shall be the President of I.A.T.S.E. 477 Realty Corp.
- The Vice President of Local 477 shall be the Vice President of I.A.T.S.E. 477 Realty Corp.
- The Secretary-Treasurer of Local 477 shall be the Secretary-Treasurer of I.A.T.S.E. 477 Realty Corp.
- The Business Manager of Local 477 shall be a Director of I.A.T.S.E. 477 Realty Corp.

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TALLAHASSEE, FL

ARTICLE FOUR

MEETINGS: The Annual Meeting of this organization shall be held on a day in May prior to the May general membership meeting of I.A.T.S.E. Local 477 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 also 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 the unanimous consent of all present at the meeting.

At the request of three (3) Directors, the President shall cause a special meeting to be called. 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 the unanimous consent of all present at the 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

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TALLAHASSEE, FL

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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 seven (7) members:

- The President, as per Article Three.
- The Vice President, as per Article Three.
- The Secretary-Treasurer, as per Article Three.
- A Director, as per Article Three
- One member selected from the Board of Trustees of I.A.T.S.E. Local 477.
- Two members 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 two-year term and submit the trustee's name at the Annual Meeting.

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 two-year term from nominations received at the Annual Meeting. This process will be repeated annually so that two Member Directors are serving alternating two-year terms. 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 five (5) of the Board of Directors at any meeting shall constitute a quorum.

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.

SECRETARY OF STATE
JULIA L. ROSS
JUL 26 2023

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ARTICLE EIGHT

OFFICERS:

President:

- The President shall preside at all meetings of this organization.
- He shall by virtue of office be Chairman of the Board of Directors.
- He shall appoint all committees, temporary or permanent.
- 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 be the official custodian of the records of the organization.
- He shall give and serve all notices to Directors of this organization.
- He shall submit to the Board of Directors any communications addressed to him as Secretary of this 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 the funds of the organization to be deposited in a regular business bank or trust company except that the Board of Directors may cause such funds to be invested in such other investments as shall be legal.
- He shall be one of the officers authorized to co-endorse 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.

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TALLAHASSEE FL

No Director shall for reason of his office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent a Director from receiving compensation from the organization of 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

AMENDMENTS: These Bylaws may be altered, amended, repealed, or added to by an affirmative vote of not less than five (5) Directors.

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TALLAHASSEE, FL

Lined area for text entry.

The date of each amendment(s) adoption: May 26, 2023, if other than the date this document was signed.

Effective date if applicable: May 26, 2023
(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.

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- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

May 26, 2023

Dated _____

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, president

CHRISTEN RANUNG
(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FL

2023 JUN 26