

N97000005096

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUN 30 AM 7:58

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Amend

TB 7-7-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FT. LAUDERDALE HIGHLAND SOCIETY, INC

**DOCUMENT NUMBER:** N 97000005096

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

Please return all correspondence concerning this matter to the following:

ED WEST  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

7909 NW 73 TERRACE  
(Address)

TAMARAC, FLORIDA 33321  
(City/ State and Zip Code)

FLYWESTWINGS @ HOTMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ED WEST at (954) 552-1527  
(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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2009 JUN 30 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FT. LAUDERDALE HIGHLAND SOCIETY, INC.

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

N97000005096

(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**)

7909 NW 73 TERRACE  
TAMARAC, FL 33321

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

7909 NW 73 TERRACE  
TAMARAC, FL 33321

**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:

ED WEST

New Registered Office Address:

7909 NW 73 TERRACE  
(Florida street address)

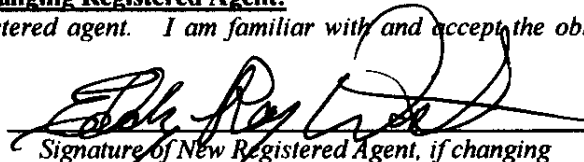
TAMARAC

(City)

Florida 33321  
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES.</u>	<u>BYRON HOFFMAN</u>	<u>7366 FOX CHAPEL DR.</u> <u>MIAMI, FL</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP/SECRETARY</u>	<u>ED WEST</u>	<u>7909 NW 73 TERRACE</u> <u>TAMARAC, FL 33321</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TREAS.</u>	<u>RICHARD SHAWCROSS</u>	<u>1300 NW 96 TERRACE</u> <u>PEMBROKE PINES, FL</u> <u>33024</u>	<input checked="" 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)

REMOVE FOLLOWING OFFICERS:

PRESIDENT/D - ARTHUR J. GILL, 4017 JACKSON ST., HOLLYWOOD, FL 33021

REGISTERED AGENT - RONALD L. FRASER, 7471 SUNSET STRIP, SUNRISE, FL 33313

VICE PRESIDENT/D - JOHN GEDDES, 7341 SW 10 ST, PLANTATION, FL 33021

D - IAIN M' WILLIAM, 11692 NW 20 DRIVE, CORAL SPRINGS, FL 33071

SECRETARY - BONNIE ROSE, 2301 EIM COURT, PEMBROKE PINES, FL 33026

TREASURER - DON LESSELS, 1601 SE 15 STREET, FORT LAUDERDALE, FL 33316

The date of each amendment(s) adoption: 6-8-09  
(date of adoption is required)

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 6-8-09

Signature Eddy Ray West

(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)

Eddy Ray West  
(Typed or printed name of person signing)

VP & Secretary  
(Title of person signing)