

P010000053394

2670 NORTHEAST 215TH STREET

Aventura, Florida 33180

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

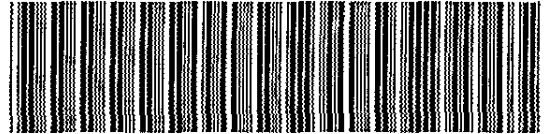
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2/21/03



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 8, 2003

YPO SOUTH FLORIDA INTERNATIONAL INC.  
2670 NORTHEAST 215TH STREET  
AVENTURA, FL 33180

SUBJECT: YPO SOUTH FLORIDA INTERNATIONAL INC.  
Ref. Number: P01000053394

We have received your document for YPO SOUTH FLORIDA INTERNATIONAL 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 103A00000972

# *Melnick, Lilienfeld & Associates, C.P.A.'s*

A Professional Association of Certified Public Accountants

February 6, 2003

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

Attn: Carol Mustain

Re: YPO South Florida International, Inc.  
Ref #P01000053394

Dear Agent Mustain:

Enclosed you will find a copy of the Articles of Amendment for YPO South Florida International, Inc. We have also attached the letter dated January 8, 2003 sent to the taxpayer by you as a result of a previous incorrect completion of the Articles of Amendment. We are asking that you please accept the enclosed Articles of Amendment stating a request of name change, and apply the \$43.75 that has already been sent in by the taxpayer toward this. We are also asking that you please notify the taxpayer in writing once the Articles have formally been amended, and their name has been changed.

We thank you in advance for your assistance with this matter. If you should have any questions or require any further information, please feel free to contact our office.

Sincerely,  
MELNICK, LILIENFELD & ASSOCIATES, CPA's

  
Marisa A. Margulies

cc: YPO South Florida International, Inc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

YPO South Florida International, Inc.

P01000053394

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article to be Amended: Article I

We are hereby requesting to formally change the name of the exempt organization from "YPO South Florida International, Inc." ~~as~~ listed in the original Article I), to Young Presidents Organization, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: February 5, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

✓ Signed this 18<sup>th</sup> day of February, 2003

✓ Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

✓ Howard Kaplan  
Typed or printed name

✓ Chairman  
Title