# CH \$165.00 22051

# TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM506322

	SUBMISSION TYPE:	NEW ASSIGNMENT
ı	NATURE OF CONVEYANCE:	CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
New Association, Inc.		06/28/2016	Corporation: ILLINOIS

# **RECEIVING PARTY DATA**

Name:	SHOP ENVIRONMENTS ASSOCIATION
Street Address:	4651 Sheridan Street
Internal Address: Suite 470	
City:	Hollywood
State/Country:	CALIFORNIA
Postal Code: 33021	
Entity Type:	Corporation: ILLINOIS

## **PROPERTY NUMBERS Total: 6**

Property Type	Number	Word Mark	
Registration Number:	2205134	CHIEF AWARD	
Registration Number:	2205133	OMA AWARDS	
Registration Number:	1595825	POPAI	
Registration Number:	1588615	POPAI	
Registration Number:	1932202	POPAI HALL OF FAME	
Registration Number:	5212083	MARC	

# **CORRESPONDENCE DATA**

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

**Phone:** 3124996739

Email: nlvilliard@duanemorris.com
Correspondent Name: Duane Morris-Chicago IP
Address Line 1: 190 S. LaSalle Street

Address Line 2: Suite 3700

Address Line 4: Chicago, ILLINOIS 60603

NAME OF SUBMITTER:	Alain Villeneuve	
SIGNATURE:	/Alain Villeneuve/	
DATE SIGNED:	01/17/2019	

TRADEMARK REEL: 006528 FRAME: 0279

900481929

# Total Attachments: 6 source=Change of Name 2#page1.tif source=Change of Name 2#page2.tif source=Change of Name 2#page3.tif source=Change of Name 2#page4.tif source=Change of Name 2#page5.tif source=Change of Name 2#page6.tif

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195 REFERENCE : 214397 AUTHORIZATION : COST LIMIT : \$ 43.75 ORDER DATE: July 13, 2016 ORDER TIME: 12:31 PM ORDER NO. : 214397-005 CUSTOMER NO: 4331425 FOREIGN FILINGS NAME: NEW ASSOCIATION, INC. XX CORPORATE \_\_ LIMITED PARTNERSHIP \_\_ LIMITED LIABILITY COMPANY XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_\_\_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY XX CERTIFICATE OF GOOD STANDING CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER:

# **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: New Association	
Name	of Corporation
DOCUMENT NUMBER: 840359	
The enclosed Amendment and fee are subm	nitted for filing.
Please return all correspondence concerning	g this matter to the following:
Katharine Meyer	
Name of Contact Person	TO COME TO THE TOTAL CONTROL OF THE
GKG Law, P.C.	
Firm/Company	
1055 Thomas Jefferson Street, NW Suite 500	
Address	
Washington, DC 20007	
City/State and Zip Code	
kmeyer@gkglaw.com	
E-mail address: (to be used for future annu	ual report notification)
For further information concerning this mat	tter, please call:
Katharine Meyer	202 342-5200
Name of Contact Person	at () Area Code & Daytime Telephone Number
Enclosed is a check for the following amount	nt:
\$35.00 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certificate of Status & Certificat
Mailing Address: Amendment Section	Street Address: Amendment Section
Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

# NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

## **SECTION I** (1-3 MUST BE COMPLETED)

8403	59	
	(Document Number of Corporation (If known)	
1. New Association, Inc.		
(Name of co	rporation as it appears on the records of the Departme	nt of State)
2. Illinois	3, 04/05/1978	
(Incorporated under laws of	(Date authorized to	conduct affairs in Florida)
`	SECTION II	
(4-8	COMPLETE ONLY THE APPLICABLE CHANGE	্ৰ)
I. If the amendment changes the a	name of the corporation, when was the chan	ge effected under the laws of its
jurisdiction of incorporation? 07/		
	does not meet the applicable statutory filing requirem	nents, this date will not be listed as the
ocument's effective date on the Departm		•
Shop Environments Association Inc.		
	ent, adding suffix "corporation," or "incorporated," or a coration. "Company," or "Co.," may not be used as a co	ippropriate abbreviation, orporate suffix by a nonprofit
<ol> <li>If the amendment changes the perent of the pe</li></ol>	eriod of duration, indicate new period of durati	ion and the date the change was
(New duration)	(Date	*
. If the amendment changes the j was effected.	urisdiction of incorporation, indicate new juri	isdiction and the date the change
(New jurisdiction)	(Date	e)
. If the purpose which the corpora	tion intends to pursue in Florida has changed,	indicate new purpose.
· ·	orized to pursue such purpose in the jurisdiction of its	· 1
of the appropriate record full formatter appropriate record full full full full full full full ful	ent of similar import, evidencing the amendment of State, by the State in the jurisdiction under the laws of which	Secretary of State or others of ficial it is incorporated.
(Signature of the	chairman or vice chairman of the board, president, or other a receiver, trustee, or other court-appointed fiduciary; by the	officer -
Steven Weiss	CEO	
(Typed or printed name of the pe	rson signing) (Title of person	on signing)
•		: <del>1</del>
		[ 1 1

9.



# OFFICE OF THE SECRETARY OF STATE

# JESSE WHITE • Secretary of State

JULY 5, 2016

4443-478-4

CSC NETWORKS 801 ADLAI STEVENSON DR SPRINGFIELD, IL 62703

RE SHOP ENVIRONMENTS ASSOCIATION

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

SINCERELY,

JESSE WHITE SECRETARY OF STATE DEPARTMENT OF BUSINESS SERVICES CORPORATION DIVISION TELEPHONE (217) 782-6961



1:

FILED

JUL - 6 2016

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-762-1832
www.oybendriveillnois.com

FORM NFP 110.30 (rev. Dec. 2003) ARTICLES OF AMENDMENT

General Not For Profit Corporation Act

JUL - 5 2016

EXPEDITED SECRETARY OF STATE

JESSE WHITE SECRETARY OF STATE

ch	enti payment in the form of a section of a section of a section of
_	File ALLY DATE Filing Fee: \$25 Approved: 1
	Submit in duplicate Type or Print clearly in black ink Do not write above this line
١.	Corporate Name (See Note 1 on back.): New Association
2.	Manner of Adoption of Amendment:  The following amendment to the Articles of incorporation was adopted on 6/20/2016 in the manne indicated below (check one only):  Month Day, Year
	By affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15. (See Note 2 on back.)
	Ci By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45. (See Note 3 on back.)
	(3) By members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of incorporation or the bylaws, in accordance with Section 110.20. (See Note 4 on back.)
	By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the Articles of Incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20. (See Note 5 on back.)
3.	Text of Amendment:  (a.) When an amendment affects a name change, insert the new corporate name below. Use 3(b.) below for all other amendments. *Article 1: The Name of the Corporation is:
	Shop Environments Association New Name
	(b,) All amendments other than name change. If the amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If

Printed by authority of the State of Illinois, January 2015 - 1 - C 130.18

there is not sufficient space to add the full text of the amendment, attach additional sheets of this size.

 The undersigned Corporation has caused these Articles to be signed by a duty authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

### All signatures must be in BLACK INK.

	Dated June 28	2016	NEW ASSOCIATION
	Todd O. Ott.  Any Authorized Officer's Signature	Year	Exact Name of Corporation
	Todd D. Dittman, COO		•
	Name and Title (type or print)		
5,	If there are no duly authorized officers, the per name and titia.	sons desi	gnated under Section 101.10(b)(2) must sign below and print
	The undersigned affirms, under penalties of pe	dury, that	the facts stated herein are true.
	Dated June 28 Month Day	20/6 Year	
_	Signature		Name and Title (print)
			- Control and Control
	Signature		Name and Title (print)
	Signature	·	Name and Title (print)
_	Signature		Name and Title (print)

### NOTES

- State the true and exact corporate name as it appears on the records of the Secretary of State BEFORE any amendment herein is reported.
- Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote pursuant to §110.15.
- 3. Director approval may be:
  - a. by vote at a director's meeting (either annual or special), or
  - b. by consent, in writing, without a meeting.
- 4. All amendments not adopted under Sec. 110.15 require that:
  - a. the board of directors adopt a resolution setting forth the proposed amendment, and
  - b. the members approve the amendment.

Member approval may be:

- a. by vote at a members meeting (either annual or special), or
- b. by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding members entitled to vote on the amendment (but it class voting applies, also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote, and not less than a majority within each class when class voting applies. (Sec. 110.20)

 When member approval is by written consent, all members must be given notice of the proposed amandment at least five days before the consent is signed, if the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)

> TRADEMARK REEL: 006528 FRAME: 0286

**RECORDED: 01/17/2019**