

704853

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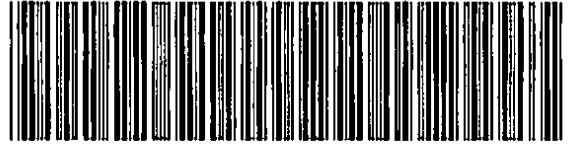
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T. LEMIEUX
DEC 14 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED WAY OF ST. LUCIE AND OKEECHOBEE, INC.

DOCUMENT NUMBER: 704853

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

Please return all correspondence concerning this matter to the following:

JESSICA M. PARRISH

Name of Contact Person

UNITED WAY OF ST. LUCIE AND OKEECHOBEE, INC.

Firm/ Company

4800 S. US HIGHWAY 1

Address

FORT PIERCE, FL 34982

City/ State and Zip Code

JESSICA.PARRISH@UNITEDWAYS.LC.ORG

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

For further information concerning this matter, please call:

JESSICA M. PARRISH at (772) 464-5300
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
UNITED WAY OF ST. LUCIE COUNTY, INC.
(Including name Change)

Pursuant to the provisions of section of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I is amended to read: "The name of the corporation shall be **United Way of St. Lucie and Okeechobee, Inc.**, and its office and places of business shall be located at such place or places in St. Lucie and/or Okeechobee Counties, Florida, as shall from time to time be designated by the Board of Directors".

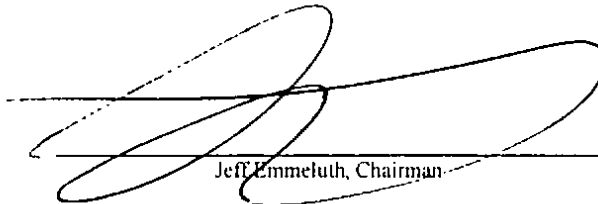
SECOND: Article VII is amended to read: "The members of the Board of Directors shall be elected in the manner prescribed by the bylaws".

THIRD: The date of adoption of the amendment was November 17, 2021.

FOURTH: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

United Way of St. Lucie County, Inc. now known as United Way of St. Lucie and Okeechobee, Inc.

Corporate Name



Jeff Emmeluth, Chairman

11/17/21
Date

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ST. LUCIE COUNTY, FLORIDA