

711941

Lee C. Zeh

Requestor's Name

Woodwell Industries Seacoast

Address

P.O. Box 14456

City/State/Zip

Phone #

St. Petersburg, FL 33733-4456

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-08/23/00--01038--008

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED STATE
SECRETARY OF CORPORATION
00 AUG -7 PM 2:37

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

V. SHEPARD AUG 30 2000

Examiner's Initials **JB**

Robert G. Stern, Esquire
Chairman of the Board

R. Lee Waits
President and CEO

August 21, 2000

Florida Department of State
Division of Corporations/Amendment Section
Attention Velma Sheppard
P. O. Box 6327
Tallahassee, Florida 32314

Dear Velma:

Pursuant to our conversation last week, enclosed is a check in the amount of \$35. We misunderstood the fee amount when we sent the check for \$78.75 last week. Thank you for holding our paperwork on your desk for completion after you receive this check.

If you have any questions, please call me at (727) 523-1512, ext. 201 or e-mail me at Nancy.Grubb@goodwill-suncoast.com

Sincerely,



Nancy W. Grubb
Administrative Assistant to
Lee C. Zeh

Enc. 1 Check

Rec'd 8/24



Goodwill Industries-Suncoast, Inc.

10596 Gandy Boulevard • P.O. Box 14456 • St. Petersburg, Florida 33733-4456
Pinellas: (727) 523-1512 • Hillsborough: (813) 223-3701 • Fax: (727) 579-0850 • TDD: (727) 576-0882
e-mail: goodwill-suncoast@worldnet.att.net • Web Site: <http://www.goodwill-suncoast.org>



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 AUG -7 PM 2: 37

GOODWILL INDUSTRIES-SUNCOAST, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Addition to Article X - Board of Directors - Section 5

Section 5. At least one (1) director of this corporation shall be a resident of Polk County, Florida or Highlands County, Florida.

SECOND: The date of adoption of the amendment(s) was: July 12, 2000

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

GOODWILL INDUSTRIES-SUNCOAST, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

R. LEE WAITS

Typed or printed name

President & CEO

Title

7/12/00

Date