

715 398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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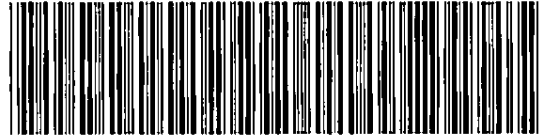
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United Way of Suwannee Valley, Inc.

DOCUMENT NUMBER: 715398

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Jennifer Anchors
(Name of Contact Person)

United Way of Suwannee Valley, Inc.
(Firm/Company)

871 SW State Rd 47
(Address)

Lake City, FL 32025
(City/State and Zip Code)

jen@unitedwsv.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzanne Burris at (386) 752-5604 Ext 105
(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

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TALLAHASSEE, FL

**Articles of Amendment
to
Articles of Incorporation
of**

United Way of Suwannee Valley, Inc

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

715398

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

Florida

(City)

(State)

(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

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk, CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) ☒ Change ☐ Add ☐ Remove	From: Hamilton County Campaign Chair To: Board Member	<u>Don Fenneman</u>	<u>871 SW St Rd 47, Lake City FL, 32025</u>
2) ☒ Change ☒ Add ☐ Remove	Hamilton County Campaign Chair	<u>Bebe Willis</u>	<u>871 SW St Rd 47, Lake City FL, 32025</u>
3) ☒ Change ☐ Add ☐ Remove	From: Assistant Treasurer To: Treasurer	<u>Lori Simpson</u>	<u>871 SW St Rd 47, Lake City FL, 32025</u>
4) ☒ Change ☐ Add ☐ Remove	From: Director To: Suwannee County Campaign Chair	<u>Pam Cochran</u>	<u>871 SW St Rd 47, Lake City FL, 32025</u>
5) ☒ Change ☐ Add ☐ Remove	From: Director To: Community Disaster Preparedness, Recovery & Response Liaison	<u>Shayne Morgan</u>	<u>871 SW St Rd 47, Lake City FL, 32025</u>
6) ☐ Change ☐ Add ☒ Remove	<u>Director</u>	<u>Cecilia Cothran</u>	<u>871 SW St Rd 47, Lake City FL, 32025</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Change: From: President To: Past President Charlie Cowan 871 SW St Rd 47, Lake City FL, 32025

Change: From: Past President To: Board Member Keecia Robinson 871 SW St Rd 47, Lake City FL, 32025

Change: From: Director To: Assistant Treasurer Barbara Doonan 871 SW St Rd 47, Lake City FL, 32025

Change: From: Director To: President Elect & General Campaign Chair Blake Kuykendall 871 SW St Rd 47, Lake City FL, 32025

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Add: Board President Mike Williams 871 SW St Rd 47, Lake City FL, 32025

Add: Secretary Christy Tuckey 871 SW St Rd 47, Lake City FL, 32025

Add: Columbia County Campaign Chair Lindsey Covington 871 SW St Rd 47, Lake City FL, 32025

Add: Community Investment Committee Chair Travis George 871 SW St Rd 47, Lake City FL, 32025

Add: Board Member Larry Barrett 871 SW St Rd 47, Lake City FL, 32025

Add: Board Member John Burley 871 SW St Rd 47, Lake City FL, 32025

Add: Board Member Gary Godwin 871 SW St Rd 47, Lake City FL, 32025

Add: Board Member Michael Carter 871 SW St Rd 47, Lake City FL, 32025

Add: Board Member Gary Godwin 871 SW St Rd 47, Lake City FL, 32025

Add: Board Member Alyssa Henderson 871 SW St Rd 47, Lake City FL, 32025

Add: Board Member David Kraus 871 SW St Rd 47, Lake City FL, 32025

Add: Board Member Suzanne Norris 871 SW St Rd 47, Lake City FL, 32025

Add: Board Member Todd Widergren 871 SW St Rd 47, Lake City FL, 32025

Add: Board Member Mantha Young 871 SW St Rd 47, Lake City FL, 32025

The date of each amendment(s) adoption: April 18, 2024, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

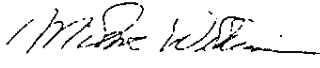
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 01/06/2025

Signature 
(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)

Mike Williams
(Typed or printed name of person signing)

President
(Title of person signing)