

716619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

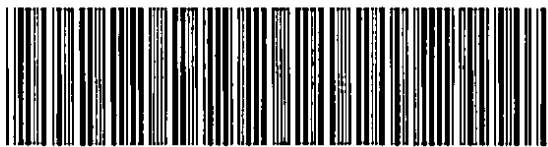
(Business Entity Name)

(Document Number)

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JAN 22 2018
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greater Naples Young Mens Christian Assoc, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Carly Gibb

(Name of Contact Person)

Greater Naples Young Mens Christian Assoc, INC.

(Firm/ Company)

5450 YMCA Road, Ste. 1

(Address)

Naples, FL 34109

(City/ State and Zip Code)

cgibb@greaternaplesymca.org

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

For further information concerning this matter, please call:

Carly Gibb at 239 963-3771

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2018

CARLY GIBB
GREATER NAPLES YOUNG MENS
5450 YMCA ROAD - STE. 1
NAPLES, FL 34109

SUBJECT: GREATER NAPLES YOUNG MENS CHRISTIAN ASSOC, INC.
Ref. Number: 716619

We have received your document for GREATER NAPLES YOUNG MENS CHRISTIAN ASSOC, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 218A00000336

Articles of Amendment
to
Articles of Incorporation
of

Greater Naples Young Mens Christian Assoc, INC.

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

716619

(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**)

5450 YMCA Road

Naples, FL 34109

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:

John Brooks

5450 YMCA Road,

(Florida street address)

New Registered Office Address:

Naples

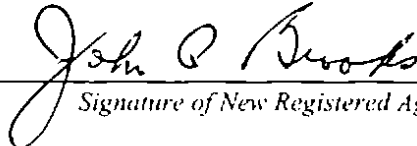
(City)

Florida 34109

(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

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	<u>CEO</u>	<u>Paul Thein</u>	<u>5450 YMCA Road</u>
☐ Add			<u>Naples, FL 34109</u>
☒ Remove			
2) ☐ Change	<u>CFO</u>	<u>Lori Reynolds</u>	<u>5450 YMCA Road</u>
☐ Add			<u>Naples, FL 34109</u>
☒ Remove			
3) ☐ Change	<u>Chief Vi</u>	<u>Amy Chappell</u>	<u>5450 YMCA Road</u>
☐ Add			<u>Naples, FL 34109</u>
☒ Remove			
4) ☐ Change	<u>Chief Vi</u>	<u>John Brooks</u>	<u>5450 YMCA Road</u>
☒ Add			<u>Naples, FL 34109</u>
☐ Remove			
5) ☐ Change	<u>Director</u>	<u>Michael Moore</u>	<u>5450 YMCA Road</u>
☒ Add			<u>Naples, FL 34109</u>
☐ Remove			
6) ☐ Change	<u>Director</u>	<u>Matthew Birk</u>	<u>5450 YMCA Road</u>
☐ Add			<u>Naples, FL 34109</u>
☒ Remove			

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

Remove - Director -Winston Justice- 5450 YMCA Road, Naples, FL 34109

1/1/2018

The date of each amendment(s) adoption: _____, 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 1/12/18

Signature John C Brooks
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)

John Brooks

(Typed or printed name of person signing)

Chairman of Board of the Board

(Title of person signing)