

766698

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SECRETARY OF STATE  
TALLAHASSEE, FL

2023 MAR 13 AM 11:16

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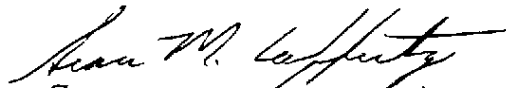


To Whom it May Concern,

Ref Number: 766698  
3/8/23

Please Find our re-submission of our Articles of Amendment per the request stated in the letter dated 3/1/23 from the Division of Corporations. Let me know if there are any further questions or issues.

Sincerely,

  
Sean M. Cafferty  
Treasurer  
Englewood Helping Hand, Inc.  
(603) 689-4838

Mailing Address  
10013 Coral Shore Dr  
Englewood, FL 34223



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 1, 2023

SEAN M CAFFERTY  
10013 CORAL SHORE DR  
ENGLEWOOD, FL 34223

SUBJECT: ENGLEWOOD HELPING HAND, INC.  
Ref. Number: 766698

We have received your document for ENGLEWOOD HELPING HAND, 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):

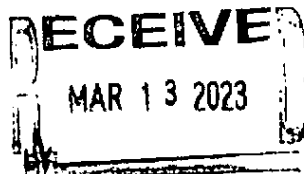
You need to complete the attached articles of amendment form.

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.

Diane Cushing  
Senior Section Administrator

Letter Number: 523A00004845



Articles of Amendment  
to  
Articles of Incorporation  
of

Englewood Helping Hand, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

FILED  
2023 MAR 13 PM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FL

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**)

700 E. Dearborn Street  
Englewood, FL 34223

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: <sup>A</sup> Lori Wellbaum, Esq.

686 N. Indiana Ave  
(Florida street address)

New Registered Office Address:

Englewood, Florida 34223  
(City) (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.

Lori A. Wellbaum  
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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

N/A

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

General - Capitalized the word "corporation" where required

Article I - Added Physical Address

Article II - Delete sentence specifying the number of Directors and change to:  
"The number of Directors shall be specified in the Corporation's Bylaws."

Article V - Changed from: "Such officers will be elected by a 2/3 majority of the Board of Directors annually on or about the date of fiscal year end" To: "Such officers will be elected in the manner specified in the Bylaws of the Corporation."

Registered Agent Form

Change From Harriette R. Cochran

Change to Lori A. Wellbourn, Esq

The date of each amendment(s) adoption: 15, November 2022, 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 3/8/23

Signature Sean M. Cafferty, Treasurer  
(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)

Sean M. Cafferty  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)