

No 8000008407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

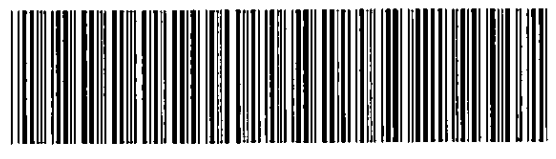
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700408687087

FILED
2023 MAY 15 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FL

ML



May 10, 2023

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached please find, on behalf of SPEAK UP FOR KIDS OF PALM BEACH COUNTY, INC, a 501(c)(3) corporation, amendments to Article II and Article III of the corporation's Articles of Incorporation for filing.

Enclosed please find a check in the amount of \$52.50 to cover the cost of filing, certificate of status, and return of a certified copy to the undersigned at Speak Up For Kids, PO Box 1896, West Palm Beach, FL 33402..

Thank you for your anticipated kind courtesies in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Coleen LaCosta', with a long horizontal flourish extending to the right.

Coleen LaCosta
Executive Director

w/enclosure

2023 MAY 15 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SPEAK
UP FOR KIDS OF PALM BEACH COUNTY, INC.**

Pursuant to the provisions of of Section 607.1006, Florida Statutes, Not-For-Profit Corporation Act, the Articles of Incorporation of SPEAK UP FOR KIDS OF PALM BEACH COUNTY, INC., a not-for-profit Florida corporation (the "Corporation"), are hereby amended.

FIRST: ARTICLE II AND ARTICLE III of the Articles of Incorporation are hereby amended in their entirety as follows:

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of the Corporation shall be 205 North Dixie Highway, Suite 2.2100, West Palm Beach, Florida 33401. The mailing address of the Corporation shall be P.O. Box 1896, West Palm Beach, Florida 33402. Such addresses may be revised from time to time by the Board of Directors.

2023 MAY 15 AM 10:01
COUNTY OF PALM BEACH
STATE OF FLORIDA

RECORDED

ARTICLE IV

PURPOSE

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. To that end, among the purposes for which the Corporation is organized are:

- A. To raise awareness of the plight of neglected, abandoned and abused children whether in or from Palm Beach County, Florida, and
- B. To conduct programs and activities, raise funds, request and receive grants, gifts and bequests of money; to acquire, receive, hold, invest and administer, in its own name, securities, funds, objects of value or other property, real or personal; to make expenditures to or for the direct or indirect benefit for those abused and neglected children either in or from Palm Beach County, Florida, who are in the dependency system, and
- C. To seek to achieve 100% advocacy for all such children in the dependency system who are either in or from Palm Beach County, Florida.

SECOND: There are no members or members entitled to vote on the amendments. The amendments were adopted by a majority of the Board of Directors on this 10 day of MAY, 2023.

Penney Scott
Penney J. Scott
President

2023 MAY 15 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE FL

FILED