

N10000006787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

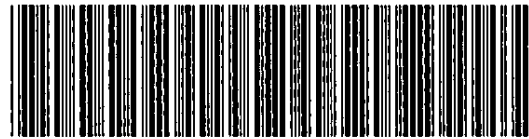
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500235843575

06/18/12--01038--011 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 18 PM 12:22

Amend & N/C

JUN 21 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Phat and Heavy Rock Show, Inc.**

DOCUMENT NUMBER: **N10000006787**

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

Please return all correspondence concerning this matter to the following:

Mike Matheny

(Name of Contact Person)

(Firm/ Company)

2301 South St.

(Address)

Leesburg, FL 34748

(City/ State and Zip Code)

mike@thefathershouse.com

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

For further information concerning this matter, please call:

Mike Matheny

(Name of Contact Person)

at (

352

315-1815

) (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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 18 PM 12:22

Phat and Heavy Rock Show, Inc.

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

N10000006787

(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:

Converge Teen Centers, Inc.

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)

2301 South St.

Leesburg, FL 34748

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2301 South St.

Leesburg, FL 34748

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:

Mike Matheny

2301 South St.

(Florida street address)

New Registered Office Address:

Leesburg

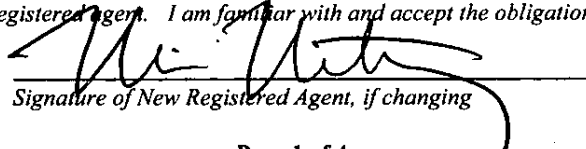
(City)

Florida 34748

(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

(Attach additional sheets, if necessary)

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.

Example:

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change ☐ Add ☒ Remove	T	Steve Yates	7614 Frontier Dr. Yalaha, FL 34797
2) ☒ Change ☐ Add ☐ Remove	CEO	Mike Matheny	2301 South St. Leesburg, FL 34748
3) ☐ Change ☒ Add ☐ Remove	P	Buddy Walker	16411 Whistling Pines Rd. Umatilla, FL 32784
4) ☐ Change ☒ Add ☐ Remove	VP	Joni Smith	36223 Clear Lake Dr. Eustis, FL 34748
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

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

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

We are simply changing the focus of the company.

The date of each amendment(s) adoption: 5/24/2012

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

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 5/24/2012

Signature [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 NATHENY
(Typed or printed name of person signing)

CEO
(Title of person signing)