

N10000007922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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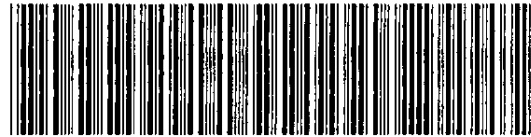
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend

C.COULLIETTE

MAR 09 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Swan Center Incorporated

DOCUMENT NUMBER: N10000007922

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

Please return all correspondence concerning this matter to the following:

Robbie Bullock

(Name of Contact Person)

The Swan Center

(Firm/ Company)

815 S. Central Avenue

(Address)

Lakeland, Florida 33815

(City/ State and Zip Code)

leerbullock@netscape.net

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

For further information concerning this matter, please call:

Shantae Gilmer

(Name of Contact Person)

at (813) 389-3703

(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

The Swan Center Incorporated

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

N10000007922

(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:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(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.

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)

	<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<i>Program</i>	<u>Director</u>	<u>Charles Grayer</u>	<u>815 S. Central Ave</u> <u>Lakeland, FL 33815</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	<u>Secretary</u>	<u>Letitia Stones</u>	<u>815 S. Central Ave</u> <u>Lakeland, FL 33815</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<i>Program</i>	<u>Director</u>	<u>Wade Altman</u>	<u>815 S. Central Ave</u> <u>Lakeland, FL 33815</u>	<input checked="" 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)

This corporation is organized exclusively for religious, charitable, scientific, literary, or
educational purposes within the meaning of section 501 (c)(3) of the Internal Revenue
Code, including, for such purposes, the making of distributions to organizations that
qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or
the corresponding section of any future United States Internal Revenue Law.

Upon winding up and dissolution of the corporation, after paying or adequately providing
for debts and obligations of the corporation, the remaining assets shall be distributed for
one or more exempt purposes within the meaning of section 501(c)(3) of the Internal
Revenue Code, or the corresponding section of any future federal tax code.

also, add FEI/EIN number to Articles - 36-4681520

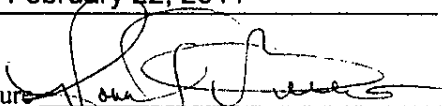
✓ The date of each amendment(s) adoption: February 21, 2011
(date of adoption is required)

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 February 22, 2011

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)

Robbie Bullock
(Typed or printed name of person signing)

President
(Title of person signing)