

N11000007973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



000266643910

12/22/14--01003--009 **43.75

RECEIVED
DEPARTMENT OF STATE
14 DEC 22 AM 10:02

RECEIVED
DEPARTMENT OF STATE
14 DEC 22 AM 10:19

APPROVED
AND
FILED

Amended/CC
12/22/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RS CARES FOUNDATION CORP.

DOCUMENT NUMBER: N11000007973

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

Please return all correspondence concerning this matter to the following:

NATALYA STASYUK

(Name of Contact Person)

RS CARES FOUNDATION CORP.

(Firm/ Company)

1899 PORTER LAKE DR, SUITE 102

(Address)

SARASOTA, FL 34240

(City/ State and Zip Code)

info@rscares.org

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

For further information concerning this matter, please call:

NATALYA STASYUK

(Name of Contact Person)

at (941)

404-1000

(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

RS CARES FOUNDATION CORP.

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

N11000007973

(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: SKYWAY LAW GROUP, P.A.
13700 58th Street North, Suite 203
(Florida street address)

New Registered Office Address:

Clearwater, Florida 33760
(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

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 ☐ Add ☒ Remove	<u>D</u>	<u>RICHARD H ELDREDGE</u>	<u>1899 PORTER LAKE DR</u> <u>STE 102</u> <u>SARASOTA, FL 34240</u>
2) ☐ Change ☐ Add ☒ Remove	<u>PD</u>	<u>PATRICIA HARRISON</u>	<u>1899 PORTER LAKE DR</u> <u>STE 102</u> <u>SARASOTA, FL 34240</u>
3) ☐ Change ☐ Add ☒ Remove	<u>VPD</u>	<u>DAVID ELDREDGE</u>	<u>1899 PORTER LAKE DR</u> <u>STE 102</u> <u>SARASOTA, FL 34240</u>
4) ☐ Change ☒ Add ☐ Remove	<u>PD</u>	<u>DAVID FERNANDEZ</u>	<u>1899 PORTER LAKE DR</u> <u>STE 102</u> <u>SARASOTA, FL 34240</u>
5) ☐ Change ☒ Add ☐ Remove	<u>D</u>	<u>VICKI HEMPLE</u>	<u>1899 PORTER LAKE DR</u> <u>STE 102</u> <u>SARASOTA, FL 34240</u>
6) ☒ Change ☐ Add ☐ Remove	<u>CEOTD</u>	<u>NATALYA STASYUK</u>	<u>1899 PORTER LAKE DR</u> <u>STE 102</u> <u>SARASOTA, FL 34240</u>

[illegible]

The date of each amendment(s) adoption: 12-15-14, if other than the date this document was signed.

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 12/19/2014

Signature Natalya Stasyuk
(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)

Natalya Stasyuk N Stasyuk
(Typed or printed name of person signing)

CEO
(Title of person signing)