

N12000005233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

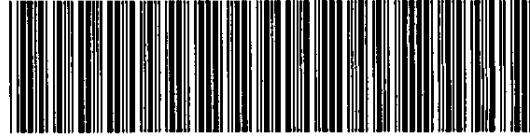
(Business Entity Name)

(Document Number)

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 OCT 22 PM 12:48

OCT 22 2015

C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 24, 2015

JOSEPH G. PARSON / FLORIDA ALLIANCE INC
42160 US HWY 19 N.
#39
TARPON SPRINGS, FL 34689 US

SUBJECT: FLORIDA ALLIANCE INC
Ref. Number: N12000005733

We have received your document for FLORIDA ALLIANCE INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 715A00020138

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Alliance Inc.

DOCUMENT NUMBER: N12000005733

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

Please return all correspondence concerning this matter to the following:

Joseph G. Parson
(Name of Contact Person)

Florida Alliance Inc.
(Firm/ Company)

42160 US Hwy 19 N # 39
(Address)

Tarpon Springs, FL 34689
(City/ State and Zip Code)

admin@fl-alliance.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph G. Parson at 813 413-5600 x121
(Name of Contact Person) (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
15 OCT 22 PM 12:48

Florida Alliance Inc.

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

N12000005733

(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:

7812 Francine Dr

(Principal office address MUST BE A STREET ADDRESS)

New Port Richey, FL 34653

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:

Anne Bartlett

10934 Water Oak Dr

(Florida street address)

New Registered Office Address:

Port Richey

(City)

Florida 34668

(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	<u>S</u>	<u>Mary Pagillo</u>	<u>1325 Riverside Dr</u>
☐ Add			<u>Tarpon Springs, FL 34689</u>
☒ Remove			
2) ☐ Change	<u>S</u>	<u>Anne C. Bartlett</u>	<u>10934 Water Oak Dr</u>
☒ Add			<u>Port Richey, FL 34668</u>
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
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)

The Board of Directors of Florida Alliance Inc. hereby authorizes Anne C. Bartlett, the Corporation's Secretary, to sign all legal documents, including trust documents, transactions of all types, and conveyances of title.

September 14, 2015

The date of each amendment(s) adoption: _____
date this document was signed.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 OCT 22 PM 12:48

Effective date if applicable: September 14, 2015

(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

9/10/15

Signature

Joseph G. Parson

(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)

Joseph G. Parson

(Typed or printed name of person signing)

President

(Title of person signing)