N17000004351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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AUG 09 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2017

ALBERT WAYNE GILL, ESQ
104 SW 11TH AVE
DELRAY BEACH, FL 33444

SUBJECT: TEEN MOTHER CHOICES, INC.
Ref. Number: N17000004351

We have received your document for TEEN MOTHER CHOICES, 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 document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White
Regulatory Specialist II

Letter Number: 917A00014613

17 AUG -8 PM 2:11

Albert Wayne Gill, Esq.
104 SW 11th Avenue
Delray Beach, Florida 33444
561-454-0301 (Tel)
561-939-6593 (Fax)

August 3, 2017

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TEEN MOTHER CHOICES, INC.
Document Number: N17000004351

Dear Amendment Section:

Enclosed please find your Cover Letter, dated July 19, 2017 and a corrected Articles of Amendment to the Articles of Incorporation of Teen Mother Choices, Inc., pursuant to Section 617.1006 of the Florida Statutes. As noted in your letter, we previously submitted the filing fee of $35.00, which is on file. Please file the Articles of Amendment and return a notification to my attention at the address listed herein.

Do not hesitate to contact me with any questions or comments.

Sincerely yours,

Albert Wayne Gill, Esq.
Incorporator

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TEEN MOTHER CHOICES, INC.

DOCUMENT NUMBER: N17000004351

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

Please return all correspondence concerning this matter to the following:

A.WAYNE GILL, ESQ.
(Name of Contact Person)

GILL LAW FIRM, P.A.
(Firm/ Company)

104 SW 11TH AVENUE
(Address)

DELRAY BEACH. FLORIDA 33444
(City/ State and Zip Code)

AWGILL@GILLATTORNEYS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A.WAYNE GILL. ESQ. at 561 454-0301
(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

17 ... 5

TEEN MOTHER CHOICES, INC.

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

N17000004351

(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:

N/A

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: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A
(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: N/A

(Florida street address)

New Registered Office 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

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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change	DT	KRYS CARTER	111 KOPSIA DRIVE
X Add			JUPITER, FL 33458
___ Remove			
2) ___ Change	D	ELLEN PORCO	2921 SHAUGHNESSY DRIVE
X Add			WELLINGTON, FL 33414
___ Remove			
3) X Change	DC	RAY MEGGINSON	8319 SE RIVERSEDGE STREET
___ Add			JUPITER, FL 33458
___ Remove			
4) X Change	DS	DENNY MEGGINSON	8319 SE RIVERSEDGE STREET
___ Add			JUPITER, FL 33458
___ Remove			
5) X Change	D	CHRISTA MARCH	6403 BARNSWALLOW COURT
___ Add			GURNEE, IL 60031
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

E. **<u>If amending or adding additional Articles, enter change(s) here</u>:**
(attach additional sheets, if necessary). (Be specific)

N/A

JUNE 1, 2017

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

Effective date if applicable: ________________________

(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 July 29, 2017

Signature Angela Ball

(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)

ANGELA BALL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)