

N93000002328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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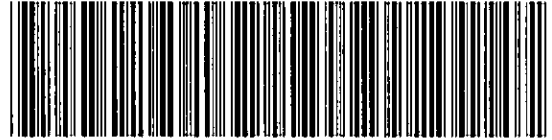
(Business Entity Name)

(Document Number)

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MAIL ASSISTANT

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hibiscus Children's Center Foundation, Inc.

DOCUMENT NUMBER: N 93000002328

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

Please return all correspondence concerning this matter to the following:

Matt Markley

(Name of Contact Person)

Hibiscus Children's Center Foundation, Inc

(Firm/ Company)

4001 NE Savannah Road

(Address)

Jensen Beach, FL 34957

(City/ State and Zip Code)

mmarkley@HCC4Kids.org

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

For further information concerning this matter, please call:

Caroline Vinyard

(Name of Contact Person)

at 772-340-5750 ext. 441

(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

Hibiscus Children's Center Foundation, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N 93000002328

(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)

4001 NE Savannah Road  
Jensen Beach, FL 34957

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

4001 NE Savannah Road  
Jensen Beach, FL 34957

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: Matt Markley  
4001 NE Savannah Road  
(Florida street address)

New Registered Office Address:  
Jensen Beach, Florida 34957  
(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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TALLAHASSEE, FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) <input type="checkbox"/> Change	<u>All previous Names of Directors and officers</u>		
<input type="checkbox"/> Add	_____		
<input checked="" type="checkbox"/> Remove	_____		

2) <input type="checkbox"/> Change	<u>* Please see attached list of officers to add</u>		
<input checked="" type="checkbox"/> Add	_____		
<input type="checkbox"/> Remove	_____		

3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

HIBISCUS CHILDREN'S CENTER FOUNDATION  
BOARD OF DIRECTORS  
2019 - 2020



**Chairman Emerita**

Mrs. LaVaughn Tilton

**Officers**

Mr. Frank Noonan – Chairman  
Mr. Travis Walker – Vice Chair  
Dr. Christina T. Hart – 2<sup>nd</sup> Vice Chair  
Mr. Barrie M. Damson - Treasurer  
Mr. Michael Harrell – Secretary  
Mr. Dave Wilson. – Past Chair

**Directors**

Mr. Dan Braden  
Mr. Armund Ek  
Mrs. Lois Holczer  
Mr. Beckett Horner  
Pr. Maryanne Kehlenbach  
Mr. Michael LaPorta  
Dr. Debra Mulrooney  
Dr. Fernando Petry  
Mr. Clay Price  
Mr. Allen Shapiro  
Mr. Mark Young

**Honorary/Lifetime Directors**

Mr. Randy Riley  
Mr. George H. Swift III\*

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

*Amended Articles*

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 10/30/2019

Signature Frank Noonan  
(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)

Frank Noonan  
(Typed or printed name of person signing)

Chairman  
(Title of person signing)