

1703000004291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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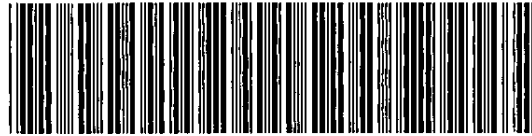
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2016 OCT 26 AM 10:58

FILED

OCT 28 2016

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

PROPEL, INC.

NAME OF CORPORATION: _____

N000004291

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

GREGG FRANCIS, EXECUTIVE DIRECTOR

(Name of Contact Person)

PROPEL, INC

(Firm/ Company)

2500 NW 5TH AVENUE

(Address)

BOCA RATON , FLORIDA 33431

(City/ State and Zip Code)

gregg@propelyourfuture.org

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

For further information concerning this matter, please call:

Gregg Francis, Executive Director

954

249-5994

at

(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

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

PROPEL, INC N03000004291

(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:

NA

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.

2500 NW 5TH AVENUE, BOCA RATON, FL 33431

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**)

2500 NW 5TH AVENUE, BOCA RATON, FL 33431

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:

GREGG FRANCIS, CPA/MBA

2500 NW 5TH AVENUE

(Florida street address)

New Registered Office Address:

BOCA RATON

(City)

Florida 33431

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	PD	MATTHEW KUTCHER	MAGLIANO DR
<input type="checkbox"/> Add			BOYNTON BEACH, FL 33426
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	PD	MICHAEL DASKAL	2401 NW 2ND AVE
<input type="checkbox"/> Add			BOCA RATON, FL 33432
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	SD	INGRID FULMER	3837 NW BOCA RATON BLVD 2
<input type="checkbox"/> Add			BOCA RATON, FL 33431
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	VD	CHARLES MARCHITELLO	5382 NE 13TH WAY
<input checked="" type="checkbox"/> Add			POMPANO BEACH, FL 33064
<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			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

SEPTEMBER 27, 2016

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

SEPTEMBER 27, 2016

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

September 27, 2016

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)

GREGG FRANCIS, EXEC DIR

(Typed or printed name of person signing)

EXECUTIVE DIRECTOR

(Title of person signing)