

702215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

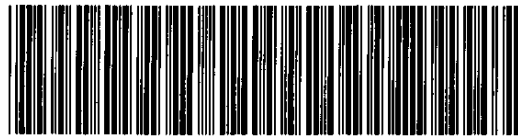
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100113461021

01/03/08--01045--003 **35.00

FILED
08 JAN -3 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
1/9/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Susie C. Holley Cradle Nursery, Inc.

DOCUMENT NUMBER: 702215

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

Please return all correspondence concerning this matter to the following:

Evelyn Grooms
(Name of Contact Person)

Susie C. Holley Cradle Nursery, Inc.
(Firm/ Company)

1301 N.W. 6th Court
(Address)

Ft. Lauderdale, FL 33311
(City/ State and Zip Code)

For further information concerning this matter, please call:

Evelyn Grooms at (954) 463-6671
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Susie C. Holley Cradle Nursery, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

702215
(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Please See Attachment A

08 JAN -3 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted (**BE SPECIFIC**)

ARTICLE VII - OFFICERS

TITLE: President
NAME: Lillie Fye
STREET ADDRESS: 91 NW 33rd Terrace
CITY, STATE, ZIP: Ft. Lauderdale, FL 33312

TITLE: Vice President
NAME: Louis Tunnage
STREET ADDRESS: 450 NW 20th Avenue
CITY, STATE, ZIP: Ft. Lauderdale, FL 33311

TITLE: Secretary
NAME: Bloneva Bullard
STREET ADDRESS: 2251 NW 28th Street
CITY, STATE, ZIP: Oakland Park, FL 33311

TITLE: Treasurer
NAME: Marie Harrison
STREET ADDRESS: 433 NW 17th Avenue
CITY, STATE, ZIP: Ft. Lauderdale, FL 33311

ARTICLE VIII - BOARD OF DIRECTORS

MEMBERS:

Lillie Fye
Louis Tunnage
Bloneva Bullard
Marie Holloway - Harrison
Esther Baylor
Dorothy Franklin
Louis Little
Casandra Robinson
Ramona Jones
Dorothy Cook
Rev. Johnny Williams
Michael Harris
Alexis Harris

The date of adoption of the amendment(s) was: December 10, 2007

Effective date if applicable: December 10, 2007
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Lillie Eye
(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.)

Lillie Eye
(Typed or printed name of person signing)

Board President
(Title of person signing)

FILING FEE: \$35