

705727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

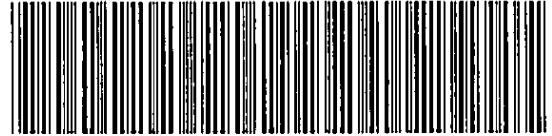
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Special Instructions to Filing Officer:

Jul 1st
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2019 DEC -4 AM 9:45

SECRET

*Amend
w/c*

ST



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2019

STEVE BAHMER
LEADINGAGE FLORIDA, INC.
1812 RIGGINS ROAD
TALLAHASSEE, FL 32308

SUBJECT: LEADINGAGE FLORIDA, INC.
Ref. Number: 705727

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 119A00024393

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LeadingAge Florida

DOCUMENT NUMBER: 705727

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

Please return all correspondence concerning this matter to the following:

Steve Bahmer, President/CEO

(Name of Contact Person)

LeadingAge Florida

(Firm/ Company)

1812 Riggins Road

(Address)

Tallahassee, FL 32308

(City/ State and Zip Code)

sbahmer@leadingageflorida.org

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

For further information concerning this matter, please call:

Steve Bahmer

(850)

671-3700

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

LeadingAge Florida, Inc.

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

705727

(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:

LeadingAge Florida Education Foundation, Inc.

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(City)

, Florida

(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:

<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>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Chair</u>	<u>Joel Anderson</u>	<u>920 Tamiami Trail S</u> <u>Venice, FL 34285</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>IPC</u>	<u>Roger Stevens</u>	<u>80 W Lucerne Circle</u> <u>Orlando, FL 32801</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CE</u>	<u>Bruce Jones</u>	<u>1000 Vicar's Landing Way</u> <u>Ponte Vedra Beach, FL 32082-315</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>CE</u>	<u>Troy Hart</u>	<u>4300 NW 89th Blvd</u> <u>Gainesville, FL 32606</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Kip Corriveau</u>	<u>10300 Fourth St N</u> <u>St. Petersburg, FL 33716-3810</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>IPC</u>	<u>Joshua Ashby</u>	<u>One Fleet Landing</u> <u>Atlantic Beach, FL 32233-4459</u>

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)

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<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>
1) <input type="checkbox"/> Change	<u>S</u>	<u>Kevin Smaage</u>	<u>600 S Florida Avenue</u>
<input type="checkbox"/> Add			<u>Deland, FL 32824</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>T,AH</u>	<u>Janet Stringfellow</u>	<u>405 Central Avenue, Ste 100</u>
<input type="checkbox"/> Add			<u>St. Petersburg, FL 33701-3866</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T, ALF</u>	<u>Mary Jo Zeller</u>	<u>8000 Arlington Circle</u>
<input type="checkbox"/> Add			<u>Naples, FL 34113</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T,NH</u>	<u>Robert Goldstein</u>	<u>255 59th St. N</u>
<input type="checkbox"/> Add			<u>St. Petersburg, FL 33710-8539</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

N/A

July 23, 2019

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

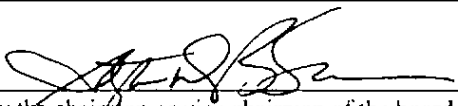
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 11/19/2019 _____

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)

Steve Bahmer

(Typed or printed name of person signing)

President/CEO

(Title of person signing)