

708 383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

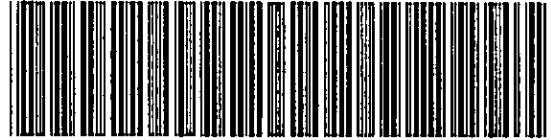
(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 FEB 14 AM 7:17
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FEB 27
J. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2023

UNITY ON THE BAY, INC.
2800 BISCAYNE BOULEVARD
SUITE 410
MIAMI, FL 33137

SUBJECT: UNITY ON THE BAY, INC.
Ref. Number: 708383

We have received your document for UNITY ON THE BAY, 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):

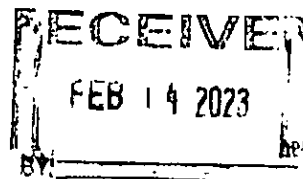
The registered agent must sign accepting the designation. *Signatures Added*

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) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 223A00002749



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITY ON THE BAY, INC.

DOCUMENT NUMBER: 708383

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

Please return all correspondence concerning this matter to the following:

Juan del Hierro
(Name of Contact Person)

Unity on the Bay
(Firm/ Company)

2800 Biscayne Boulevard, Suite 410
(Address)

Miami, FL 33137
(City/ State and Zip Code)

info@unityonthebay.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan del Hierro at 786 280-7381
(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:

- | | | | |
|---|--|---|--|
| <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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

UNITY ON THE BAY, INC.

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

UNITY ON THE BAY, INC.

(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)

C. Enter new mailing address, if applicable:

(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: Juan del Hierro

2800 Biscayne Blvd, Suite 410

(Florida street address)

New Registered Office Address:

Miami

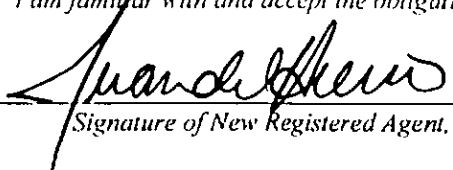
(City)

Florida 33137

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u>x</u> Change <u> </u> Add <u> </u> Remove	<u>P</u>	<u>Steve McCov</u>	<u>2800 Biscayne Blvd, Suite 410</u> <u>Miami, FL 33137</u>
2) <u> </u> Change <u>x</u> Add <u> </u> Remove	<u>VP</u>	<u>Laura Thezine</u>	<u>2800 Biscayne Blvd, Suite 410</u> <u>Miami, FL 33137</u>
3) <u> </u> Change <u>x</u> Add <u> </u> Remove	<u>T</u>	<u>Dr. Mary McKenrv</u>	<u>2800 Biscayne Blvd, Suite 410</u> <u>Miami, FL 33137</u>
4) <u> </u> Change <u>x</u> Add <u> </u> Remove	<u>S</u>	<u>Nicholas Brunzell</u>	<u>2800 Biscayne Blvd, Suite 410</u> <u>Miami, FL 33137</u>
5) <u> </u> Change <u> </u> Add <u>x</u> Remove	<u> </u>	<u>John Irvin</u>	<u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u>x</u> Remove	<u> </u>	<u>Michelle Cuartas</u>	<u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please also remove Eddie Dominguez and Christopher Jackson from officers.

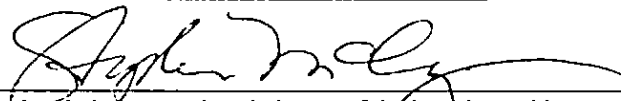
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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.

☒ 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 October 30, 2022

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 McCoy

(Typed or printed name of person signing)

President

(Title of person signing)

2023 FEB 14 AM 7:17
FILED IN ASSET PROTECTION