

708867

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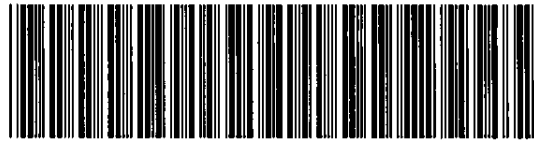
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ESTABLISHMENT
01-01-07

RECEIVED
06 DEC 29 PM 12:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 DEC 29 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coullatte DEC 29 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Easter Seal Society of North Florida, Inc.

DOCUMENT NUMBER: 708867

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

Please return all correspondence concerning this matter to the following:

Michael P. Spellman

(Name of Contact Person)

Coppins, Monroe

(Firm/ Company)

P.O. Box 14447

(Address)

Tallahassee, Florida 32317

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gwen Adkins

(Name of Contact Person)

at (850) 422-2420

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☒ \$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

Easter Seal Society of North Florida, Inc.

708867

EXPIRATION DATE
01-01-07

E.S. of North Florida, Inc.

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

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 21, 2006

Effective date if applicable: January 1, 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



(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.)

Michael P. Spellman

(Typed or printed name of person signing)

Chairman, Board of Directors

(Title of person signing)

FILING FEE: \$35