

712480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

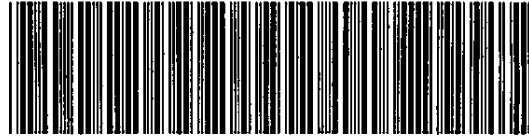
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

APR 11 2018
RECEIVED
2018 APR 30 PM 12:01
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

April 3, 2018

ANDREW J. BANYAI
LEE COUNTY LEGAL AID SOCIETY, INC.
2040 VIRGINIA AVENUE
FORT MYERS, FL 33901

SUBJECT: LEE COUNTY LEGAL AID SOCIETY, INC.
Ref. Number: 712480

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

We are enclosing the proper form(s) with instructions for your convenience.

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: 518A00006699

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lee County Legal Aid Society, Inc.

DOCUMENT NUMBER: 712480

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

Please return all correspondence concerning this matter to the following:

Andrew J. Banyai, Esq.

(Name of Contact Person)

Lee County Legal Aid Society, Inc.

(Firm/ Company)

2040 Virginia Avenue

(Address)

Fort Myers, Florida 33901

(City/ State and Zip Code)

Andrew@leecountylegalaid.org + aubree.horton@leecountylegalaid.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew J. Banyai, Esq.

(Name of Contact Person)

at (239) 334-6118

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
(previously sent)
- \$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

Lee County Legal Aid Society, Inc.

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

712480

(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:

N/A

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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2040 Virginia Avenue

Fort Myers, Florida 33901

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: Christopher Whitney

1424 Dean Street, Fort Myers, FL 33901

(Florida street address)

New Registered Office Address:

Fort Myers

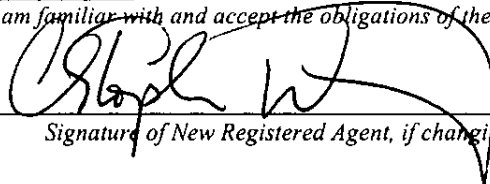
(City)

Florida 33901

(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 type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Dawn Drellos-Thompson</u>	<u>27499 Riverview Center Blvd.</u> <u>Ste. 210</u> <u>Bonita Springs, FL 34134</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO</u>	<u>Andrew J. Banyai</u>	<u>Lee Co. Legal Aid Society, Inc</u> <u>2040 Virginia Avenue</u> <u>Fort Myers, FL 33901</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Blair J. DeMinico</u>	<u>Lee Co. Legal Aid Society, Inc</u> <u>2040 Virginia Avenue</u> <u>Fort Myers, Florida 33901</u>
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Christopher Whitney</u>	<u>1424 Dean Street</u> <u>Fort Myers, Florida 33901</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Lori Clifford</u>	<u>P.O. Box 9207</u> <u>Fort Myers, FL 33902</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Joseph Cerino</u>	<u>2248 First Street</u> <u>Fort Myers, FL 33901</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)

Please note the officer/director title by the first letter of the office title:

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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 type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Marisa Boysen</u>	<u>P.O. Box 1980</u> <u>Fort Myers, FL 33902</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Howard Atkin</u>	<u>Post office Box 2856</u> <u>Fort Myers, Florida 33902</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Matthew Dinkle</u>	<u>13720-2 Six Mile Cypress Pkwy.</u> <u>Fort Myers, FL 34119</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Robert Thomas Corbin</u>	<u>12450 Panasoff Kee Dr.</u> <u>North Fort Myers, FL 33903-4747</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Hank Hendry</u>	<u>P.O. Box 1509</u> <u>Fort Myers, FL 33901</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Nicole Brunswick</u>	<u>2211 Widman Way</u> <u>Ste. 650</u> <u>Fort Myers, FL 33901</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

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

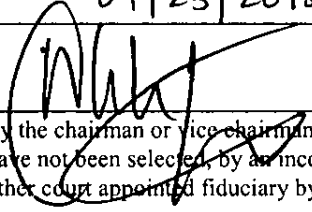
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 04/25/2018

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)

Andrew J. Banyai
(Typed or printed name of person signing)

Executive Director
(Title of person signing)