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COVER LETTER

TO: Amendment Section Division of Corporations

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Patricia L. Sawyer Name of Contact Person Pinellas Opportunity Council. Inc. Firm/ Company 501 1st Avc N STE 517 Address St. Petersburg, FL 33701 City/ State and Zip Code Psawyer@POC-Inc.Org E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Alonda Vaughan 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: St. Petersburg, FL 33701 City/ State and Zip Code Psawyer@POC-Inc.Org E-mail address: (to be used for future annual report notification) Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: Alonda Vaughan Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of States Certificate of Status Certified Copy (Additional copy is certified Copy (Additional copy is certified Copy (Additional Copy) (Additional Copy)	NAME OF CORP	ORATION: Pinellas Opportuni	ty Council, Inc.				
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Mailing Address Amendment Section Amendment Section							

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 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

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

Pinellas Opporutnity Council, Inc

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co", A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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)

Name of New Registered Agent

Patricia L. Sawyer

(Florida street address)

New Registered Office Address: 501 1st A

501 1st Ave N STE 517

St. Petersburg

Florida 33/U

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

new registered agent and/or the new registered office address:

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

X Change	PT	John Doe		
X Remove	<u>V</u>	Mike Jones	<u>s</u>	
X Add	<u>sv</u>	Sally Smitt	<u>h</u>	
Type of Action (Check One)	Title	<u>N</u>	<u>ame</u>	<u>Addres</u> s
1) X Change	CEO	P:	atricia L. Sawyer	501 1st Ave N
Add				Ste 517
Remove				St. Petersburg, FL 33701
2) Change				
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				-
Remove				
5) Change				
Add				
Remove				
6) Change				
Add			_ _	
Remove				

E	If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
	(in the specific of the specif
_	
-	
F.	If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
	provisions for implementing the amendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)

The date of each amendment(s) adoption:	, if other than the
	04/06/2020	
Effective date <u>if applicable</u> :	(no more than 90 days after o	amendment file date)
	is block does not meet the applicable statutor e Department of State's records.	ry filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of dire	ctors without shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/we	adopted by the shareholders. The number of re sufficient for approval.	votes east for the amendment(s)
	approved by the shareholders through voting a for each voting group entitled to vote separate	
"The number of votes	cast for the amendment(s) was/were sufficient	for approval
by	(voting group)	'''
	(voting group)	
06/17/2 Dated	020	
Signature 1	Patricia & Source	.h.
(By sel	a director, president or other officer – if difect ected, by an incorporator – if in the hands of a pointed fiduciary by that fiduciary)	
	Patricia L. Sawyer	
	(Typed or printed name of pers	on signing)
	Chief Executive Officer	
	(Title of person signing)	