

715381

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 14 PM 3:05

Amend

DEC 17 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boca Raton Society for the Disabled

DOCUMENT NUMBER: 715381

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

Please return all correspondence concerning this matter to the following:

Sheri Daye

(Name of Contact Person)

Boca Raton Society for the Disabled

(Firm/Company)

306 NW 35th Street

(Address)

Boca Raton, Florida 33431

(City/State and Zip Code)

twinpalmscenter@aol.com or info@twinpalmscenter.org

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

For further information concerning this matter, please call:

Sheri Daye

(Name of Contact Person)

at (561) 391-4874

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2012

SHERI DAYE
BOCA RATON SOCIETY FOR THE DISABLED, INC
306 NW 35TH STREET
BOCA RATON, FL 33431

SUBJECT: BOCA RATON SOCIETY FOR THE DISABLED, INC.
Ref. Number: 715381

We have received your document for BOCA RATON SOCIETY FOR THE DISABLED, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 012A00028345

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 14 PM 3:05

Articles of Amendment
to
Articles of Incorporation
of

Boca Raton Society for the Disabled, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

715381

(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:

Sheri Daye
306 NW 35th Street
(Florida street address)

New Registered Office Address:

Boca Raton, Florida 33431
(City) (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.

Sheri Daye
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>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

Pres. Lisa Mundell
Registered Agent

306 NW 35th Street
Boca Raton, FL 33431

☐ Add

☒ Remove

2) ☐ Change

V.Pres. Patrick Stinus

306 NW 35th Street
Boca Raton, FL 33431

☐ Add

☒ Remove

3) ☐ Change

Pres. Charlie Morgenstein

306 NW 35th Street
Boca Raton, FL 33431

☐ Add

☒ Remove

4) ☐ Change

Sec. Kim Daniel

306 NW 35th Street
Boca Raton, FL 33431

☐ Add

☒ Remove

5) ☐ Change

Tres. Lisa Mundell

306 NW 35th Street
Boca Raton, FL 33431

☐ Add

☒ Remove

6) ☐ Change

☐ Add

☐ Remove

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.

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<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☒ Add

☐ Remove

Pres. Sheri Daye 306 NW 35th Street
Boca Raton, FL 33431

2) ☐ Change

☒ Add

☐ Remove

VPres. William Coakley 306 NW 35th Street
Boca Raton, FL 33431

3) ☐ Change

☒ Add

☐ Remove

Sec. Rochelle Jones 306 NW 35th Street
Boca Raton, FL 33431

4) ☐ Change

☒ Add

☐ Remove

Tres. Elizabeth Hevert 306 NW 35th Street
Boca Raton, FL 33431

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

N/A

The date of each amendment(s) adoption: _____

11/20/12

Effective date if applicable: _____

11/20/12

(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(s) was/were sufficient for approval.

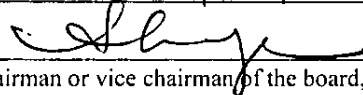


There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

11/20/12

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)

Sheri Daye

(Typed or printed name of person signing)

President of the Board of Directors

(Title of person signing)