

716999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

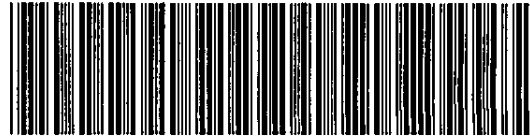
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Amend

MAY 29 2015

D CONNELL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2015

KEN JOHNSON/ RODEHEAVER BOYS' RANCH, INC.
380 BOYS RANCH ROAD
PALATKA, FL 32177

SUBJECT: RODEHEAVER BOYS' RANCH, INC.
Ref. Number: 716999

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

**PLEASE EITHER FILE AN AMENDED ANNUAL REPORT FOR \$61.25 ONLINE
OR FILE THE NON-PROFIT AMENDMENT FORM FOR \$35.00 BY MAIL**

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 815A00009611

RECEIVED

15 MAY 26 PM 3:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RODEHEAVER BOYS RANCH

"It is better to build boys than to mend men."

FOUNDED IN 1950

May 1, 2015

To: Florida Department of State, Division of Corporations
PO Box 6327
Tallahassee, FL 32314

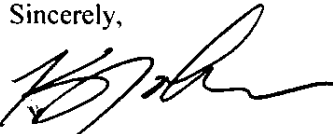
Re: Election of Officers

Effective April 26, 2015 the elected Officers for Rodeheaver Boys Ranch, Inc. are as follows:

Ken Johnson, D. Min. Psy., Executive Director
Don Holmes, Esq., President
Greg Bacon, Vice President
Karen Hughes, Secretary
Dr. Robert Mitchem, Treasurer

Thank you in advance for your assistance. Should you have any questions, please do not hesitate to call on me.

Sincerely,



Ken Johnson, Executive Director

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15 MAY -7 PM 1:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rodeheaver Boys Ranch, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Ken Johnson, Executive Director
(Name of Contact Person) Resident Agent

Rodeheaver Boys Ranch
(Firm/ Company)

380 Boys Ranch Road
(Address)

Palatka, FL 32177
(City/ State and Zip Code)

Ken Johnson 5319@gmail.com and/or Marie W 43015@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marie Watts at (386) 328-1281
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of
RODEHEAVER BOYS' RANCH, INC.

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

(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:

(Principal office address MUST BE A STREET ADDRESS)

_____ *n/a* _____

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

_____ *n/a* _____

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:

_____ *n/a* _____

(Florida street address)

New Registered Office Address:

_____, Florida
(City)

(Zip Code)

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15 MAY 26 PM 3:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|-----------------------------|--|
| 1) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>P</u> | <u>Dr. Richard Perallon</u> | <u>205 Zeagler Drive</u>
<u>Palatka, FL 32177</u> |
| 2) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>P</u> | <u>Don Holmes</u> | <u>222 N 3rd St</u>
<u>Palatka, FL 32177</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>V</u> | <u>Greg Bacon</u> | <u>114 Lisa Lane</u>
<u>Palatka, FL 32177</u> |
| 4) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>T</u> | <u>Mark Stanton</u> | <u>PO Box 459</u>
<u>Palatka, FL 32178</u> |
| 5) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>T</u> | <u>Robert Mitchem</u> | <u>145 Estates Drive</u>
<u>Palatka, FL 32177</u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | | | |

1. *Introduction*
 2. *Background*
 3. *Methodology*
 4. *Results*
 5. *Discussion*
 6. *Conclusion*
 7. *References*
 8. *Appendix*
 9. *Index*
 10. *Glossary*
 11. *Abbreviations*
 12. *Footnotes*
 13. *Tables*
 14. *Figures*
 15. *Supplementary Materials*
 16. *References*
 17. *Appendix*
 18. *Index*
 19. *Glossary*
 20. *Abbreviations*
 21. *Footnotes*
 22. *Tables*
 23. *Figures*
 24. *Supplementary Materials*
 25. *References*
 26. *Appendix*
 27. *Index*
 28. *Glossary*
 29. *Abbreviations*
 30. *Footnotes*
 31. *Tables*
 32. *Figures*
 33. *Supplementary Materials*
 34. *References*
 35. *Appendix*
 36. *Index*
 37. *Glossary*
 38. *Abbreviations*
 39. *Footnotes*
 40. *Tables*
 41. *Figures*
 42. *Supplementary Materials*
 43. *References*
 44. *Appendix*
 45. *Index*
 46. *Glossary*
 47. *Abbreviations*
 48. *Footnotes*
 49. *Tables*
 50. *Figures*
 51. *Supplementary Materials*
 52. *References*
 53. *Appendix*
 54. *Index*
 55. *Glossary*
 56. *Abbreviations*
 57. *Footnotes*
 58. *Tables*
 59. *Figures*
 60. *Supplementary Materials*
 61. *References*
 62. *Appendix*
 63. *Index*
 64. *Glossary*
 65. *Abbreviations*
 66. *Footnotes*
 67. *Tables*
 68. *Figures*
 69. *Supplementary Materials*
 70. *References*
 71. *Appendix*
 72. *Index*
 73. *Glossary*
 74. *Abbreviations*
 75. *Footnotes*
 76. *Tables*
 77. *Figures*
 78. *Supplementary Materials*
 79. *References*
 80. *Appendix*
 81. *Index*
 82. *Glossary*
 83. *Abbreviations*
 84. *Footnotes*
 85. *Tables*
 86. *Figures*
 87. *Supplementary Materials*
 88. *References*
 89. *Appendix*
 90. *Index*
 91. *Glossary*
 92. *Abbreviations*
 93. *Footnotes*
 94. *Tables*
 95. *Figures*
 96. *Supplementary Materials*
 97. *References*
 98. *Appendix*
 99. *Index*
 100. *Glossary*
 101. *Abbreviations*
 102. *Footnotes*
 103. *Tables*
 104. *Figures*
 105. *Supplementary Materials*
 106. *References*
 107. *Appendix*
 108. *Index*
 109. *Glossary*
 110. *Abbreviations*
 111. *Footnotes*
 112. *Tables*
 113. *Figures*
 114. *Supplementary Materials*
 115. *References*
 116. *Appendix*
 117. *Index*
 118. *Glossary*
 119. *Abbreviations*
 120. *Footnotes*
 121. *Tables*
 122. *Figures*
 123. *Supplementary Materials*
 124. *References*
 125. *Appendix*
 126. *Index*
 127. *Glossary*
 128. *Abbreviations*
 129. *Footnotes*
 130. *Tables*
 131. *Figures*
 132. *Supplementary Materials*
 133. *References*
 134. *Appendix*
 135. *Index*
 136. *Glossary*
 137. *Abbreviations*
 138. *Footnotes*
 139. *Tables*
 140. *Figures*
 141. *Supplementary Materials*
 142. *References*
 143. *Appendix*
 144. *Index*
 145. *Glossary*
 146. *Abbreviations*
 147. *Footnotes*
 148. *Tables*
 149. *Figures*
 150. *Supplementary Materials*
 151. *References*
 152. *Appendix*
 153. *Index*
 154. *Glossary*
 155. *Abbreviations*
 156. *Footnotes*
 157. *Tables*
 158. *Figures*
 159. *Supplementary Materials*
 160. *References*
 161. *Appendix*
 162. *Index*
 163. *Glossary*
 164. *Abbreviations*
 165. *Footnotes*
 166. *Tables*
 167. *Figures*
 168. *Supplementary Materials*
 169. *References*
 170. *Appendix*
 171. *Index*
 172. *Glossary*
 173. *Abbreviations*
 174. *Footnotes*
 175. *Tables*
 176. *Figures*
 177. *Supplementary Materials*
 178. *References*
 179. *Appendix*
 180. *Index*
 181. *Glossary*
 182. *Abbreviations*
 183. *Footnotes*
 184. *Tables*
 185. *Figures*
 186. *Supplementary Materials*
 187. *References*
 188. *Appendix*
 189. *Index*
 190. *Glossary*
 191. *Abbreviations*
 192. *Footnotes*
 193. *Tables*
 194. *Figures*
 195. *Supplementary Materials*
 196. *References*
 197. *Appendix*
 198. *Index*
 199. *Glossary*
 200. *Abbreviations*
 201. *Footnotes*
 202. *Tables*
 203. *Figures*
 204. *Supplementary Materials*
 205. *References*
 206. *Appendix*
 207. *Index*
 208. *Glossary*
 209. *Abbreviations*
 210. *Footnotes*
 211. *Tables*
 212. *Figures*
 213. *Supplementary Materials*
 214. *References*
 215. *Appendix*
 216. *Index*
 217. *Glossary*
 218. *Abbreviations*
 219. *Footnotes*
 220. *Tables*
 221. *Figures*
 222. *Supplementary Materials*
 223. *References*
 224. *Appendix*
 225. *Index*
 226. *Glossary*
 227. *Abbreviations*
 228. *Footnotes*
 229. *Tables*
 230. *Figures*
 231. *Supplementary Materials*
 232. *References*
 233. *Appendix*
 234. *Index*
 235. *Glossary*
 236. *Abbreviations*
 237. *Footnotes*
 238. *Tables*
 239. *Figures*
 240. *Supplementary Materials*
 241. *References*
 242. *Appendix*
 243. *Index*
 244. *Glossary*
 245. *Abbreviations*
 246. *Footnotes*
 247. *Tables*
 248. *Figures*
 249. *Supplementary Materials*

The date of each amendment(s) adoption: 4/26/2015, if other than the date this document was signed.

Effective date if applicable: _____
(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 5-22-2015

Signature [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)

Ken Johnson
(Typed or printed name of person signing)

Resident Agent / Executive Director
(Title of person signing)