

717398

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 27 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Starting Place, Inc.

DOCUMENT NUMBER: 717398

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

Please return all correspondence concerning this matter to the following:

Nancy L. Merolla

(Name of Contact Person)

The Starting Place, Inc.

(Firm/ Company)

351 N. State Road 7, Suite 200

(Address)

Plantation, FL 33317

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nancy L. Merolla

(Name of Contact Person)

at (954) 327-4090

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <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

The Starting Place, Inc.

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

717398

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

The Starting Place, Inc's. By-Laws were amended and approved by the Board of Directors on May 12th, 2008. Major changes include Article III: Board Membership, Article IV: Officers of the Corporation to consist of a Chair, Vice Chair, Secretary and Treasurer, Article V: Terms and Responsibilities of the Officers, Article IX: Meetings, Quorums, Voting, Article XI-XVI: Committees - Composition, Purposes and Responsibilities of the Executive Committees, Article: XVII: Indemnification, Article XVIII: Conflict of Interest, Article XIX- XXIII: Corporate Books and Records, Dissolution, Severability, Notice, Review and Amendment of Bylaws.

Officers are as follows: Chair: Neal A. McGarry, Secretary - Ray Berry, Treasurer - Cheryl Rawson (~~Registered Agent~~) and CEO - Nancy L. Merolla.

(Attach additional pages if necessary)
(continued)

**Articles of Amendment
to
Articles of Incorporation
of**

The Starting Place, Inc.

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

Article VI subsection 1 shall be deleted in its entirety and replaced with the following:

1. A Board of Directors, composed of not less than three (3) and not more than
twenty (20) persons. The Board of Directors shall have full power, management and
supervision over the affairs and operation of said corporation, subject, however, to
the approval of the members of the corporation in those areas in which the affairs of
the corporation, as required in its By-Laws dictate.

Principal address revision: 351 N. State Road 7, Suite 200

Plantation, FL 33317

See attached listing of Officers Addresses

(Attach additional pages if necessary)
(continued)

B(2)

The Starting Place, Inc.

Board of Directors

Revision Date - May 2008

Chair: Mr. Neal A. McGarry

Term: 10/25/07 – 10/25/2010

Email: NealM981@aol.com

Business Address ***	Phone Numbers
Executive Director Florida Certification Board, Inc. 1715 South Gadsden Street Tallahassee, FL 32301	Business: (850) 222-6314 Cell: (954) 401-6825

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Secretary: Mr. Ray Berry

Term: 3/6/08 – 3/6/11

Email: rberry@healthbusinesssolutions.com

Business Address	Phone Numbers
Health Business Solutions 10620 Griffin Road, Suite 204 Cooper City, FL 33328	Cell: (954) 658-5591

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Treasurer: Ms. Cheryl Rawson

Term: 3/6/08 – 3/6/11

Email: Cheryl.Rawson@GT.com

Business Address	Phone Numbers
Grant Thornton LLP 2700 S Commerce Pkwy Suite 300 Weston, FL 33331	Cell: (954) 232-2840

Tammy Tucker

Term: 5/12/08 – 5/12/2011

Email: ttucker@mhs.net

Business Address	Home Address	Phone Numbers
Memorial Healthcare Systems 3501 Johnson Street Hollywood, FL 33021		Home: (954) Business: (954) 987-2020 #4603 FAX: (954) 985-6170 Cell: (954)

Nancy L. Merolla - CEO

Email: nancy@startingplace.org

Business Address	Home Address	Phone Numbers
Memorial Healthcare Systems 3501 Johnson Street Hollywood, FL 33021		Home: (954) Business: (954) 327-4080 FAX: (954) 792-9122 Cell: (954) 214-2383

*** = Preferred Communication

The date of adoption of the amendment(s) was: May 12th, 2008

Effective date if applicable: May 12th, 2008
(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.)

Nancy L. Merolla

(Typed or printed name of person signing)

Chief Executive Officer (CEO)

(Title of person signing)

FILING FEE: \$35