

729506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

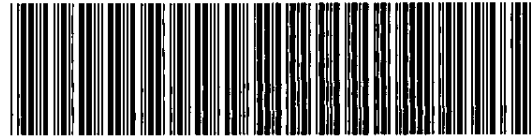
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*Amend NC*  
*[Signature]*

*7-20-11*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 JUL 19 PM 2:42

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Big Brothers/Big Sisters of Southwest Florida, Inc.

**DOCUMENT NUMBER:** 729506

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

Please return all correspondence concerning this matter to the following:

David Lebron

(Name of Contact Person)

(Firm/ Company)

1584 Blue Lake Circle

(Address)

Port Charlotte, FL 33983

(City/ State and Zip Code)

David.Lebon@HCAHealthcare.co,

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

For further information concerning this matter, please call:

David Lebron

(Name of Contact Person)

at ( 941 ) 629-1181 ext 6204

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Big Brothers/Big Sisters of Southwest Florida, Inc.

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

729506

(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:**

Here For The Kids, Inc.

*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)

1584 Blue Lake Circle

Port Charlotte, FL 33983

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

1584 Blue Lake Circle

Port Charlotte, FL 33983

**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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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2017 JUL 19 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Lisa Paul</u>	<u>630 Henley Drive</u> <u>Naples, Florida 34104</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Gary Gilchrist</u>	<u>4300 Bel Air Lane</u> <u>Naples, Florida 34103</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Mike Anderson</u>	<u>15060 Elwood Avenue</u> <u>Port Charlotte, Florida 33953</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**Addition of additional Directors: (No Directors are being removed from this Amendment.)**

D Christy Thomas, 27272 Oruro Drive, Punta Gorda, Florida 33983

DS Erin Galley, 23451 Dunstan Ave, Port Charlotte, Florida 33954

D TJ Thornberry, 17984 Toledo Blade, Port Charlotte, Florida 33952

**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: June 30, 2011

*(date of adoption is required)*

Effective date if applicable: June 30, 2011


*(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 7/15/11

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)

David Lebron III  
(Typed or printed name of person signing)

Chairman, Board of Directors  
(Title of person signing)