

739327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

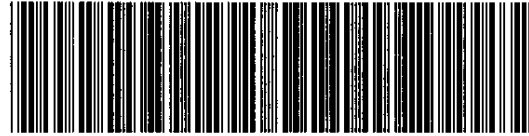
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 31 AM 9:32

Amend
C.COULLETTE

SEP 01 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Brothers Big Sisters of Mid Florida, Inc

DOCUMENT NUMBER: 739327

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

Please return all correspondence concerning this matter to the following:

John A. Bonacci III
(Name of Contact Person)

Big Brothers Big Sisters of Mid Florida
(Firm/ Company)

1155 NW 13th St
(Address)

Gainesville, FL 32601
(City/ State and Zip Code)

john@bbbsmidflorida.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John A. Bonacci III at (352) 375-2525
(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**

Big Brothers Big Sisters of Mid-Florida, Inc

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

739327

(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)

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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

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>
D Vice President	Janice Barner	PO Box 344 Newberry, FL 32669	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D Treasurer	Larry Hartfield	1800 NW 27th Ter Gainesville, FL 32605	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Andrew Levy	2830 NW 41st St, Ste H Gainesville, FL 32606	<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)

D President	Rebecca Lakkis	9520 NW 6th Pl Gainesville, FL 32607	Change
	Joseph Pileggi		Remove
	Stephen Kattell		Remove

Secretary/D Sarah Catalanotto 10302 SW 23rd Ave Gainesville FL 32607 Add

The date of each amendment(s) adoption: 7/21/10
(date of adoption is required)

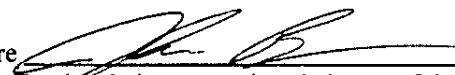
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 7/30/10

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)

John A Bonacci III

(Typed or printed name of person signing)

CEO

(Title of person signing)