

756777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

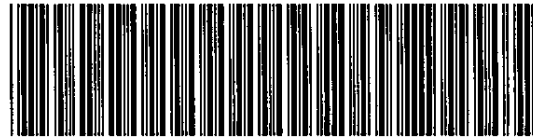
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Special Instructions to Filing Officer:

12/16/16

Deborah Weber  
Advised to File  
only the Amendment.

Office Use Only



800292299138

11/15/16--01030--023 \*\*\$2.50

FILED  
2016 DEC 16 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc/cls  
Amend/Name  
chg

DEC 16 2016

I ALBRITTO...

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: YMCA FOUNDATION OF SARASOTA, INC.

DOCUMENT NUMBER: 756777

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

Please return all correspondence concerning this matter to the following:

SHARON KENWORTHY

(Name of Contact Person)

(Firm/ Company)

1562 N. LIME AVE.

(Address)

SARASOTA, FL 34237

(City/ State and Zip Code)

skenworthy233@gmail.com

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

For further information concerning this matter, please call:

SHARON KENWORTHY

(Name of Contact Person)

at 812-219-5606

(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 18, 2016

SHARON KENWORTHY  
1562 N. LIME AVE  
SARASOTA, FL 34237

SUBJECT: YMCA FOUNDATION OF SARASOTA, INC.  
Ref. Number: 756777

We have received your document for YMCA FOUNDATION OF SARASOTA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 516A00024834

Articles of Amendment  
to  
Articles of Incorporation  
of

YMCA FOUNDATION OF SARASOTA, INC.

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

756777

(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:

CHILDREN'S EDUCATIONAL OPPORTUNITY FOUNDATION, INC. <sup>The new</sup>  
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)

242 S. WASHINGTON BLVD  
#373  
SARASOTA, FL 34236

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:

SHARON KENWORTHY  
1562 N. LIME AVE

(Florida street address)

New Registered Office Address:

SARASOTA

(City)

Florida

34237

(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)

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

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

PD

JENNIFER GRONDAHL

ONE SOUTH SCHOOL AVE  
#302

☐ Add

☒ Remove

SARASOTA, FL 34237

2) ☒ Change

C/TRUSTEE MITCHELL EPSTEIN

242 S. WASHINGTON BLVD  
#373

☐ Add

☐ Remove

SARASOTA, FL 34236

3) ☒ Change

VC/TRUSTEE R. CHRIS JONES

242 S. WASHINGTON BLVD  
#373

☐ Add

☐ Remove

SARASOTA, FL 34236

4) ☒ Change

S/TRUSTEE MERRILL BENDER

242 S. WASHINGTON BLVD  
#373

☐ Add

☐ Remove

SARASOTA, FL 34236

5) ☒ Change

TRUSTEE SHARON KENWORTHY

242 S. WASHINGTON BLVD  
#373

☐ Add

☐ Remove

SARASOTA, FL 34236

6) ☐ Change

T/TRUSTEE GEORGE PARKER

242 S. WASHINGTON BLVD  
#373

☒ Add

☐ Remove

SARASOTA, FL 34236

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(Attach additional sheets, if necessary)

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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>VC</u>	<u>CHRISTOPHER R. JONES</u>	<u>14516 SUNDIAL PLACE</u> <u>LAKEWOOD RANCH, FL</u> <u>34202</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T/TRUSTEE</u>	<u>MICHELE GRIMES, ESQ</u>	<u>ONE SOUTH SCHOOL AVE.</u> <u>#302</u> <u>SARASOTA, FL 34237</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S/TRUSTEE</u>	<u>DEBBIE DANNHEISSER</u>	<u>ONE SOUTH SCHOOL AVE</u> <u>#302</u> <u>SARASOTA, FL 34237</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TRUSTEE</u>	<u>PAUL BOWMAN</u>	<u>ONE SOUTH SCHOOL AVE</u> <u>#302</u> <u>SARASOTA, FL 34237</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TRUSTEE</u>	<u>VANCE DICKINSON</u>	<u>ONE SOUTH SCHOOL AVE</u> <u>#302</u> <u>SARASOTA, FL 34237</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>TRUSTEE</u>	<u>ROBERT F. DRABIK</u>	<u>ONE SOUTH SCHOOL AVE</u> <u>#302</u> <u>SARASOTA, FL 34237</u>

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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Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	TRUSTEE	JOHN COMPTON	ONE SOUTH SCHOOL AVE #302 SARASOTA, FL 34237
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	TRUSTEE	PAT MARTIN	ONE SOUTH SCHOOL AVE #302 SARASOTA, FL 34237
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	TRUSTEE	DENISE MEI	ONE SOUTH SCHOOL AVE #302 SARASOTA, FL 34237
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	TRUSTEE	GARY OLSON	ONE SOUTH SCHOOL AVE #302 SARASOTA, FL 34237
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	TRUSTEE	FLORI ROBERTS	ONE SOUTH SCHOOL AVE #302 SARASOTA, FL 34237
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	TRUSTEE	DONNA SIMMONS	ONE SOUTH SCHOOL AVE #302 SARASOTA, FL 34237

The date of each amendment(s) adoption: October 15, 2016, if other than the date this document was signed.

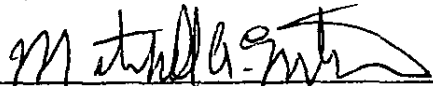
Effective date if applicable: October 15, 2016  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 10-15-16

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)

Mitchell A. Epstein  
(Typed or printed name of person signing)

Chairman  
(Title of person signing)