

758869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

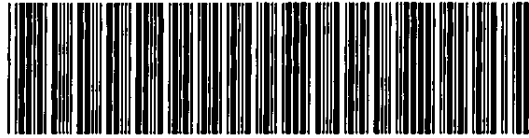
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Haven of Lake & Sumter Counties, Inc.

DOCUMENT NUMBER: 758869

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

Please return all correspondence concerning this matter to the following:

Kelly Smallridge, MA

(Name of Contact Person)

Haven of Lake & Sumter Counties, Inc.

(Firm/ Company)

2600 South Street

(Address)

Leesburg, Florida 34748

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kelly Smallridge/ Melissa Medina

(Name of Contact Person)

at (352) 787-5889

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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(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

Haven of Lake & Sumter Counties, Inc.

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

758869

(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):

Haven of Lake & Sumter Counties, Inc.

(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)**

Gerald Thompson, 2600 South Street, Leesburg, Fl. 34748 (Chairman)

Roger Smith, 2600 South Street, Leesburg, Fl. 34748 (Vice Chairman)

Kelly J. Smallridge, 2600 South Street, Leesburg, Fl. 34748 (C.E.O.)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

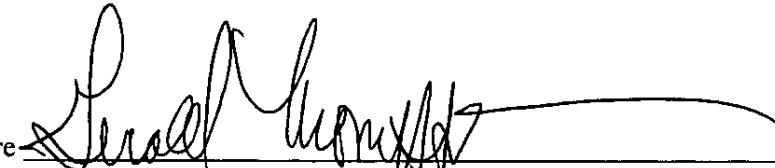
The date of adoption of the amendment(s) was: 4/10/07

Effective date if applicable: 04/10/2007
(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.)

Gerald Thompson

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35