

762820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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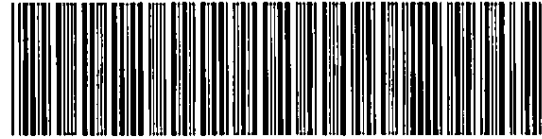
(Business Entity Name)

(Document Number)

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05/07/20--01007--004 **43.75

2020 MAY -7 PM 12:05

C. GOLDEN

MAY 26 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bay Area Youth Services, Inc.

762820
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Robert Patterson

(Name of Contact Person)

Bay Area Youth Services, Inc.

(Firm/ Company)

3104 Cherry Palm Drive, Suit 220

(Address)

Tampa, FL 33619

(City/ State and Zip Code)

robert.patterson@baysflorida.org

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

For further information concerning this matter, please call:

Robert Patterson	813	372-0235
_____	_____	_____
(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:

- ☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Bay Area Youth Services, Inc.

2019-07-17 PM 12:05

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

762820

(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**)

3104 Cherry Palm Drive, Suite 220

Tampa, FL 33619

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Post Office Box 1538

Mango, FL 33550

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:

Robert Patterson

3104 Cherry Palm Drive, Suite 220

(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida 33619

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add	<u>P</u>	<u>Pamela M. Alvarez</u>	<u>13911 N. Dale Mabry Highway</u> <u>Suites 201 & 202</u>
<u>X</u> Remove			<u>Tampa, FL 33618</u>
2) <u> </u> Change <u> </u> Add	<u>C</u>	<u>The Honorable Craig Latimer</u>	<u>P.O. Box 2303</u> <u>Lutz, FL 33618</u>
<u>X</u> Remove			
3) <u> </u> Change <u> </u> Add	<u>S/T</u>	<u>Anthony Anselmo</u>	<u>201 East Kennedy Boulevard</u> <u>Tampa, FL 33602</u>
<u>X</u> Remove			
4) <u> </u> Change <u>X</u> Add	<u>P</u>	<u>Robert Patterson</u>	<u>3104 Cherry Palm Drive, Suite 220</u> <u>Tampa, FL 33619</u>
<u> </u> Remove			
5) <u>X</u> Change <u> </u> Add	<u>C</u>	<u>Charleen Jaffe</u>	<u>4915 Caspar Whitney Place #202</u> <u>Tampa, FL 33606</u>
<u> </u> Remove			
6) <u>X</u> Change <u> </u> Add	<u>S/T</u>	<u>Teri Simpson</u>	<u>10415 N. Otis Avenue</u> <u>Tampa, FL 33612</u>
<u> </u> Remove			

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

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

Section D. *(continued)*

Action	Title	Name	Address
Add	D	Angeline Cunningham	1808 Hawks View Drive Ruskin, FL 33570
Add	D	Christopher Watson	714 Foxglove Place Brandon, FL 33510
Add	D	Heather Curry	6006 North Highland Avenue Tampa, FL 33604

The date of each amendment(s) adoption: April 29, 2020, if other than the date this document was signed.

Effective date if applicable: April 29, 2020
(no more than 90 days after amendment file date)

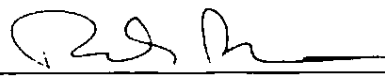
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

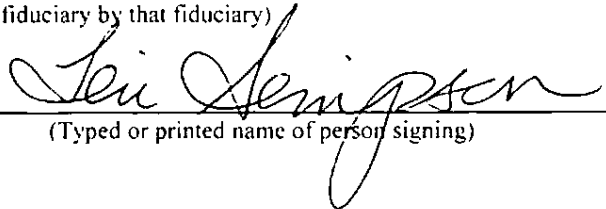
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4-29-20

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)

Teri Simpson



(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)