

764383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

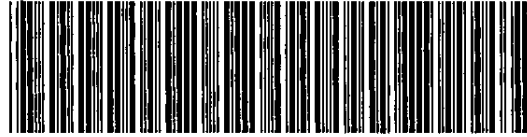
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 30 2013

C. MUSTAIN

Handwritten signature/initials

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOF YR Heart of Florida Youth Ranch, Inc.

DOCUMENT NUMBER: 764383

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

Please return all correspondence concerning this matter to the following:

James H. Brewer
(Name of Contact Person)

Heart of Florida Youth Ranch
(Firm/ Company)

15833 N. 301 US Highway
(Address)

Citra, FL 32113
(City/ State and Zip Code)

jim.brewer@HOFYR.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James H. Brewer at (352) 595-7100
(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 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 checked="" 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

COVER LETTER

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Division of Corporations

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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

*Made
Copy*

January 17, 2013

JAMES H. BREWER
15833 N. US HWY., #301
CITRA, FL 32113

SUBJECT: HEART OF FLORIDA YOUTH RANCH, INC.
Ref. Number: 764383

We have received your document for HEART OF FLORIDA YOUTH RANCH, 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):

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

Please see enclosed printout for the officers/directors. If you are changing the officers/directors, you must mark CHANGE on your form and not ADD.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 713A00001376

Articles of Amendment
to
Articles of Incorporation
of

Heart of Florida Youth Ranch, Inc.

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

764383

(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)

8900 SW 84th Circle

Ocala, FL 34481

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

James H. Brewer

8900 SW 84th Circle

(Florida street address)

New Registered Office Address:

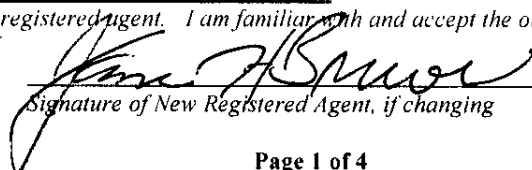
Ocala

(City)

Florida 34481
(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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13 JAN 29 PM 3:07
CLERK OF CIRCUIT COURT
JACKSONVILLE, 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)

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 | <u>PT</u> | <u>John Doe</u> |
| <input type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input type="checkbox"/> 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) <input checked="" type="checkbox"/> Change | <u>P</u> | <u>James H. Brewer</u> | <u>8900 SW 84th Circle</u> |
| <input type="checkbox"/> Add | | | <u>Ocala, FL 34481</u> |
| <input type="checkbox"/> Remove | | | |
| 2) <input checked="" type="checkbox"/> Change | <u>CFM</u> | <u>Robin C. Springer</u> | <u>4630 SE 19th Avenue</u> |
| <input type="checkbox"/> Add | | | <u>Ocala, FL 34480</u> |
| <input type="checkbox"/> Remove | | | |
| 3) <input checked="" type="checkbox"/> Change | <u>C</u> | <u>Keith Ivester</u> | <u>3736 Cragmont Drive</u> |
| <input type="checkbox"/> Add | | | <u>Tampa, FL 33619</u> |
| <input type="checkbox"/> Remove | | | |
| 4) <input checked="" type="checkbox"/> Change | <u>VP</u> | <u>Lola L. Brewer</u> | <u>8900 SW 84th Circle</u> |
| <input type="checkbox"/> Add | | | <u>Ocala, FL 34481</u> |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | <u>M</u> | <u>Charles H. Linton</u> | <u>P.O. Box 26709 N/A</u> |
| <input type="checkbox"/> Add | | | <u>Jacksonville, FL 32226-6709</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | <u>M</u> | <u>Roger Cash</u> | <u>6783 West Jessica Court</u> |
| <input checked="" type="checkbox"/> Add | | | <u>Homosassa, FL 34446</u> |
| <input type="checkbox"/> Remove | | | |

The date of each amendment(s) adoption: Immediately -- January 2 , 2013

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 January 25, 2013

Signature James H. Brewer
(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)

James H. Brewer

(Typed or printed name of person signing)

Executive Director

(Title of person signing)