

XXXXXXXXXX 585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

7/13/09



400157975624

07/13/09--01074--023 **52.50

FILED

2009 JUL 13 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC/Ameri
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lealman Family Center INC.

DOCUMENT NUMBER: N000000000585

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

Please return all correspondence concerning this matter to the following:

Carolyn Chance
(Name of Contact Person)

Lealman Family Center INC.
(Firm/ Company)

4255 56th Avenue North
(Address)

St. Petersburg, Florida 33714
(City/ State and Zip Code)

CChance@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Chance at (727) 528-7891
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Lealman Family Center

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

N000000000585

(Document Number of Corporation (if known))

FILED
2009 JUL 13 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
INC

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:

Lealman and Asian Neighborhood Family Center, INC.

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)

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

The name of this corporation shall be
 the Lealman and Asian Neighborhood Family
 Center, Incorporated, _____

The mission of LANFC is to provide services
 and support to meet the needs of
 children and families in the Lealman
 and Asian communities.

A Board of Directors (Board) shall
 govern Lealman and Asian Neighborhood
 Center Incorporated.

See By Laws of the Lealman and
 Asian Neighborhood Family Center, Inc.

The date of each amendment(s) adoption: July 1, 2009

(date of adoption is required)

• Effective date if applicable: July 1, 2009
(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 7/7/09

Signature Jemilwa

(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)

MAN LE
(Typed or printed name of person signing)

CHAIRMAN of BOARD of Directors
(Title of person signing)