

N01573

(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:

Per Aud: Miller
not changing the
Name... Advise to
Add Verbage to change
Art III - Purpose instead

Office Use Only

Amend / CC

10/12/12/12/12



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12/01/06--01007--017 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 12 PM 3:46

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Brothers Big Sisters of St. Lucie Co. Inc.

DOCUMENT NUMBER: N01573

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

Please return all correspondence concerning this matter to the following:

Judi Miller
(Name of Contact Person)

Big Brothers Big Sisters of St. Lucie Co.
(Firm/ Company)

125 N. 2nd Street
(Address)

Fort Pierce, FL 34950
(City/ State and Zip Code)

For further information concerning this matter, please call:

Judi Miller at (772) 466-8535
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2006

BIG BROTHERS, BIG SISTERS OF ST. LUCIE COUNTY
125 N. SECOND STREET
FT. PIERCE, FL 34950

SUBJECT: BIG BROTHERS, BIG SISTERS OF ST. LUCIE COUNTY, INC.
Ref. Number: N01573

We have received your document for BIG BROTHERS, BIG SISTERS OF ST. LUCIE COUNTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 106A00069410

RECEIVED
06 DEC 12 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Big Brothers Big Sisters of St. Lucie Co. Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

No 1573

(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):

(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)**

Article III- Big Brothers Big Sisters of St. Lucie
County, Inc. is designed to provide mentoring
guidance and supervision to disadvantaged
children and youth in St. Lucie, Indian
River and Okeechobee counties.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 12 PM 3:45

The date of each amendment(s) adoption: May 15, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

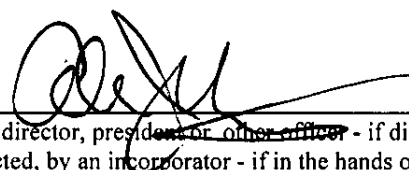
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Allan Klotsche

(Typed or printed name of person signing)

President, Board of Directors

(Title of person signing)

FILING FEE: \$35