

NO20000001262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SEP 14 2020

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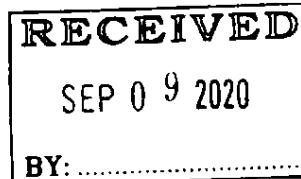
Amor



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2020

VICTOR WARREN
SUNSHINE SOCIAL SERVICES, INC.
2312 WILTON DRIVE
WILTON MANORS, FL 33305



SUBJECT: SUNSHINE SOCIAL SERVICES, INC.
Ref. Number: N02000001262

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 820A00016470

LAW OFFICES of
MEGAN D. WIDMEYER, P.A.

One East Broward Blvd., Suite 700
FORT LAUDERDALE, FLORIDA 33301

Family, Juvenile & Civil Law
Wills, Trusts & Estates / Probate
Alternative Dispute Resolution Services
FL Supreme Court-Qualified Arbitrator

TELEPHONE: (954) 745-7476
CELL: (954) 494-1546
EMAIL: mdwidmeyer@yahoo.com

July 10, 2020

Florida Division of Corporations
ATTN: AMENDMENT SECTION
The Centre of Tallahassee
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303

RE: Amendment to Listing for Executive Director and Registered Agent for Sunshine Social Services, Inc.; Document No.: N02000001262

Dear Sir or Madam:

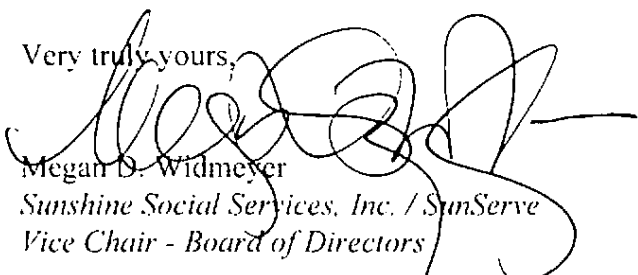
Please find enclosed the required Cover Letter and Statement for Change of Registered Agent and Change of Executive Director for Corporations relating to Sunshine Social Services, Inc., along with a check made payable to FL Department of State in the amount of \$35.00 for the Amendment processing fee.

Please note that the signed Statement indicates that the listings for BOTH Executive Director (Interim) AND Registered Agent should be changed to GARY S. HENSLEY, who is now serving in both capacities.

If you have any questions, or need anything else from Sunshine Social Services, Inc., to process these requested Amendments, **please contact me immediately on my cell phone at (954) 494-1546 or via email mdwidmeyer@yahoo.com.**

Thank you in advance for your time and assistance.

Very truly yours,


Megan D. Widmeyer
Sunshine Social Services, Inc. / SunServe
Vice Chair - Board of Directors

ences:

cc: *Victor Warren, Chair*
vwarren@sunserve.org

Gary S. Hensley, (new) Interim Executive Director and (new) Registered Agent
ghensley@sunserve.org

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNSHINE SOCIAL SERVICES, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JAMES HIPPS

(Name of Contact Person)

SUNSHINE SOCIAL SERVICES, INC

(Firm/ Company)

2312 WILTON DRIVE SUITE 3

(Address)

WILTON MANORS FL 33305

(City/ State and Zip Code)

JHIPPS@SUNSERVE.026

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

For further information concerning this matter, please call:

JAMES HIPPS

(Name of Contact Person)

at 954 764-5150 x 102

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

SUNSHINE SOCIAL SERVICES, INC.

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

NC2000001262

(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)

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:

GARY HENSLEY

2312 WILTON DRIVE #3

(Florida street address)

New Registered Office Address:

WILTON MANDEL

(City)

Florida 33305

(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.

Gary S. Hensley

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" 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 type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ED</u>	<u>MARK KETCHAM</u>	<u>726 NE 17th Way</u> <u>FORT LAUDERDALE, FL 33304</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ED</u>	<u>GARY HENSLEY</u>	<u>2312 WILTON DRIVE</u> <u>WILTON MANORS, FL 33305</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <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)

- ☐ 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 9.9.2020

Signature Victor Warren

(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)

VICTOR WARREN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)