

10300004607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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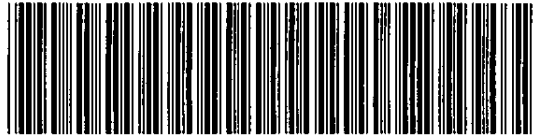
(Business Entity Name)

(Document Number)

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NC/Amad

12-4-2007

Handwritten initials

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MAD DADS OF GREATER BOYNTON BEACH, INC.

**DOCUMENT NUMBER:** N03000004607

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

Please return all correspondence concerning this matter to the following:

DORIS JACKSON

(Name of Contact Person)

(Firm/ Company)

531 NW 10TH AVE

(Address)

BOYNTON BEACH, FLORIDA 33435

(City/ State and Zip Code)

For further information concerning this matter, please call:

DORIS JACKSON

(Name of Contact Person)

at ( 561 )

732-0333

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

MAD DADS OF GREATER BOYNTON BEACH, INC.

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

N03000004607

(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):**

MAD DADS OF THE PALM BEACHES & TREASURE COAST, INC

(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)

Articles of Incorporation - Article V (Corporate Officers & Board Members)

May it be resolved that the position of Chief Executive Officer (CEO) - non compensated, non-voting board position - be eliminated effective immediately, with the continued

adoption of a new organizational, compensated position to be titled "Director of Operations" to be housed in the organization's primary business office.

(Attach additional pages if necessary)  
(continued)

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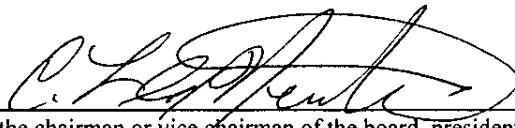
The date of adoption of the amendment(s) was: November 5th, 2007

Effective date if applicable: December 1, 2007  
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

C. Lloyd Newton

(Typed or printed name of person signing)

Chairman & President

(Title of person signing)

**FILING FEE: \$35**