

ND4000003068

(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

Amend/ce
(1a) 12/8/04



900043025779

12/03/04--01009--024 **43.75

FILED
04 DEC -3 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 DEC -3 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Friends of Regina, Inc.

DOCUMENT NUMBER: N04000003068

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

Please return all correspondence concerning this matter to the following:

Richard V. Lee

(Name of Contact Person)

Assistant Vice President/Director

(Firm/Company)

SunTrust Center, 1001 Third Avenue West, Suite 350

(Address)

Bradenton, FL 34205

(City/State/and Zip Code)

For further information concerning this matter, please call:

Richard V. Lee

(Name of Contact Person)

at (941) 750-8383

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC -3 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Friends of Regina, Inc.

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

N04000003068

(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:

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII is amended as follows:

ARTICLE VII

The initial officers(s) and/or directors of the corporation is/are:

Title: D/P
PETE ATHAS
105-7TH STREET NORTH
BRADENTON BEACH, FL 34217

Title: D/VP
LORAIN ATHAS
105-7TH STREET NORTH
BRADENTON BEACH, FL 34217

Title: D/ST
JAMES HUMES
719 65TH AVENUE WEST
BRADENTON, FL 34207

Title: D/AVP
RICHARD V. LEE
305 CHAUNCEY AVENUE EAST
BRADENTON, FL 34208

Title: D
CHRISTINA M. LEE
305 CHAUNCEY AVENUE EAST
BRADENTON, FL 34208

The date of adoption of the amendment(s) was: August 15, 2004

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 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.

Signed this day 15th of August, 2004.

Signature

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

Richard V. Lee

(Typed or printed name of person signing)

Assistant Vice President/Director

(Title of person signing)