

N040000004632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

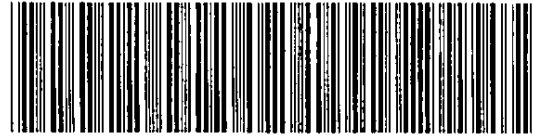
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000300323610

05/19/17--01012--004 ++52.50

2017 JUN 19 AM 9:45
DIVISION OF CORPORATIONS
STATE OF CONNECTICUT

JUN 23 2017
RECEIVED

COVER LETTER

RECEIVED
DIVISION OF CORPORATIONS
JUN 19 AM 8:45

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mulberry Southeast Seahawks

DOCUMENT NUMBER: 104000004632

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

Please return all correspondence concerning this matter to the following:

Sonya A. Reed
(Name of Contact Person)

Mulberry Southeast Seahawks Inc
(Firm/ Company)

310 Kid Ellis Road
(Address)

Mulberry, FL 33860
(City/ State and Zip Code)

ssmith4157@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sonya Reed at 863-409-4252
(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:

- | | | | |
|--|--|---|---|
| <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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

Mulberry Southeast Seahawks Inc

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

N04000004632

(Document Number of Corporation (if known))

RECEIVED
DIVISION OF CORPORATIONS
2017 JUN 19 AM 9:46

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Sonya Reed

1325 Heartland Circle

(Florida street address)

New Registered Office Address:

Mulberry

(City)

Florida 33860

(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

Sa Reed

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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Comm</u>	<u>Thomas, Carmen</u>	<u>1001 SE 3 Pl</u> <u>Mulberry, Fl</u> <u>33860</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>Sec</u>	<u>Keith, Michelle</u>	<u>3908 Timberwood Dr</u> <u>Lakeland, Fl</u> <u>33811</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Reed, Sonya</u>	<u>1325 Heartland Cir</u> <u>Mulberry, Fl</u> <u>33860</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Smith, Sonya</u>	<u>6574 Shepherd Oaks St</u> <u>Lakeland, Fl</u> <u>33811</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Wasp, Lillie</u>	<u>3622 Willow Oak Rd</u> <u>Mulberry, Fl</u> <u>33860</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Sirmens, Sierra</u>	<u>4490 Hillgrade Rd</u> <u>Mulberry, Fl</u> <u>33860</u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please be sure to change the Registered Agents name from Smith, Sonya to Reed, Sonya and the address to 1325 Heartland Cir, Mulberry, FL 33860.

Please remove everyone except:

- Simons, Devin as the President

Please add the following board members:

- Reed, Sonya as Vice President
- Castle, Carrie as the Treasurer

The date of each amendment(s) adoption: April 20, 2017, if other than the date this document was signed.

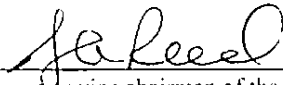
Effective date if applicable: April 20, 2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 June 14, 2017

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)

Samya A. Reed
(Typed or printed name of person signing)

Vice President
(Title of person signing)