

N0500000301D

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

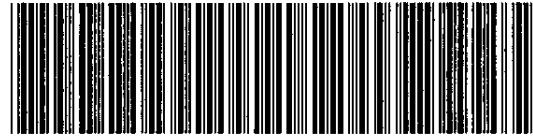
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800214246038

11/16/11--01005--018 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 16 PM 2:49

Amend/cc
@ 11/16/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Manatee Aging Network

DOCUMENT NUMBER: N05000003010

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

Please return all correspondence concerning this matter to the following:

Andrew R. Boyer

(Name of Contact Person)

(Firm/ Company)

PO Box 11362

(Address)

Bradenton, FL 34282

(City/ State and Zip Code)

aboyer@boyerjackson.com

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

For further information concerning this matter, please call:

Andrew Boyer

(Name of Contact Person)

at (941) 365-2304

(Area Code & Daytime Telephone Number)

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

☐ \$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

THE Manatee Aging Network, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N05000003010

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 16 PM 2:49

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)

46 N. Washington Blvd.

Suite 21

Sarasota FL 34236

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO Box 11362

Bradenton, FL 34236

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:

Andrew R. Boyer Tres.

New Registered Office Address:

46 N. Washington Blvd., Suite 21

(Florida street address)

Sarasota

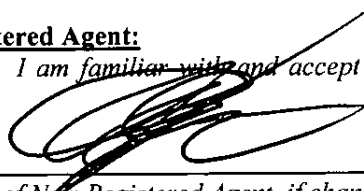
(City)

Florida 34236

(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.


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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>DONNA GOLLIHER</u>	<u>2800 60TH AVE W</u> <u>BRADENTON FL 34207</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TRES</u>	<u>ANDREW R. BOYER</u>	<u>46 N WASHINGTON BLVD. ST. 1</u> <u>SARASOTA FL 34236</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>ANGELA REINHARD</u>	<u>PO BOX 1156</u> <u>ELLENTON FL 34222</u>	<input checked="" 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)

ARTICLE III SHALL BE AMENDED IN ITS ENTIRETY TO READ:

This organization is organized exclusively for the relief of the elderly through charitable
and educational services under section 501(c)(3) of the Internal Revenue Code, or
corresponding section of any future federal tax code.

ARTICLE VIII SHALL BE ADDED TO READ:

Upon the dissolution of this organization, assets shall be distributed for one or more
exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code,
or corresponding section of any future federal tax code, or shall be distributed to the federal
government, or to a state or local government, for a public purpose.

The date of each amendment(s) adoption: _____

(date of adoption is required)

September 27, 2011

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(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.

NOV 14 2011

Dated _____

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)

Andrew R. Boyer, *Treas*

Andrew R. Boyer

(Typed or printed name of person signing)

Treasurer

(Title of person signing)