

To: Fl. Dept. of State
Subject: 000380.45860

From: Tracy Spear

Tuesday, December 20, 2005 9:41 AM Page: 1 of 3

N05000007133

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0380.45860

*Amend
T. Lewis*

BASIC AMENDMENT

COLLIER COUNTY COALITION AGAINST HUMAN TRAFFICKING,

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
COLLIER COUNTY COALITION AGAINST HUMAN TRAFFICKING, INC.
("THE CORPORATION")**

05 DEC 20 PM 12:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation – N05000007133

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not for Profit Corporation* adopts the following amendments to its Articles of Incorporation:

- 1. Article II is hereby amended to read as follows:**

Article II

The principal place of business address of the Corporation is 900 Sixth Avenue South, Suite 201, Naples, Florida 34102.

The mailing address of the Corporation is P O Box 9496, Naples, FL 34104.

- 2. Article V is hereby amended to read as follows:**

Article V

The name and Florida street address of the registered agent are Jeffrey A. Wood, Esq., 900 Sixth Avenue South, Suite 201, Naples, Florida 34102.

- 3. Article VII is hereby amended to read as follows:**

Article VII

The initial President, Secretary, Treasurer and director of the Corporation are as follows:

Kerri Hixson
c/o Jeffrey A. Wood, Esq.
900 Sixth Avenue South
Suite 201
Naples, Florida 34102

The date of adoption of the amendments was December 12th 2005.

Adoption of amendments: CHECK ONE

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☒ The amendments were adopted by the members and the number of votes cast for the amendment were sufficient for approval.

☐ There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Signature: Kerri Hixson

Kerri Hixson

Typed or printed name of person signing

Title of person signing: President

Filing Fee: \$35

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in the foregoing Articles of Amendment, I hereby state that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 12/12, 2005

Jeffrey A. Wood, Registered Agent