

N06000009551

(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:

*Spoke with Kip Lyman
with tip Lyman
she said to file
Art. of Amendment
& return the
Amend. & fee.*

Office Use Only

*DC
02/27/14*



500256662695

02/14/14--01028--012 **35.00

FILED
14 FEB 27 PM 4:58
FEB 27 2014
FEB 27 2014

*Amend.
2/28/14
DC*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2014

JAMES F. PAWLAK
8538 SE RETREAT DRIVE
HOBE SAND, FL 33455

SUBJECT: VOICES FOR CHILDREN OF OKEECHOBEE AND THE
TREASURE COAST, INC.
Ref. Number: N06000009551

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please file the document as either Articles of Amendment or Amended and Restated Articles of Incorporation pursuant to the applicable Florida Statute. If you choose to file the Amended and Restated Articles, please include the certificate mentioned below.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 914A00003546

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Voices for Children of Okeechobee and
The Treasure Coast, Inc.

DOCUMENT NUMBER: NO600000 9551

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

Please return all correspondence concerning this matter to the following:

James F. Pawlak

(Name of Contact Person)

Voices for Children OTC

(Firm/ Company)

8538 SE Retreat Drive

(Address)

Hobe Sound, FL 33455

(City/ State and Zip Code)

JPawlak2000@gmail.com

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

For further information concerning this matter, please call:

Ms. Kip Lyman

(Name of Contact Person)

at (561) 452-6638

(Area Code & Daytime Telephone Number)

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

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

Voices for Children of Okeechobee and The Treasure Coast, Inc.

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

N 0600000 9551

(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:

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)

only change to address
is SW to SE

8538 SE Retreat Drive
Hobe Sound, FL 33455

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:

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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14 FEB 27 PM 4:58

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>

N/A

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input 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 X is deleted and replaced
in its entirety with the attached.

Article X is deleted and replaced in its entirety with the following:

ARTICLE X

DISSOLUTION

The Corporation may be dissolved as provided by law, provided that any such dissolution shall require the affirmative vote of 2/3rds of all of the Directors. In the event of dissolution or final liquidation of the Corporation, all of the property and assets of the Corporation shall be distributed as determined by the Board, under the following guidelines: After paying or making provisions for the payment of all of the liabilities of the Corporation, the Board shall distribute all of the assets of the Corporation to: (a) one or more organizations operated exclusively for charitable purposes, provided such organization(s) qualify as exempt organizations under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, for one or more of the purposes for which the Corporation was organized; or (b) the federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the Corporation is then located, to an organization or organizations as said court shall determine, which is/are organized and operated exclusively for the purposes of benefitting abused, neglected and/or abandoned children in Martin, Saint Lucie, Okeechobee and/or Indian River counties.

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

Effective date if applicable: February 14, 2014
(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.

Dated February 13, 2014

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)

James F. Pawlak

(Typed or printed name of person signing)

President

(Title of person signing)