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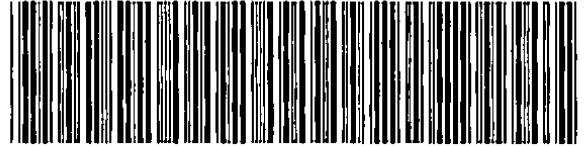
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FILED
19 JUN 27 PM 6:32
TALLAHASSEE, FLORIDA

JUN 27 2019

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2019

HOWARD S ROTHMAN
584 NW UNIVERSITY BLVD STE 600
PORT ST LUCIE, FL 34986

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

We have received your document for VOICES FOR CHILDREN OF OKEECHOBEE AND THE TREASURE COAST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed in #11 of this form.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 219A00011668

RECEIVED

2019 JUN 17 PM 12:54

VOICES
FOR
CHILDREN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Voices For Children of Okeechobee and the Treasure Coast, I

DOCUMENT NUMBER: N06000009551

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

Please return all correspondence concerning this matter to the following:

Howard S. Rothman, Treasurer

(Name of Contact Person)

Voices For Children of Okeechobee and the Treasure Coast, Inc.

(Firm/ Company)

584 N.W. University Blvd., Suite 600

(Address)

Port St Lucie, FL 34986

(City/ State and Zip Code)

hrothman@voicesforchildrenote.org

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

For further information concerning this matter, please call:

Howard Rothman, Treasurer

(Name of Contact Person)

at (954) 655-0584

(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

VOICES FOR CHILDREN OF OKEECHOBEE AND THE TREASURE COAST, INC

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

N06000009551

(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:

_____ 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street 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

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-------------------|---|---|
| 1) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Perry, Robert</u> | <u>584 NW University Blvd</u>
<u>Suite 600</u>
<u>Port St Lucie, FL 34986</u> |
| 2) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>PD</u> | <u>Tenpas, Gary J.</u> | <u>584 NW University Blvd</u>
<u>Suite 600</u>
<u>Port St Lucie, FL 34986</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>D</u> | <u>Pawlak, James F.</u> | <u>584 NW University Blvd</u>
<u>Suite 600</u>
<u>Port St Lucie, FL 34986</u> |
| 4) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>SD</u> | <u>David Davis, Sara</u> | <u>584 NW University Blvd</u>
<u>Suite 600</u>
<u>Port St Lucie, FL 34986</u> |
| 5) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>VD</u> | <u>Channon, Terence</u> | <u>584 NW University Blvd</u>
<u>Suite 600</u>
<u>Port St Lucie, FL 34986</u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u>
<u> </u>
<u> </u> |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: ~~May 22~~ May 22, 2019 if other than the date this document was signed.

Effective date if applicable: _____
(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 24, 2019

Signature Howard S. Rothman, Treasurer
(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)

Howard S. Rothman, Treasurer
(Typed or printed name of person signing)

Treasurer of Board Member
(Title of person signing)