

# N06000012765

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(Requestor's Name)

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(City/State/Zip/Phone #)

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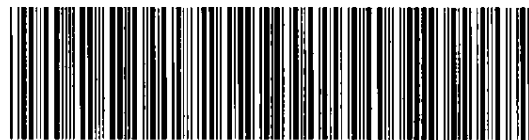
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DIVISION OF CORPORATIONS  
2017 APR -4 PM 2:15

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APR - 5 2017

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Baker Correctional Development Corporation

**DOCUMENT NUMBER:** N06000012765

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

Please return all correspondence concerning this matter to the following:

Russell Wade

(Name of Contact Person)

Russell A. Wade III, P.A.

(Firm/ Company)

P.O. Box 172

(Address)

Lake Butler, FL 32054

(City/ State and Zip Code)

wadelaw@gmail.com

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

For further information concerning this matter, please call:

Russell Wade

386

496-9656

at

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2017 APR -4 PM 2:15

Baker Correctional Development Corporation

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

N06000012765

(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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

N/A

(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:

N/A

*(Florida street address)*

New Registered Office Address:

N/A

*(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change	<u>P</u>	<u>Todd Knabb</u>	<u>1 SHERIFF'S OFFICE DRIVE</u>
<u>    </u> Add			<u>MACCLENNY, FL 32063</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>PD</u>	<u>Steve Kennedy</u>	<u>1 SHERIFF'S OFFICE DRIVE</u>
<u>    </u> Add			<u>MACCLENNY, FL 32063</u>
<u>    </u> Remove			
3) <u>    </u> Change	<u>D</u>	<u>Jeremy Cam</u>	<u>1 SHERIFF'S OFFICE DRIVE</u>
<u>X</u> Add			<u>MACCLENNY, FL 32063</u>
<u>    </u> Remove			
4) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
5) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
6) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>

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

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## **Amendment to the Articles of the Baker Correctional Development Corporation**

### **Articles of Incorporation Article VI currently reads in part:**

Election. Subsequent Directors shall be elected by the Directors of the Corporation in accordance with the By-Laws of the Corporation, provided that the County shall have the right by resolution to appoint (if no such subsequent Directors are so elected), or confirm the appointment of, not less than eighty percent (80%) of the Directors. The County shall have the right to remove any Director for inefficiency, neglect of duty or misconduct in office after ten days' written notice and a public hearing, by resolution of the County.

### **Amendment - the above language is repealed and replaced with the following:**

Election of Directors. Subsequent Directors shall be elected by the Directors of the Corporation in accordance with the By-Laws of the Corporation, provided that the County shall have the right by resolution to appoint (if no such subsequent Directors are so elected), or confirm the appointment of, not less than eighty percent (80%) of the Directors.

Removal of Directors. Any member ceasing to have the necessary qualifications or who engages in any unprofessional action or conduct detrimental to the Corporation may be expelled from membership for cause by a majority vote of the Board of Directors, and a majority vote of the Board of County Commissioners after ten days' written notice and a public hearing, by resolution of the County.

The date of each amendment(s) adoption: March 31, 2017, if other than the date this document was signed.

Effective date if applicable: March 31, 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 March 31, 2017

Signature Charles S. Kennedy  
(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)

Steve Kennedy (aka Charles S. Kennedy)  
(Typed or printed name of person signing)

President  
(Title of person signing)