

N070000003356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

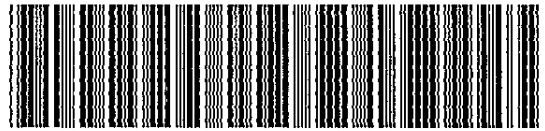
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

NOT OK
FILED copy sent by client
OK

Office Use Only



600133443736

08/05/08--01013--001 **60.00

FILED
08 AUG -5 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC&CUS

originally processed
8/15

NC&ANENK
CRC
11/7/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Therapy4Kids and Families, Inc.

DOCUMENT NUMBER: M000003356

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

Please return all correspondence concerning this matter to the following:

Julie Henry

(Name of Contact Person)

T4K/C4K

(Firm/ Company)

434 N. Meander Drive

(Address)

Altamonte FL 32714

(City/ State and Zip Code)

For further information concerning this matter, please call:

Julie Henry

(Name of Contact/Person)

at (407) 721-5259

(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

Therapy4Kids and Families, Inc.

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

N000003356

(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:

Connections4Kids and Families, Inc.

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**)

434 N. Meander Drive

Altamonte Springs, FL. 32714

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

434 N. Meander Drive

Altamonte Springs, FL. 32714

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:

Julie Henry

New Registered Office Address:

434 N. Meander Drive

(Florida street address)

Altamonte Springs

(City)

Florida 32714

(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

FILED
08 AUG -5 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
DP	Sabrenia Kelley-Lewis	2843 Joseph Circle Oviedo, FL 32765	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Gloria Madaus	2843 Joseph Circle Oviedo, FL 32765	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Andrea Garwood	2843 Joseph Circle Oviedo, FL 32765	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

Remove Torrance Solomon as Board Member and Officer (2843 Joseph Cir)

Add Julie Henry as President/Board Member (434 N. Meander Dr Altamonte, FL. 32714)

Add Carey Colon as VP/Board Member(434 N. Meander Dr Altamonte, FL. 32714)

Add Laura Lee as Secretary/Board Member (434 N. Meander Drive Altamonte, FL. 32714)

(see Attachment A)

The date of each amendment(s) adoption: 7/24/08

Effective date if applicable: 7/24/08

(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 7/24/08

Signature

see signature on ATTACHMENT
(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)

Julie Henry

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

ATTACHMENT A**Therapy4Kids and Families, Inc. /Connections4Kids and Families, Inc.****Document # N07000003356****For informational purposes****8/5/08**

This attachment is concerning the Amended Annual Report (filed on 7/14/08) and the Articles of Amendment (filed on 7/15/08) – both filed by Sabrenia Kelley-Lewis.

Specify the inaccuracy, incorrect statement, or defect:

Amended Annual Report:

On July 14, 2008, Sabrenia Kelley-Lewis filed an Amended Annual Report containing false information. Ms. Kelley-Lewis went against the bylaws of the agency and took unilateral action to add 3 new Board Members to Therapy4Kids without a vote and/or approval from the majority of the members of the Board of Directors for Therapy4Kids and Families, Inc. The members that were unlawfully added include: Gloria Madaus, Torrance Solomon and Andrea Garwood. We are requesting that these 3 members who were unlawfully added, be removed from the Board of Directors.

In the July 14 Amended Annual Report, Ms. Kelley-Lewis also changed the principal place of business and mailing address without consulting the other board members and without cause. The mailing address and principal place of business should revert back to the original address of: 434 N. Meander Drive Altamonte Springs, FL 32714.

In the July 14 Amended Annual Report, Ms. Kelley-Lewis also changed the registered agent to Sabrenia Kelley-Lewis, which was also done without the consent of the original registered agent and without consent/approval from the majority of the members of the Board of Directors. The registered agent should revert back to the original agent, Julie Henry. The registered agent's address should revert back to the original address of: 434 N. Meander Drive Altamonte Springs, FL 32714. Ms. Kelley-Lewis also changed the current principal place of business address and mailing address to her own personal address, without consent/approval from the majority of the Board of Directors. The current principal place of business address and mailing address should be changed back to: 434 N. Meander Drive Altamonte Springs, FL 32714.

Articles of Amendment:

On July 15, 2008, Ms. Kelley-Lewis unlawfully filed Articles of Amendment, in which she took unilateral action to amend the Articles of Incorporation to remove Julie Henry and Carey Colon as members of the Board of Directors. Ms. Kelley-Lewis did this without holding a meeting with the Board of Directors and without the approval and/or consent of Julie Henry or Carey Colon. We are requesting that Sabrenia Kelley-Lewis be removed from her position as Officer/Director and member of the Board of Directors. We are requesting that Julie Henry be added back to the Board of Directors as an Officer and President of the agency. We are requesting that Carey Colon be added back to the Board of Directors as an Officer and Vice President of the agency. We are requesting that Laura Lee be added to the Board of Directors as an officer and Secretary of the agency.

Attachment A
Continued....

Name Change:

We are requesting that the name of the agency be changed to **Connections4Kids and Families, Inc.** as Ms. Kelley-Lewis has recently formed a new agency with a name similar to **Therapy4Kids and Families, Inc.**



Signature of a member or authorized representative of a member

Typed or printed name of signee:

Julie Henry

Executive Director