

140800005042

(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:

Office Use Only



700138495947

12/15/08--01021--021 \*\*35.00

FILED

2008 DEC 31 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amey  
Sg

12-17-08

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2008 DEC 31 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KIDS IN CRISIS KEEPING SAFE, INC.

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

(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)

415 FERGUSON DRIVE

ORLANDO, FL 32805

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

(Mailing address MAY BE A POST OFFICE BOX)

415 FERGUSON DRIVE

ORLANDO, FL 32805

**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:

UNCHANGED (Barbara Farris)

New Registered Office Address:

415 FERGUSON DRIVE

(Florida street address)

ORLANDO

(City)

Florida 32803

(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.

n/a

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

Page 2 of 3

(Cont. From page 2)

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	THERESA A. LOTT	447½ South Street Winter Garden, FL 32787	Remove
S	MANDY LOTT	447½ South Street Winter Garden, FL 32787	Remove
D	BILLY LOTT	447½ South Street Winter Garden, FL 32787	Remove
D	JACKIE GRIMES	824 Waterview Drive Clermont, FL 34711	Remove

**\*\*NOTE:**

D	JOHN TAYLOR	447½ South Street Winter Garden, FL 32787	Remains
---	-------------	--	---------

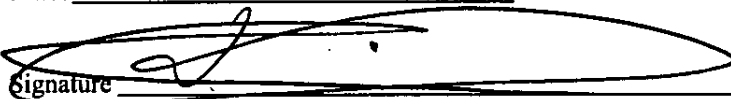
The date of each amendment(s) adoption: 12-10-08

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_

  
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)

Barbara J. Farris

(Typed or printed name of person signing)

President/Director

(Title of person signing)