

N080000006120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

(Business Entity Name)

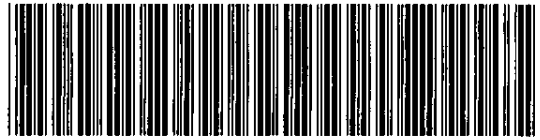
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Amend

11/24/08--01016--023 **52.50

FILED

2008 DEC 16 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00524, 00672

*AdR 08
12/16/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coastal Mental Health Partnership Inc

DOCUMENT NUMBER: P08000052343

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

Please return all correspondence concerning this matter to the following:

Patricia Cicetti

(Name of Contact Person)

Patricia Cicetti LMHC Inc

(Firm/ Company)

8130 Mimosa Place

(Address)

Boynton Beach, FL 33472

(City/ State and Zip Code)

For further information concerning this matter, please call:

Glen Alterman

(Name of Contact Person)

at (561) 504-2486

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2008

Patricia Cicetti
Patricia Cicetti LMHC Inc.
8130 Mimosa Place
Boynton Beach, FL 33472

SUBJECT: COASTAL MENTAL HEALTH PARTNERSHIP INC.
Ref. Number: ~~P08000052343~~

S/b NO8000006120

We have received your document for COASTAL MENTAL HEALTH PARTNERSHIP INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

This corporation was voluntarily dissolved on 6-25-08. Please see the attached printout.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 808A00058927



NO8000006120

new setH

*Document number
of
corporation*

Articles of Amendment
to
Articles of Incorporation
of

FILED

Coastal Mental Health Partnership Inc.

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

NO8000006120

(Document Number of Corporation (if known))

2008 DEC 16 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|---------------|-------------------------|--|--|
| Mr. <u>ID</u> | <u>Don Phillips</u> | <u>1825 hiltonia</u> <u>WPB Florida 33407</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| Mr. <u>ID</u> | <u>John Soyars</u> | <u>185 ne 4th ave apt 206</u> <u>Delray Beach florida 33483</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| Mr. <u>ID</u> | <u>Douglas Arbuckle</u> | <u>1901 s congress ave</u> <u>suite 420</u> <u>Boynton Beach, Fl 33426</u> | <input checked="" 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)

a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue code, or corresponding section of any future federal tax code.

b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to it's members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, (continued on page 4)

The date of each amendment(s) adoption: 11/13/08

Effective date if applicable: 11/13/08

(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 11/13/08

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)

Glenn Alterman

(Typed or printed name of person signing)

Associate Executive Director

(Title of person signing)

Page 4
Attachment

Section E

b. ... or corresponding section of any future federal tax code, or (b) 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct and complete.
