

N08000008762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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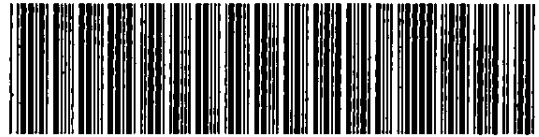
(Business Entry Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend NC
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Teena Willard Charitable Foundation, Inc.

DOCUMENT NUMBER: N08000008762

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

Please return all correspondence concerning this matter to the following:

Dr. Robert E. Wright

(Name of Contact Person)

Teena Willard Charitable Foundation, Inc.

(Firm/ Company)

8349 Amber Oak Drive

(Address)

Orlando, FL 32817

(City/ State and Zip Code)

drrewright@gmail.com

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

For further information concerning this matter, please call:

Dr. Bob Wright

(Name of Contact Person)

at (321) 303-4881

(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

RECEIVED

SEP 24 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2011

DR. ROBERT E. WRIGHT
TEENA WILLARD CHARITABLE FOUNDATION, INC
8349 AMBER OAK DRIVE
ORLANDO, FL 32817

SUBJECT: TEENA WILLARD CHARITABLE FOUNDATION, INC.
Ref. Number: N08000008762

We have received your document for TEENA WILLARD CHARITABLE FOUNDATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 211A00007296

RECEIVED
11 APR -5 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Teena Willard Charitable Foundation, Inc.

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

N08000008762

(Document Number of Corporation (if known))

FILED
11 APR -5 AM 11:53
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:

Behavioral Education and Research Services, 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)

8349 Amber Oak Drive

Orlando, FL 32817

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8349 Amber Oak Drive

Orlando, FL 32817

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)

_____, Florida
(City) (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

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

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

Further, the specific purpose of the corporation includes, but is not limited to: education and research for improving outcomes of patients with debilitating injuries and illnesses who are at risk for non-compliance and increased morbidity and mortality.

The date of each amendment(s) adoption: April 1, 2011

(date of adoption is required)

Effective date if applicable: April 1, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

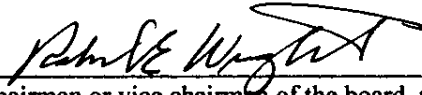
(CHECK ONE)

☐ 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 March 21, 2011

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)

Robert E. Wright, Ph.D., RN

(Typed or printed name of person signing)

President/Chief Executive Officer

(Title of person signing)