

NO 800000137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

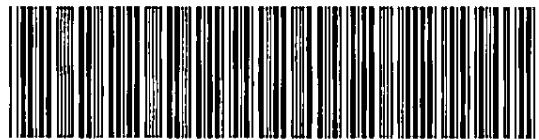
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
17 OCT 26 AM 10: 09
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NC
OCT 20 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Father Flanagan's Boys Town Florida, Inc.

DOCUMENT NUMBER: N08000010528

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

Please return all correspondence concerning this matter to the following:

James Beckmann
(Name of Contact Person)

Father Flanagan's Boys' Home
(Firm/ Company)

14100 Crawford Street
(Address)

Boys Town, NE 68010
(City/ State and Zip Code)

rick.maki@boystown.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Beckmann at 531 355-1248
(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

17 OCT 26 AM 10:09

Father Flanagan's Boys Town Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

N08000010528

(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:

Boys Town South Florida, 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:

1655 Palm Beach Lakes Boulevard

(Principal office address **MUST BE A STREET ADDRESS**)

Suite 102

West Palm Beach, FL 33401

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Same as above

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.

N/A

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input 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)

N/A

June 17, 2016

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

January 1, 2018

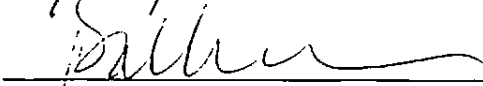
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 10/25/2017

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. Vollmer

(Typed or printed name of person signing)

Corporate Secretary (Father Flanagan's Boys' Home) - Sole Member

(Title of person signing)

Father Flanagan's Boys' Town Florida, Inc. Name Change

June 17, 2016

FATHER FLANAGAN'S BOYS' HOME

EXECUTIVE COMMITTEE

PROPOSED RESOLUTION

WHEREAS, FATHER FLANAGAN'S BOYS' HOME, is the sole Member of FATHER FLANAGAN'S BOYS TOWN FLORIDA, INC. (the "Affiliate");

WHEREAS, management of the Affiliate believes it is in the Affiliate's best interest to change its corporate name to "Boys Town South Florida, Inc.";

WHEREAS, pursuant to F.S.A. §617.1002 and Article IX of the Affiliate's November 17, 2008 Articles of Incorporation, FATHER FLANAGAN'S BOYS' HOME, as the sole Member of the Affiliate, is authorized to change the Affiliate's corporate name by filing with the Florida Secretary of State an amendment to the Affiliate's Articles of Incorporation; and

WHEREAS, the Executive Committee of the Board of Trustees has fully considered the matter and finds it necessary and desirable to change the Affiliate's corporate name to "BOYS TOWN SOUTH FLORIDA, INC."

NOW THEREFORE, BE IT RESOLVED, that the sole Member of the Affiliate, does hereby approve the filing of an amendment to the Affiliate's Articles of Incorporation, effective immediately, which will change the Affiliate's corporate name to "Boys Town South Florida, Inc."