

NO9000002121

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Amend/Name  
Chg  
@ 3/24/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Monroe County Attack on Fat, Inc.

**DOCUMENT NUMBER:** N9000002121

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

Please return all correspondence concerning this matter to the following:

Diane Tolbert Covan, Esq.

(Name of Contact Person)

(Firm/ Company)

1901 Fogarty Avenue, Suite 1

(Address)

Key West, FL 33040

(City/ State and Zip Code)

For further information concerning this matter, please call:

Diane T. Covan

(Name of Contact Person)

at ( 305 ) 293-1118

(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 &  
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☐ \$43.75 Filing Fee &  
Certified Copy  
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☐ \$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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 23 AM 10:55

Articles of Amendment  
to  
Articles of Incorporation  
of

Montore County Attack on Fat, Inc.

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

N09000002121

(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:**

Monroe County Attack on Fat, 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)

**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)

\_\_\_\_\_, 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

**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>
P, D	Bruce L. Boros, M.D.	3401 Northside Drive Key West FL 33040	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP, D	Victor Genchi, M.D.	8 Boulder Drive Key West FL 33040	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S, D	Diane Tolbert Covan, Esq.	1901 Fogarty Avenue Suite 1 Key West, FL 33040	<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)*

Article III, which states the specific purpose for which this corporation is organized,

is replaced in its entirety with the following:

TO EDUCATE THE PUBLIC ON THE MEDICAL RISKS OF OBESITY

AND IMPLEMENT PROGRAMS TO REVERSE THE EPIDEMIC OF CHILDHOOD AND

TEENAGE OBESITY.

"Additional Sheet" to Articles of Amendment of Monroe County Attack on Fat, Inc.

D.

Additional Officers/Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T, D	Stewart Appelrouth, CPA	604 Duval Street Key West FL 33040	√ Add
D	Christina M. Boros	1709 Atlantic Boulevard Key West FL 33040	√ Add
D	Michael Cunningham	27453 St. Martin Lane Ramrod Key FL 33040	√ Add
D	Estrella Gutierrez	1300 15 <sup>th</sup> Court #71 Key West, FL 33040	√ Add

The date of each amendment(s) adoption: March 4, 2009

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 March 4, 2009

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)

Bruce L. Boros, M.D.

(Typed or printed name of person signing)

President

(Title of person signing)