

N09000004778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

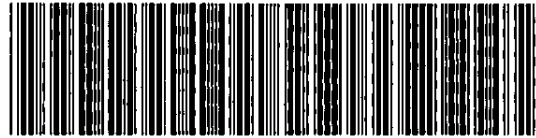
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



700156257787

05/27/09--01032--005 **43.75

FILED

2009 MAY 27 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

5/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Essential Connections Incorporated

DOCUMENT NUMBER: NO9000004778

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

Please return all correspondence concerning this matter to the following:

Erin Creighton
(Name of Contact Person)

Essential Connections Incorporated
(Firm/ Company)

9625 Carlsdale Dr
(Address)

Riverview, FL 33578
(City/ State and Zip Code)

ecruwlthme@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erin Creighton at (813) 442-8126
(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:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Essential Connections Incorporated

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

NO9000004778

(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:

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

2009 MAY 27 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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>
<u>VP</u>	<u>Eric Stephens</u>	<u>1112 Oxlewood Cir</u> <u>Brandon, FL 33511</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Brandon Trotter</u>	<u>907 Balaye Ridge Court</u> <u>#204</u> <u>TAMPA, FL 33619</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<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)

Article III

Transitional services for ex offenders to
lessen burdens of government by combating
community deterioration and delinquency

Article IX

Upon the dissolution of this 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.

The date of each amendment(s) adoption: 5-18-09

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 5-18-09

Signature Erin Creighton
(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)

Erin Creighton
(Typed or printed name of person signing)

President
(Title of person signing)