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R. HUNT

04/23/24

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Central Florida Brain Injury Support Group Inc

**DOCUMENT NUMBER:** N09000007879

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

Please return all correspondence concerning this matter to the following:

Andrew J. Philippone

(Name of Contact Person)

Central Florida Brain Injury Support Group Inc

(Firm/ Company)

7159 Wild Blackberry Trail

(Address)

Winter Garden, FL, 34787

(City/ State and Zip Code)

cfbisg@gmail.com

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

For further information concerning this matter, please call:

Andrew J. Philippone

(Name of Contact Person)

at 407-408-6662

(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 type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$43.75 Filing Fee & | <input checked="" type="checkbox"/> \$52.50 Filing Fee |
|  | Certificate of Status                         | Certified Copy                                | Certificate of Status                                  |
|  |   | (Additional copy is                           | Certified Copy   |
|  |   | enclosed)                                     | (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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

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

N09000007879

(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:**

NA

*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)

7159 Wild Blackberry Trail

Winter Garden, FL, 34787

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

7159 Wild Blackberry Trail

Winter Garden, FL, 34787

**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:

Andrew J. Philippone

7159 Wild Blackberry Trail

(Florida street address)

New Registered Office Address:

Winter Garden, Florida

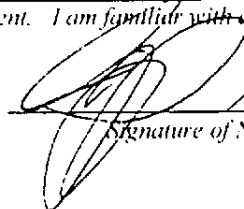
34787

(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.*

 Andrew J. Philippone  
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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
			Change in address
1) <input checked="" type="checkbox"/> Change ___ Add  ___ Remove	T	Theresa Geister	5 Pleasant Hill Dr. Debary, FL 32713
2) ___ Change <input checked="" type="checkbox"/> Add	P	Andrew Philipppone	7159 Wild Blackberry Trail Winter Garden, FL, 34787
3) ___ Remove ___ Change <input checked="" type="checkbox"/> Add ___ Remove	S	Lisa Philipppone	7159 Wild Blackberry Trail Winter Garden, FL, 34787
4) ___ Change <input checked="" type="checkbox"/> Add  ___ Remove	V	Dr. Bradley Daniels	2677 Reagan Trail Lake Mary, FL 32746
5) <input checked="" type="checkbox"/> Change ___ Add  ___ Remove	D	Jessica Hooke	2329 Coachwood Drive Ocoee, FL 34761
6) ___ Change ___ Add  ___ Remove			

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

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

NA

APPROVED  
ADVISER, FL  
JUN 23 PM 6:37

2024 APR 19 AM 6:37  
STATE  
CLERK  
OFFICE

The date of each amendment(s) adoption: 4/17/24, if other than the date this document was signed.

Effective date if applicable: 4-19-2024  
(no more than 90 days after amendment file date)

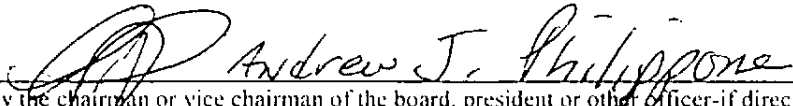
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4-19-2024

Signature  Andrew J. Philippone  
(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)

Andrew J. Philippone  
(Typed or printed name of person signing)

President  
(Title of person signing)

2024 APR 23 AM 6:37  
STATE  
MISSISSIPPI