

N09 0000008456

(Requestor's Name)

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STATE OF FLORIDA
TALLAHASSEE, FL

2021 AUG 16 AM 8:05

FILED

A. Butler
8/17/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Community Food Bank of Citrus County, Inc.

DOCUMENT NUMBER: N09000008456

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

Please return all correspondence concerning this matter to the following:

Barbara Sprague

(Name of Contact Person)

Community Food Bank of Citrus County

(Firm/ Company)

5259 W. Cardinal St.

(Address)

Homosassa, FL 34446

(City/ State and Zip Code)

executivedirector@cfbocc.org

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

For further information concerning this matter, please call:

Barbara Sprague

(Name of Contact Person)

352

at

628-3663

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

Community Food Bank of Citrus County, Inc.

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

2021 AUG 18 AM 8:06

N09000008456

SECRETARY OF STATE
TALLAHASSEE, FL
(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

(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

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:

<u>X</u> Change	PT	John Doe
<u>X</u> Remove	V	Mike Jones
<u>X</u> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change ___ Add ___ Remove	<u>S</u>	Ed Gruber	5259 W Cardinal St Homosassa, FL 34446
2) ___ Change ___ Add	_____	Joseph Cappuccilli	5259 W Cardinal St Homosassa, FL 34446
<u>X</u> Remove 3) ___ Change ___ Add <u>X</u> Remove	_____	John JJ Kenney	5259 W Cardinal St Homosassa, FL 34446
4) <u>X</u> Change ___ Add ___ Remove	<u>P</u>	Steve Ponticos	5259 W Cardinal St Homosassa, FL 34446
5) <u>X</u> Change ___ Add ___ Remove	<u>V</u>	Steven Hilsdon	5259 W Cardinal St Homosassa, FL 34446
6) ___ Change <u>X</u> Add ___ Remove	<u>T</u>	Foster Lamm	5259 W Cardinal St Homosassa, FL 34446

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

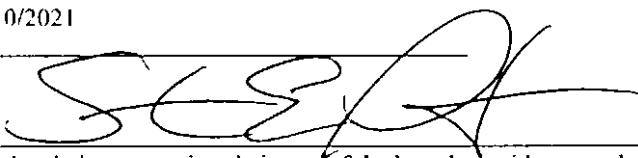
(attach additional sheets, if necessary). (Be specific)

N/A

- ☐ 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 8/10/2021

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)

Steve Ponticos

(Typed or printed name of person signing)

President

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2021 AUG 16 PM 12:16

August 3, 2021

BARBARA SPRAGUE
COMMUNITY FOOD BANK OF CITRUS COUNTY
5259 W CARDINAL ST.
HOMOSASSA, FL 34446 US

SUBJECT: COMMUNITY FOOD BANK OF CITRUS COUNTY, INC.
Ref. Number: N09000008456

We have received your document for COMMUNITY FOOD BANK OF CITRUS COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU CANNOT HAVE MORE THAN ONE PERSON AS A REGISTERED AGENT. YOU ARE ADDING OFFICERS. YOU CAN COMPLETE THE ATTACHED NONPROFIT ADMENDMENT FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 421A00018255