

N09000009161

(Requestor's Name)

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(City/State/Zip/Phone #)

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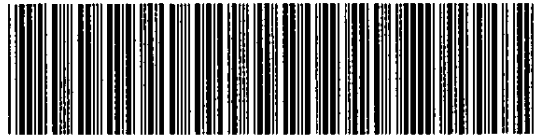
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Ames  
# 2101*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Starfish Adoption Services, Inc.

**DOCUMENT NUMBER:** N09000009161

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

Please return all correspondence concerning this matter to the following:

Susan Payne

(Name of Contact Person)

Starfish Adoption Services, Inc

(Firm/ Company)

3311 50th Ave East

(Address)

Bradenton, Florida 34302

(City/ State and Zip Code)

susan@starfishadoptionsservices.org

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

For further information concerning this matter, please call:

Susan Payne

(Name of Contact Person)

at ( 941 ) 755-0498

(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

Starfish Adoption Services, Incorporated

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

N09000009161

(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

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

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**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>SEE ATTACHED SHEETS</u>	_____	<input checked="" type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input checked="" type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<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)

PLEASE REFER TO THE ATTACH "ADDENDUM TO ARTICLES OF INCORPORATION"

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

## **Addendum to Articles of Incorporation**

**of**

**Starfish Adoption Services, Incorporated**

This Addendum to Articles of Incorporation of the above-named corporation is hereby made a part of said Articles of Incorporation as follows:

### **Article 1:**

The name of the corporation is:

**Starfish Adoption Services, Incorporated**

### **Article 2:**

The principal place of business and mailing address:

3311 50<sup>th</sup> Ave East  
Bradenton, Florida 34203

### **Article 3:**

Said Corporation is organized exclusively for charitable, religious, education, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purpose of the corporation is to:

To provide professional adoption and adoption related services including but not limited to pre and post adoption education and counseling; home study services; post adoption reporting and supervision; domestic foster care adoption placement assistance; intercountry adoption; individual and group clinical counseling; referral and resources services.

### **Article 4:**

The manner in which directors are elected or appointed is as set forth by the bylaws of the corporation.

## Addendum to Articles of Incorporation

of

Starfish Adoption Services, Incorporated

### **Article 5:**

The Corporation shall have 3-5 Board of Director members. The initial directors' name(s) and addresses(s) are:

**President:** Gary Dolan  
**Occupation:** Attorney  
**Parent:** Yes/Adult  
**Address:** 80 Yoakum Street  
Farmington, NY 11735-1947  
**Phone:** 516-249-4496  
**Email:** [gdolan@optonline.net](mailto:gdolan@optonline.net)

**Vice President:** George Ellis  
**Occupation:** Computer Specialist  
**Parent:** Yes/Special Needs  
**Address:** 4703 34<sup>th</sup> Ave West  
Bradenton, FL 34209  
**Phone:** 941-798-3803 (Home)  
**Email:** [gellis01@tampabay.rr.com](mailto:gellis01@tampabay.rr.com)

**Secretary:** Marie Mick McGuire  
**Occupation:** Teacher  
**Parent:** Adoptive Parent  
**Address:** 1512 19<sup>th</sup> Ave West  
Palmetto, FL 34221  
**Phone:** 941-723-6762 (Home)  
941-704-2236 (Cell)  
**Email:** [mcquire7577@juno.com](mailto:mcquire7577@juno.com)

**Treasurer:** Karen Norman  
**Occupation:** Secretarial/Data Entry  
**Parent:** Yes/Adult  
**Address:** 5207 31<sup>st</sup> St Ct East  
Bradenton, FL 34203  
**Phone:** 941-752-3009 (Home)  
941- 518-6589 (Cell)  
**Email:** [miamicordon@aol.com](mailto:miamicordon@aol.com)

**Member-at-large** Jill Bacus  
**Occupation:** Stay at home mother  
**Parent:** Adoptive Parent  
**Address:** 1901 SE 13<sup>th</sup> Street  
Cape Coral, FL  
**Phone:** 239-462-1192  
**Email:** [jill725leo@aol.com](mailto:jill725leo@aol.com)

### **Article 6:**

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on

## Addendum to Articles of Incorporation

of

Starfish Adoption Services, Inc.

behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

### **Article 7:**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue code, or the 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. Any such assets not so disposed shall be disposed of by a court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are operated exclusively for such purposes.

### **Article 8:**

The registered agent and registered office of this corporation are:

Susan E. Payne  
3311 50<sup>th</sup> Ave East  
Bradenton, FL 34203

### **Article 9:**

The corporation shall not have members. The classes, qualifications, rights and obligations of the members of the corporation (if any) are spelled out in the Bylaws of the corporation.

### **Article 10:**

The period of duration of the corporation is perpetual.

  
\_\_\_\_\_  
Registered Agent Signature

1-17-2010  
Date


The date of each amendment(s) adoption: 1/15/2010  
(date of adoption is required)

Effective date if applicable: 1/15/2010  
(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 1/17/2010

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)

KAREN NORMAN

(Typed or printed name of person signing)

BOARD -SECRETARY/TREASURER

(Title of person signing)