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COVER LETTER

TO:	Amendment Section
	Division of Comparison

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Division of Corporations

For Each 1 Reach 1 NAME OF CORPORATION:	Mentoring Program, Inc.		
N1000002450 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are sul	mitted for filing.		
Please return all correspondence concerning this mat	ter to the following:		
Lynette Mackey			
, , ,	(Name of Contact Person	n)	
For Each 1 Reach 1 Mentoring Program, Inc.			
	(Firm/ Company)		
7318 Sunshine Grove Road			
	(Address)		
Brooksville, FL 34613			
	(City/ State and Zip Cod	e)	
Lmforeach1@gmail.com			
E-mail address: (to be use	d for future annual report	notification)	
For further information concerning this matter, pleas	e call:		
Lynette Mackey	4](atat	0	615-6555
(Name of Contact Perso	n) (Ar	rea Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made p	ayable to the Florida Depa	artment of St	ate:
S35 Filing Fee S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certific Certifie	onal Copy is
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallabassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Sectio on of Corpor- Building Executive Ce Issee, FL 32	ations nter Circle

Articles of Amendment to Articles of Incorporation of

For Each 1 Reach 1 Mentoring Program, Inc.

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

N1000002450

(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. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)

С.	Enter new mailing address, if applicable:	
	(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	

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)

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

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

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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 = Chie Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office hold. 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 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 <u>X</u> Remove <u>X</u> Add		Doe Jones Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>р</u>	Taylor Lillian	2 Airway Circle Apt D
Add			Towson, MD 21286
X Remove			
2) Change	S	Pridgett Monchel	4403 Chalet Court Apt 3B
Add Remove			Baltimore, MD 21206
3) Change	G	Cheatham Mary	11082 Liberto Road
Add			Weecki Wachee, FL 34614
XRemove			
4) Change	C	Russ Dawn	8699 Southern Charm Circle
Add X			Brooksville, FL 34613
Remove			<u></u>
5) Change	<u> </u>		
Add Remove			
(Centove			
6) Change		<u></u>	
Add			
Remove		Page 7 of t	

E. <u>If amending or adding additional Artic</u> (attach additional sheets, if necessary).	(Be specific)	-		
	(be specific)			
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Effective date if applicable:

(no more than 90 days after amendment file date)

<u>Note:</u> 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.

10-8-18 Dated 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)

Lynette Mackey

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

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