

N100000004383

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

DEC 29 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Foot Print to Success Clubhouse, Inc

DOCUMENT NUMBER: N10000004383

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

Please return all correspondence concerning this matter to the following:

Barbara Harmon
(Name of Contact Person)

Foot Print to Success Clubhouse, Inc
(Firm/ Company)

3511 - NW 8th Ave Suite 7
(Address)

Pompano Beach, FLORIDA 33064-3055
(City/ State and Zip Code)

BH_2603@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Harmon at (561) 329-8487
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2010

BARBARA HARMON
FOOT PRINT TO SUCCESS CLUBHOUSE, INC.
3511 NW 8TH AVE STE 7
POMPANO BEACH, FL 33064-3055

SUBJECT: FOOT PRINT TO SUCCESS CLUBHOUSE, INC.
Ref. Number: N10000004383

We have received your document for FOOT PRINT TO SUCCESS CLUBHOUSE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 310A00029043

Articles of Amendment
to
Articles of Incorporation
of

Foot Print to Success Inc.

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

N10000004383

(Document Number of Corporation (if known))

FILED
2018 DEC 28 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

3511 NW 8th Avenue Suite 7

Pompano Beach, Florida

33064-3055

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

2603 Mohawk Circle

West Palm Beach Florida

33409

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)

_____, 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

(Attach additional sheets, if necessary)

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

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

Since the Articles of Incorporation were written the following changes occurred:

1- the physical location of the clubhouse was established and

2- the Vice President stepped down

Both changes required amending the Articles of Incorporation to reflect these changes.

The date of each amendment(s) adoption: November 30, 2010
(date of adoption is required)

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 November 30, 2010

Signature Barbara Harmon President
(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)

BARBARA HARMON
(Typed or printed name of person signing)

President
(Title of person signing)