

N10000007150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

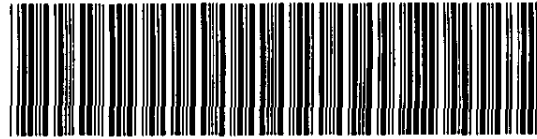
(Business Entity Name)

(Document Number)

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12 MAY -8 AM 10:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CPS 9

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PROFESSIONALS ASSISTING MILITARY FAMILIES & FRIENDS-  
PAMFF INC.

DOCUMENT NUMBER: N10000007150

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

Please return all correspondence concerning this matter to the following:

X Joyce Rubin  
Name of Contact Person

Professionals Assisting Military Families and Friends (PAMFF INC.)  
Firm/Company

3060 Grand Bay Blvd # 143  
Address

Longboat Key, FL 34228  
City/ State and Zip Code

pamffsarasota@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joyce Rubin at ( 941 ) 224-1094  
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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

RECEIVED

12 APR 30 AM 11:11

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

110000007150

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

PROFESSIONALS ASSISTING MILITARY FAMILIES + FRIENDS - PANFF INC.

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

X Name of New Registered Agent

Joyce Rubin

3060 Grand Bay Blvd #143

(Florida street address)

X New Registered Office Address:

Longboat Key

(City)

, Florida

34228

(Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

X Joyce Rubin

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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>RITA BARRY</u>	<u>370 GULF OF MEXICOR DR</u> <u>APT 431</u> <u>LONGBOAT KEY</u> <u>FL 34228</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>CORINA ROBINS</u>	<u>203 133 ST EAST</u> <u>BRADENTON</u> <u>FL 34212</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>STEVEN GOOD</u>	<u>12638 CARA CARA LOOP</u> <u>BRADENTON</u> <u>FL 34212</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>James McGonagle</u>	<u>128 49th St #1</u> <u>Holmes Beach, FL</u> <u>34217</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D/S</u>	<u>caroline Bentley</u>	<u>5808 Gardenlakes Majestic</u> <u>Bradenton, FL</u> <u>34203</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T/D</u>	<u>Penny Thomas</u>	<u>4112 Pinar Drive</u> <u>Bradenton, FL</u> <u>34210</u>

## Addendum To Page 2

Type of Action

Title

Name

Address

<u>Change</u>
<u>X</u> Add
<u>Remove</u>

S/D

Sarah Tate

3040 Grand Bay Blvd #295  
Longboat Key, FL  
34228

         Change  
  X   Add  
         Remove

D

Janet Andres

600 Sutton Place  
Longboat Key, FL  
34228

<u>        </u>	Change
<u>  X  </u>	Add
<u>        </u>	Remove

D

Natalie Kaufmann

1930 Harborside Drive  
Longboat Key, Fl  
34228

Change  
Add  
Remove

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[illegible][illegible]

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[illegible]

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The date of each amendment(s) adoption: April 23, 2012

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated May 7, 2010

Signature Sheila Weiser  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sheila Weiser  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)