

N10000008902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

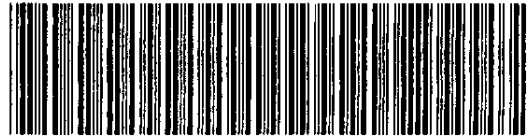
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



600202968146

04/21/11--01039--014 \*\*52.50

*Amend*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 APR 21 PM 1:54

FILED

*JN 4-25-11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Szuba Guardian Care Solutions, Inc.

**DOCUMENT NUMBER:** N10000008902

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

Please return all correspondence concerning this matter to the following:

Telethia D. Szuba  
(Name of Contact Person)

Szuba Guardian Care Solutions, Inc.  
(Firm/ Company)

4290 Carewood Drive  
(Address)

Melbourne, FL 32934  
(City/ State and Zip Code)

tszuba1@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Telethia D. Szuba at ( 321 ) 773-5108  
(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 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 checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Szuba Guardian Care Solutions, Inc.

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

N10000008902

(Document Number of Corporation (if known))

FILED  
11 APR 21 PM 1:55  
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**)

**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:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street 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:**

**Article VII**  
**BOARD OF DIRECTORS**

- A. The affairs of this Corporation shall be managed by its Board of Directors.  
The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation.
- B. The names and addresses of the directors are:

Telethia D. Szuba	PR, Director	4290 Careywood Drive Melbourne, FL 32934
Thomas D. Szuba	VP/Sec., Director	4290 Careywood Drive Melbourne, FL 32934
Theron A. Jewell	Treasurer, Director	338 Sauders Road Palm Bay, FL 32955
Thomas Costante	Director	4220 Windover Way Melbourne, FL 32934
Scott Buescher	Director	743 Glengarry Drive Melbourne, FL 32940
William Heiselman	Director	1024 Spanish Wells Drive Melbourne, FL 32940

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

**ARTICLE VIII**  
**DISSOLUTION**

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution, in compliance with Section 617.1403, Florida Statutes, with the Department of State.

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

**ARTICLE IX**  
**DURATION**

This Corporation shall exist perpetually.

**ARTICLE X**  
**AMENDMENTS**

A majority vote of the Board of Directors may amend the Articles of Incorporation.

**ARTICLE XI**  
**BYLAWS**

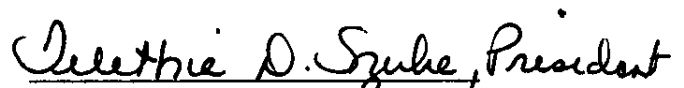
The Bylaws of this Corporation shall be adopted by the incorporator on behalf of the Corporation and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

**ARTICLE XII**  
**MEMBERSHIP**

This Corporation shall not have members.

The Date of each amendment(s) adoption is April 11, 2011. There are no members or no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, constituting the President of this Corporation, executed these amended Articles of Incorporation this 11<sup>th</sup> day of April, 2011.

  
Telethia D. Szuba, President

Telethia D. Szuba  
Typed Name of Person Signing

April 11, 2011  
Date

The date of each amendment(s) adoption: 4/11/2011  
(date of adoption is required)

Effective date if applicable: 4/11/2011  
(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 4/11/2011

Signature Teletthia D. Szuba  
(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)

Teletthia D. Szuba  
(Typed or printed name of person signing)

President  
(Title of person signing)