

N11043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

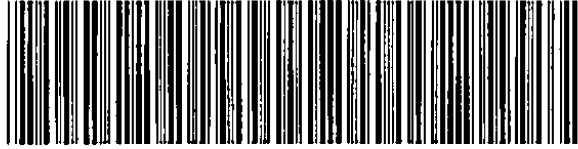
(Business Entity Name)

(Document Number)

pies _____ Certificates of Status _____

Instructions to Filing Officer:

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FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
2019 NOV 18 AM 8:56

Amend.

01/16/20

DC

COVER LETTER

Amendment Section
Division of Corporations

NAME OF CORPORATION: Hibiscus Children's Center, Inc.

AMENDMENT NUMBER: W 11043

Enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matt Markley
(Name of Contact Person)

Hibiscus Children's Center
(Firm/ Company)

4001 NE Savannah Road
(Address)

Jensen Beach, FL 34957
(City/ State and Zip Code)

mmarkley@hcc4kids.org
(E-mail address: (to be used for future annual report notification))

For other information concerning this matter, please call:

Cardine Vinyard at 772-340-5750 ext 441
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2019 NOV 18 AM 8:56

Articles of Amendment
to
Articles of Incorporation
of

Hibiscus Children's Center, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

111043

(Document Number of Corporation (if known))

Under the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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.

Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS

4001 NE Savannah Road
Jensen Beach, FL 34957

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX

4001 NE Savannah Road
Jensen Beach, FL 34957

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:

Matt Markley

4001 NE Savannah Road
(Florida street address)

New Registered Office Address:

Jensen Beach, Florida 34957
(City) (Zip Code)

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

Signature of New Registered Agent, if changing

ending 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:

(Use 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. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PTD 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, Jones, V as Remove, and Sally Smith, SV as an Add.

Example:
 Change P D John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Kind of Action (Check One)	Title	Name	Address
<input type="checkbox"/> Change		All previous names of Directors	3
<input type="checkbox"/> Add			Officers 5
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change		* Please see attached	
<input checked="" type="checkbox"/> Add		Officers to add	
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

HIBISCUS CHILDREN'S CENTER
BOARD OF DIRECTORS
2019 - 2020



Chairman Emerita

Mrs. LaVaughn Tilton ✓

Officers

Mr. Frank Noonan – Chairman ✓

Mr. Travis Walker – Vice Chair ✓

Dr. Christina T. Hart – 2nd Vice Chair ✓

Mr. Beckett Horner - Treasurer ✓

Mr. Michael Harrell – Secretary ✓

Mr. Dave Wilson. – Past Chair ✓

Directors

Mr. Dan Braden

Mr. Barrie M. Damson

Mr. Armund Ek

Mrs. Lois Holczer

Pr. Maryanne Kehlenbach

Mr. Michael LaPorta

Dr. Debra Mulrooney

Dr. Fernando Petry

Mr. Clay Price

Mr. Allen Shapiro

Mr. Mark Young

Honorary/Lifetime Directors

Mr. Randy Riley

Mr. George H. Swift III*

Amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amended articles

the date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the amendment'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.

Dated 10/30/2019

Signature Frank Woodson
(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)

Frank Woodson
(Typed or printed name of person signing)

Chairman
(Title of person signing)

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Division of Corporations

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