

N12000009265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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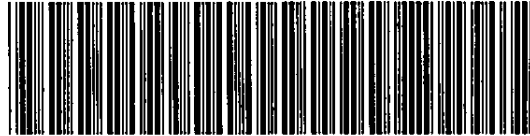
(Business Entity Name)

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2016
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Streets Alive of Lee County Inc.

DOCUMENT NUMBER: N12000009265

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

Please return all correspondence concerning this matter to the following:

Diane Holm

(Name of Contact Person)

(Firm/ Company)

3409 SE 18th Avenue

(Address)

Cape Coral, FL 33904-4471

(City/ State and Zip Code)

dleholtm@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diane Holm

239

841-3407

at

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

Articles of Amendment
to
Articles of Incorporation
of

Streets Alive of Lee County Inc.

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

N12000009265

(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. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

3409 SE 18th Avenue

Cape Coral, FL 33904-4471

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:

Diane Holm

3409 SE 18th Avenue

(Florida street address)

New Registered Office Address:

Cape Coral

(City)

Florida 33904-4471

(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:

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

SEE NEXT
PAGE FOR
ALL CHANGES

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Kate Gooderham</u>	<u>5460 Beaujolais Lane</u>
<input type="checkbox"/> Add			<u>Fort Myers, FL 33919</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S/T</u>	<u>Ken Gooderham</u>	<u>5460 Beaujolais Lane</u>
<input type="checkbox"/> Add			<u>Fort Myers, FL 33919</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Dan Moser</u>	<u>3409 SE 18th Avenue</u>
<input type="checkbox"/> Add			<u>Cape Coral, FL 33904</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>PD</u>	<u>Diana Giraldo</u>	<u>3409 SE 18th Avenue</u>
<input type="checkbox"/> Add			<u>Cape Coral, FL 33904</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>VD</u>	<u>Rob Seibert</u>	<u>3409 SE 18th Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Cape Coral, FL 33904</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>SD</u>	<u>Megan Fasig</u>	<u>3409 SE 18th Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Cape Coral, FL 33904</u>
<input type="checkbox"/> Remove			

Streets Alive of Lee County Inc.

Document # N12000009265

April 13, 2016

Amending the officers and directors

REMOVE:

President: Kate Gooderham

Secretary/treasurer: Ken Gooderham

ADD:

President/director: Diana Giraldo
3409 SE 18th Avenue, Cape Coral, FL 33904

Vice president/director: Rob Seibert
3409 SE 18th Avenue, Cape Coral, FL 33904

Secretary/director: Megan Fasig
3409 SE 18th Avenue, Cape Coral, FL 33904

Treasurer/director: Diane Holm
3409 SE 18th Avenue, Cape Coral, FL 33904

Directors: Anne Pierce
3409 SE 18th Avenue, Cape Coral, FL 33904

Dana Foglesong
3409 SE 18th Avenue, Cape Coral, FL 33904

Isobel Hitchcock
3409 SE 18th Avenue, Cape Coral, FL 33904

CHANGE:

Director: Dan Moser
3409 SE 18th Avenue, Cape Coral, FL 33904

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

ARTICLE III – PURPOSE ... amend second paragraph as follows:

The specific purpose for which the corporation is organized is “to improve the health and
fitness of residents and visitors to Lee County, Florida, through awareness of the benefits of a
more active lifestyle, by growing, supporting and advocating for a vibrant and safe walking
and cycling culture and communities with greater access to healthy foods; and to undertake
such other collaborative actions as may arise from discussions on behalf of the broader
community in furtherance of these purposes that is not in conflict with the provisions of Fla.
Statutes Chapter 617; and all other lawful purposes under the Florida Not-For-Profit Corporation Act.

ARTICLE III – PURPOSE ... amend mailing address to:

3409 SE 18th Avenue, Cape Coral, FL 33904-4471

The date of each amendment(s) adoption: April 7, 2016, 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 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.

Dated April 13, 2016

Signature Diane Holm ☒

(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)

Diane Holm

(Typed or printed name of person signing)

Treasurer

(Title of person signing)