N12000010108

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

OCT 1 1 2021 S. PRATHER

COVER LETTER

TO: Amendment Section Division of Corporations

Take Stock in Children of Manatee County, Inc. NAME OF CORPORATION:
N12000010108 DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Anne LeBaron Heller
(Name of Contact Person)
Take Stock in Children of Manatee County, Inc.
(Firm/ Company)
PO Box 325
(Address)
Palmetto, FL 34220
(City/ State and Zip Code)
anne@takestockmanatee.org
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Anne LeBaron Heller 941 713-4454
(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 & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certificate of Status (Additional copy is enclosed) ☐ \$43.75 Filing Fee & ☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Take Stock in Children of Manatee County, Inc.		五·· 2
(Name of Corporation as currently filed with the Florida	Dept. of State)	21 SEP
(Document Numb	per of Corporation (if known)	P 30 ASSE
Pursuant to the provisions of section 617.1006, Florida Statut amendment(s) to its Articles of Incorporation:	cs, this <i>Florida Not For Profit Corpo</i>	ration adopts the following
A. If amending name, enter the new name of the corporat	t <u>ion:</u>	RIDA I
name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name.	tion" or "incorporated" or the abbrev	The new viation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	1400 1st Street East	
(Principal office address MUST BE A STREET ADDRESS	Palmetto, FL 34221	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO Box 325	
	Palmetto, FL 34220	
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a		e of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address	r)
	,	Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai		of the position.
Si	gnature of New Registered Agent, if cl	hanging

7111

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: X Change X Remove X Add	PT John Do Y Mike Jo SY Sally Sr	nes	
Type of Action (Check One)	Title	Name	Address
1) <u>*</u> Change <u>*</u> Add	<u>C</u>	Robert Hendrickson	3609 Wilderness Blvd. West Parrish, FL 34219
× Remove			Mark Barnebey
2) Change Add			
Remove 3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. <u>If amending or addin</u> (attach additional shee.	g additional Arti ts, if necessary).	cles, enter change(s) here: (Be specific)	
	·		

		
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		 -
		
	8/2021	
The date of each amendment(s) adoption:	017071	, if other than the
date this document was signed.		
Effective data if anniventies	8\202\ o more than 90 days after amendment file date	
Effective date <u>if applicable</u> :	more than 90 days after amendment file date	
1"		•
Note: If the date inserted in this block does document's effective date on the Department	not meet the applicable statutory filing require of State's records.	ments, this date will not be listed as the
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.

Dated _	9/27/21
Signature_	25H
(B	y the chairman or vice chairman of the board, president or other officer-if director
	ave not been selected, by an incorporator – if in the hands of a receiver, trustee, or ther court appointed fiduciary by that fiduciary)
	Robert E. Hendrickson
	(Typed or printed name of person signing)

(Title of person signing)

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