

N14 000007168

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Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

RE: Articles of Amendment
The Center for Progress and Excellence, Inc.
N14000007168

To Whom It May Concern:

The enclosed *Articles for Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to Luis E. Suarez, Esq. HEISE SUAREZ MELVILLE, P.A., 1600 Ponce de Leon, Blvd, Suite 1205, Coral Gables, Florida 33134. Mr. Suarez's email is lsuarez@hsmmpa.com and his daytime telephone is 305-800-4476.

The email to be used for future annual report notifications is jasonm@elitednatherapy.com.

Enclosed is a check payable to the Florida Department of State in the amount of \$52.50. This amount includes the Filing Fee, a Certified Copy, and a Certificate of Status.

Sincerely,

Rosalyn E. Lax, FRP

Encl.

cc: Jason Moon

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Center for Progress and Excellence, Inc.

DOCUMENT NUMBER: N14000007168

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

Please return all correspondence concerning this matter to the following:

Luis E. Suarez, Esq.

Name of Contact Person

Heise Suarez Melville, P.A.

Firm/ Company

1600 Ponce De Leon Blvd., Suite 1205

Address

Coral Gables, Florida 33134

City/ State and Zip Code

jasonm@elitednatherapy.com

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

For further information concerning this matter, please call:

Luis E. Suarez, Esq.

at (305) 800-4476

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

The Center for Progress and Excellence, Inc.

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

N14000007168

(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)

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:

Jason Moon

4310 Metro Parkway, Suite 205

(Florida street address)

New Registered Office Address:

Ft. Myers, FL

(City)

Florida 33916

(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.

X



Signature of New Registered Agent, if changing

2020 AUG 24 AM 8:44

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add	<u>CEO D</u>	<u>Tamika Seaton</u>	<u>11940 Fairway Lakes Drive, Ste 4</u> <u>Ft. Myers, FL 33913</u>
<u>x</u> <u> </u> Remove			
2) <u> </u> Change <u> </u> Add	<u>P D</u>	<u>Darlene Andert</u>	<u>23190 Fashion Drive, Unit P209</u> <u>Estero, FL 33928</u>
<u>x</u> <u> </u> Remove			
3) <u> </u> Change <u> </u> Add	<u>VP D</u>	<u>Thomas Hoffman</u>	<u>11940 Fairway Lakes Drive, Ste 4</u> <u>Ft. Myers, FL 33913</u>
<u>x</u> <u> </u> Remove			
4) <u> </u> Change <u> </u> Add	<u>T D</u>	<u>Bill Enslin</u>	<u>11940 Fairway Lakes Drive, Ste 4</u> <u>Ft. Myers, FL 33913</u>
<u>x</u> <u> </u> Remove			
5) <u> </u> Change <u> </u> Add	<u>S D</u>	<u>Lindsay Smith</u>	<u>11940 Fairway Lakes Drive, Ste 4</u> <u>Ft. Myers, FL 33913</u>
<u>x</u> <u> </u> Remove			
6) <u> </u> Change <u> </u> Add	<u>T D</u>	<u>Ike Lichtenstein</u>	<u>11940 Fairway Lakes Drive, Ste 4</u> <u>Ft. Myers, FL 33913</u>
<u>x</u> <u> </u> Remove			

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

(attach additional sheets, if necessary). (Be specific)

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


Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	CEO P D	Jason Moon	11940 Fairway Lakes Drive, Ste 4 Ft. Myers, FL 33913
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP D	Elizabeth Dosoretz	4310 Metro Parkway, Ste. 205 Ft. Myers, FL 33916
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T D	Dr. Amy Fox	11940 Fairway Lakes Drive, Ste 4 Ft. Myers, FL 33913
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S D	Dr. Arie Dosoretz	11940 Fairway Lakes Drive, Ste 4 Ft. Myers, FL 33913
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D T	Susan Samerdyke	11940 Fairway Lakes Drive, Ste 4 Ft. Myers, FL 33913
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D T	Dr. Katie Hart	11940 Fairway Lakes Drive, Ste 4 Ft. Myers, FL 33913

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

☐ 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 August 14, 2020

Signature 
(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)

Jason Moon, Esq.

(Typed or printed name of person signing)

Chairman of the Board and President

(Title of person signing)