

N14391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

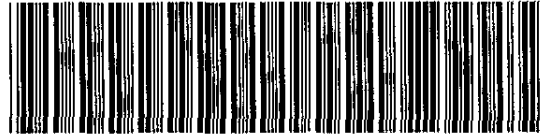
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600040669446

11/01/04--01000--015 **35.00

11/01/04
OCT 28 PM 3:14
TALLAHASSEE, FLORIDA

11/1/04
Amend
B

Big Brothers Big Sisters of Martin County, Inc.

BOARD OF DIRECTORS

Officers

President
Thea Valen Lacey
Martin County School District

1st Vice President
David Pittinos
Morgan Stanley

2nd Vice President
Monica Cunningham
SunTrust Bank

Treasurer
Ruth Ann Vega
Financial Planning Associates

Members

Kathy "Max" Adair
A & E Embroidery

Sergeant Mathias J. Brewi
Jupiter Island Safety Department

Lawrence P. Brodie
Office of Lawrence Brodie

Josh Folds
Bank Atlantic

Gary Guertin
Pirates Cove Resort & Marina

Kevin Hayes
Florida Power & Light

Jill Lopez
First People Bank

David Lum
Merrill Lynch

Mei Nobel
The Travel Guy

Dr. Donald Noble
Martin Memorial Health Services

Michael Pogue
Stuart Sod

Sherri Propis
Scripps Treasure Coast
Publishing

Chief Executive Officer
William Bee, Jr.



October 20, 2004

bbbs_mc@bellsouth.net

5033 SE Federal Hwy.
Stuart, FL 34997

T 772-283-8373
F 772-283-0803

www.mentorbig.org

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Big Brothers Big Sisters of Martin County, Inc.
Florida Non Profit
Document Number: N14391
FEI Number: 592676889

Change in Corporate Officer

Dear Sir/Madam:

Enclosed is our check for \$35.00 to change the name of our Secretary. Susan Gifford is no longer Secretary. The new Secretary is: Gary W. Guertin
Pirates Cove Resort & Marina
4276 SE Palmetto Street
Stuart, FL 34997

If you have any questions regarding this change, please contact me or Shae Dotson at 772-283-8373.

Thank you.

Sincerely,

Patricia A. Budd
Office Manager

RECEIVED
OCT 21 11:11 AM '04
OFFICE OF THE CLERK
STATE OF FLORIDA



Governor's
Mentoring
Initiative



Children's Services Council
OF MARTIN COUNTY



Community Foundation
FOR PALM BEACH & MARTIN COUNTIES



Florida Department
of Education

Hobe Sound
Community Chest

Attn: Susan Payne

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Brothers and Big Sisters of Martin County, Inc.

DOCUMENT NUMBER: N14391

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

Please return all correspondence concerning this matter to the following:

Pat Budd or Shaé Dotson
(Name of Contact Person)

Big Brothers and Big Sisters of Martin County, Inc.
(Firm/ Company)

5033 SE Federal Highway
(Address)

Stuart, FL 34997
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pat Budd or Shaé Dotson at (772) 283-8373
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Big Brothers and Big Sisters of Martin County, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N/14391

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV - Board of Directors
Board Secretary Susan Gifford - delete
New Board Secretary: Gary Gverthin

04 OCT 28 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/28/04

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: July 21, 2004

Effective date if applicable: _____
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 26 day of October, 2004.

Signature Thea Vane Lacey
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

THEA VANE LACEY
(Typed or printed name of person signing)

Board President
(Title of person signing)

FILING FEE: \$35