

N14947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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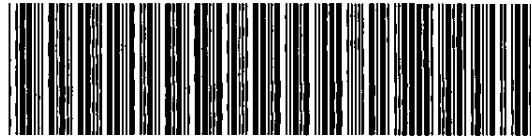
(Business Entity Name)

(Document Number)

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Amend

10/25/12--01014--013 **35.00

FILED
2012 OCT 25 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOE

10/26/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **THE HAVEN FOR CHILDREN INC**

DOCUMENT NUMBER: **N14947**

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

Please return all correspondence concerning this matter to the following:

KIMBERLY STRAEHLA

(Name of Contact Person)

THE HAVEN FOR CHILDREN INC

(Firm/ Company)

PO BOX 327

(Address)

MELBOURNE, FL 32902

(City/ State and Zip Code)

THEHAVEN@CFL.RR.COM

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

For further information concerning this matter, please call:

KIMBERLY STRAEHLA at (**321**) **773-3095**

(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 checked="" 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 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

FILED

2012 OCT 25 PM 2:42

THE HAVEN FOR CHILDREN, INC.

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

N14947

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

(Attach additional sheets, if necessary)

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.

Example:

Type of Action
(Check One)

Name

Address

P

PATRICK HUGHES

65 SORRENTO COURT

Add

X Remove

SATELLITE BEACH

FL 32937

2) Change Change

VP

SCOTT KEMPS

263 OCEAN RESIDENCE COURT

Add

X Remove

SATELLITE BEACH

FL 32937

3) Change

T

JOE BAUMAN

852 PALM BROOK

Add

X Remove

MELBOURNE

FL 32940

4) _____ Change

S

PAMELA WHITTINGTON

4246 TURTLE MOUND RD

Add

X Remove

MELBOURNE

FL 32934

5) _____ Change

Add

Remove

6) Change

Add

Remove

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 checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>ALEX RUDLOFF</u>	<u>394 POINT LOBOS DR</u> <u>SATELLITE BEACH</u> <u>FL 32937</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>LINDA SOUTH</u>	<u>137 S COURTENAY PKWY #712</u> <u>MERRITT ISLAND</u> <u>FL 32952</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>KAYE CANTRELL</u>	<u>PO BOX 33832</u> <u>INDIALANTIC</u> <u>FL 32903</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>TIFFANY SHEFFIELD</u>	<u>1744 SUMTER LANE</u> <u>WEST MELBOURNE</u> <u>FL 32904</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

N/A

The date of each amendment(s) adoption: 10/18/12

Effective date if applicable: 10/18/12
(no more than 90 days after amendment file date)

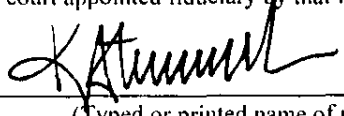
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 10/19/12

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)

 Kimberly Strachler

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

The Haven for Children, Inc.
BOARD OF DIRECTORS 2012 - 2013

Mailing Address/Phone

Alternate Address/Phone

Kaye Cantrell- Treasurer
P.O. Box 33832
Indialantic, FL 32903
Elected 2004

575 Crassas Drive

Henry Debnam
610 Baytree Drive
Melbourne, FL 32940
Elected 2012

Lisa Fournier
687 Palos Verde Drive
Satellite Beach, FL 32937
Elected 2012

Gracie Heim
2040 Highway A1A, Suite 201
Indian Harbor Beach, FL 32937
Elected 2009

Jamie Hill
4081 Janewood Lane
Satellite Beach, FL 32937
Elected 2012

Lisa Lewis
3425 Willowwood Dr
W. Melbourne, FL 32904
Elected 2012

Linda Moore
1452 Vestavia Circle
Melbourne, FL 32940
Elected 2010

Charla Myers
103 Island View Drive
Indian Harbour Beach, FL 32937
Elected 2008

Judy Roub-Guild President
10280 S. Tropical Trail
Merritt Island, FL 32952
Elected 2011

Alex Rudloff- President
394 Point Lobos Dr.
Satellite Beach, FL 32937
Elected 2009

Tiffany Sheffield- Secretary
1744 Sumter Lane
West Melbourne, FL 32904
Elected 2008

Linda South- Vice President
137 S. Courtenay Pkwy # 712
Merritt Island, FL 32952
Elected 2012

Kimberly Hill Tsamoutales
669 Franklyn Ave.
Indianapolis, FL 32903
Elected 2011

EXECUTIVE DIRECTOR:

Kimberly Straehla
P.O. Box 327
Melbourne, FL 32902

MEDICAL ADVISOR:

Doug St. Clair, M.D.
MIMA

HONORARY LIFETIME MEMBERS:

James Nance

Nance, Cacciatore & Hamilton

525 North Harbor City Blvd.

Melbourne, FL 32935

Sunny Rudloff

3400 N. Riverside Drive

Indialantic, FL 32903