

N15000002564

(Requestor's Name)

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(City/State/Zip/Phone #)

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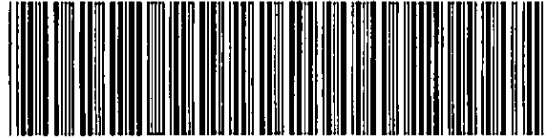
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Bend AFTER Reentry Coalition, Inc.

DOCUMENT NUMBER: N15000002564

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

Please return all correspondence concerning this matter to the following:

Anne Meisenzahl

(Name of Contact Person)

Big Bend AFTER Reentry Coalition, INC.

(Firm/ Company)

PO Box 872

(Address)

Tallahassee FL 32302

(City/ State and Zip Code)

annabelle58@combarqmail.com

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

For further information concerning this matter, please call:

Anne Meisenzahl

850

3226864

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

Articles of Amendment
to
Articles of Incorporation
of

Big Bend AFTER Reentry Coalition, Inc.

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

N15000002564

(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)

Big Bend AFTER Reentry Coalition, Inc.

PO Box 872

Tallahassee FL 32302

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.

N/A

Signature of New Registered Agent, if changing

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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>

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>PD</u>	<u>Anne Meisenzahl</u>	<u>2276 Grass Roots Way</u> <u>Tallahassee, FL 32311</u>
2) ___ Change ___ Add	<u>PD</u>	<u>Mark A. Lazarus</u>	<u>457 W. Virginia Ave.</u> <u>Tallahassee, FL 32301</u>
3) <input checked="" type="checkbox"/> Remove <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>TD</u>	<u>Susan E. Nichols</u> (Address change only)	<u>9601 Miclosulsee Rd.</u> MLC- <u>Tallahassee, FL 32309</u>
4) ___ Change ___ Add ___ Remove	___	___	___
5) ___ Change ___ Add ___ Remove	___	___	___
6) ___ Change ___ Add ___ Remove	___	___	___

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

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

Article I -- ADD:

In addition, Big Bend AFTER Reentry Coalition may:

-- receive by bequest, gift, devise, or in any other manner, money, assistance,

and any other form of contribution whether of real, personal or mixed property, from any and every source,

governmental as well as private, and particularly from any person, or firm or from any public or private corporation

or association of whatsoever nature, to be used in the furtherance of the objects of this corporation;

-- carry out any and all powers conferred upon not for profit corporations by Florida law, so long as consistent

with the above-listed purposes; and

-- operate exclusively and always in any other manner for such educational, charitable, and scientific purposes

as will qualify it as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986,

as amended, or under any corresponding provisions of any subsequent federal tax laws, covering tax exempt

organizations under the Internal Revenue Code, including private foundations and private operating foundations.

Article III - Section 1 -- CHANGE TO:

Regular meetings of the members shall be held monthly, at a date, time, and location as set by the Board Chair. Reasonable

notice of such meetings shall be communicated to the members at thier last known address or email address.

Article III - Section 3 -- CHANGE TO:

The presence of twenty percent of the membership shall be necessary for a vote to take place at the annual meeting. The

presence of a majority of the Board members shall be required to constitute a quorum for a meeting of the Board.

ARTICLE IV -- SECTIONS 7 - 11 -- Re-number and change to:

Section 7 - Number:

The Board shall be comprised of not less than eleven (11) Directors, acting by not less than a majority of the Directors

then in office. The number of directors may be increased or decreased from time to time but shall at all times

never be less than eleven (11).

The date of each amendment(s) adoption: 5/4/21, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

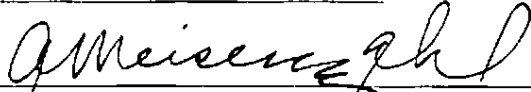
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9/16/21

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)

Anne Meisenzahl

(Typed or printed name of person signing)

Chair, Big Bend AFTER Reentry Coalition, Inc.

(Title of person signing)

ARTICLE IV – Sections 8 – 11:

Section 8 – Officers and Duties:

The officers of the Big Bend AFTER Reentry Coalition Executive Committee shall be the Chair, Vice Chair, Treasurer, Secretary, and Membership Chair, and six Board members at large.

The duties of the officers are as follows:

The chair shall convene regularly scheduled Board meetings, shall preside or arrange for other members of the Board to preside at each meeting in the following order: vice-chair, secretary, treasurer.

The vice-chair shall chair committees on special subjects as designated by the Board.

The secretary shall be responsible for keeping records of Board actions, including overseeing the taking of minutes at all monthly meetings and all Board meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each Board member, and assuring that corporate records are maintained.

The treasurer shall make a report at each Board meeting. The treasurer shall chair the finance committee, assist in the preparation of the budget, help develop fundraising plans, and make financial information available to Board members and the public.

The membership chair shall recruit members and maintain official organizational membership records.

Section 9 – Vacancies:

When vacancies on the Board exists mid-term, the Board must fill those vacancies with coalition members in good standing. Any coalition member in good standing may nominate another coalition member to fill a Board vacancy. Nominations must be received two weeks in advance of a Board meeting. These nominations shall be sent out to Board members with the regular Board meeting announcement, to be voted upon at the next Board meeting. These vacancies will be filled only to the end of the particular Board member's term.

Section 10 – Resignation, termination, and absences:

Resignation from the Board must be in writing and received by the secretary. A Board member shall be terminated from the Board due to excessive absences, more than two unexcused absences from Board meetings in a year. A Board member may be removed for other reasons by a two-thirds vote of the remaining Board members.

Section 11 – Special meetings:

Special meetings of the Board shall be called upon the request of the chair, or one-third of the Board. Notices of special meetings shall be sent out by the secretary to each Board member at least two weeks in advance.