

N15 000007240

(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



500292863465

12/12/16--01017--008 **35.00

FILED
2017 FEB -2 PM 2:34
SECRETARY OF STATE
ALABAMA

2/8/17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Adoption2Action, Inc.

DOCUMENT NUMBER: N15000007240

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

Please return all correspondence concerning this matter to the following:

Melissa Ann Merritt

(Name of Contact Person)

(Firm/ Company)

3250 East Kennedy Street

(Address)

Inverness, FL 34453

(City/ State and Zip Code)

adoption2action@gmail.com

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

For further information concerning this matter, please call:

Melissa Merritt at 352 254-0523
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2016

MELISSA ANN MERRITT
3250 EAST KENNEDY ST
INVERNESS, FL 34453

SUBJECT: ADOPTION2ACTION, INC.
Ref. Number: N15000007240

We have received your document for ADOPTION2ACTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 116A00026578

Articles of Amendment
to
Articles of Incorporation
of

Adoption2Action, Inc.

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

N15000007240

(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)

3250 East Kennedy Street

Inverness, FL 34453

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3250 East Kennedy Street

Inverness, FL 34453

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: Melissa Ann Merritt

3250 East Kennedy Street

(Florida street address)

New Registered Office Address:

Inverness


(City)

Florida FL

(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:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
(Check One)			
1) ___ Change ___ Add X Remove	Pres <hr/>	Lenea Carnes <hr/>	1605 Sheffield Road <hr/> Leesburg, FL 34748 <hr/>
2) ___ Change X Add ___ Remove	Pres <hr/>	Cynthia Critchfield <hr/>	1040 North Dune Trail <hr/> Inverness, FL 34453 <hr/>
3) ___ Change ___ Add X Remove	BM <hr/>	Joelle Aboytes <hr/>	PO Box 134 <hr/> Apopka, FL 32704 <hr/>
4) ___ Change ___ Add X Remove	BM <hr/>	Bonnie Huggett <hr/>	785 N. Kensington Avenue <hr/> Lecanto, FL 34461 <hr/>
5) ___ Change ___ Add X Remove	BM <hr/>	Raynna Hammon <hr/>	3674 E Lazy River Drive <hr/> Dunnellon, FL 34434 <hr/>
6) ___ Change ___ Add ___ Remove	<hr/>	<hr/>	<hr/>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 01/05/2017, if other than the date this document was signed.

Effective date if applicable: 01/05/2017
(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 01/05/17

Signature Cynthia Critchfield
(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)

Cynthia Critchfield
(Typed or printed name of person signing)

President
(Title of person signing)