

N150000007423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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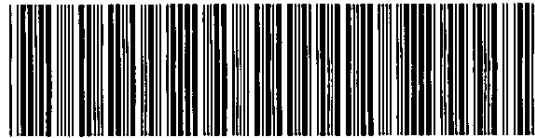
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sensible Florida, Inc.

DOCUMENT NUMBER: N1500007423

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

Please return all correspondence concerning this matter to the following:

Bill Wohlsifer

(Name of Contact Person)

William R. Wohlsifer, PA

(Firm/ Company)

1100 East Park Ave Ste B

(Address)

Tallahassee FL 32301

(City/ State and Zip Code)

william@wohlsifer.com

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

For further information concerning this matter, please call:

Bill Wohlsifer

850

219-8888

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Sensible Florida, Inc.

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

N15000007423

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

New Registered Office Address:

(Florida street 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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following amendments to its Articles of Incorporation:


Article VII

Article VII shall be amended to reflect that on August 6, 2015, the following persons were elected to serve one year terms as directors:

<u>Name</u>	<u>Address</u>
Michael C. Minardi	6671 W Indiantown Rd #50-149 Jupiter, FL 33458
Karen Seeb Goldstein	3341 SW 35th St West Park, FL 33023
Pamela J. Kagan	14320 Arlington Place Davie, FL 33325
Hiedi Handford	8500 NW 51 st St Lauderhill, FL 33351
Bill Wohlsifer	1100 East Park Ave, Ste B Tallahassee, FL 32301

Article VIII

Article VIII shall be amended to reflect that on August 6, 2015, the following persons were appointed to the serve one year terms as officers in the following offices:

Chairman:	 Mike C. Minardi
Vice Chair:	Karen Seeb Goldstein
Treasurer:	Pamela J. Kagan
Secretary:	Hiedi Handford
Director of Legal Affairs:	Bill Wohlsifer

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 is no handwriting or other markings on the paper.

The date of each amendment(s) adoption: August 6, 2015, if other than the date this document was signed.


Effective date if applicable: August 6, 2015
(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 August 6, 2015

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)

Michael C. Miniardi
(Typed or printed name of person signing)

Chairman
(Title of person signing)