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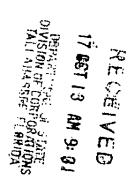


September 6, 2017

DIANE V. HALAS 701 RETREAT DRIVE SUITE 400 NAPLES, FL 34110

SUBJECT: BENTLEY VILLAGE FOUNDATION, INC.

Ref. Number: N16000001115



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

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Claretha Golden Regulatory Specialist II

Letter Number: 017A00018337



RECEIVED

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FLORIDA DEPARTMENT OF STATE DEPARTMENT OF STATE DIVISION OF CORPORATIONS Division of Corporations TALLAMASSEE, FLORIDA

August 8, 2017

DIANE V. HALAS 701 RETREAT DRIVE SUITE 400 NAPLES, FL 34110

SUBJECT: BENTLEY VILLAGE FOUNDATION, INC.

Ref. Number: N16000001115

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

Please list the complete Florida street address for the registered agent.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Claretha Golden Regulatory Specialist II

Letter Number: 817A00016171



701 Retreat Drive, Suite 400 Naples, FL 34110 Phone: (239) 592-9969

Web: BentleyVillageFoundation.org Email: info@BentleyVillageFoundation.org

July 26, 2017

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Corrections to Annual Filing for Bentley Village Foundation, Doc # N16000001115

To Whom It May Concern:

There are several errors on our online detail for Bentley Village Foundation, Inc. and the forms from which they were taken. As directed by your department, I have completed the enclosed form and am returning it with our check for \$35 in payment of the required fee to make these corrections.

The registered agent's (Christopher P Bray) address is incorrectly listed as Diane V. Halas' address of 2531 Golfside Drive. It should be 9115 Corsea Del Fontana Way, Suite 200, Naples, FL 34109.

The address of Diane V Halas, President, is listed as 2431 Golfside Drive. It should be 2531 Golfside Drive.

Jeannette M Boucher is listed as a "T"; she is a Trustee. She is a founding trustee and has never held another position.

There mistakes were typos and reflect no changes in the corporation.

Please let me know if anything else is necessary to accomplish the corrections. We appreciate your assistance with this matter.

Sincerely yours,

Diane V. Halas, President

Bentley Village Foundation, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

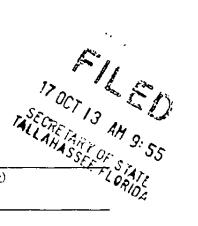
. . . .

NAME OF CORPORATION	Bentley Village Foun	dation, Inc.		
	116000001115			
The enclosed Articles of Ame	ndment and fee are subm	nitted for filing.		
Please return all corresponden	ce concerning this matter	r to the following:		
Diane V. Halas, President				
	-	(Name of Contact Pers	son)	
Bentley Village Foundation, I	inc.			
		(Firm/ Company)		
701 Retreat Drive, Suite 400				
		(Address)		
Naples, FL 34110				
	((City/ State and Zip Co	ode)	<u> </u>
dvhalas@comeast.net				
E-1	mail address: (to be used	for future annual repor	t notification)
For further information concer	ming this matter, please o	call:		
Diane V Halas		at	239	592-9969
(1	Name of Contact Person)		Area Code)	(Daytime Telephone Number)
Enclosed is a check for the fol	llowing amount made pay	vable to the Florida De	partment of S	State:
☐ \$35 Filing Fee	□\$43.75 Filing Fee & { Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi) Filing Fee cate of Status ed Copy ional Copy is sed)

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
Tallahassec, FL 32301

Articles of Amendment to Articles of Incorporation of



Bentley Village Foundation, Inc.

		4. <i>9</i>
(Name of Corporation	as current	tly filed with the Florida Dept. of State)
N16000001115		
(Docum	nent Numbe	er of Corporation (if known)
Pursuant to the provisions of section 617.1006, Floamendment(s) to its Articles of Incorporation:	rida Statute:	es, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the	e corporati	ion:
NA - No Change		The ner
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name		tion" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applica	hie:	NA- No Change
(Principal office address MUST BE A STREET A)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX</u>)	NA- No Change
D. If amending the registered agent and/or regis	stered offic	ce address in Florida, enter the name of the
new registered agent and/or the new register		
Name of New Registered Agent:	NA-No Cl	hange in Name of Registered Agent - Address Correction Only
	9115 Cors	sea del Fortuna Way, Suite 200; Naples, FL 34109
	-	(Florida street address)
New Registered Office Address:		
		(City) , Florida, Florida
		(City) (Zip Code)
New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agen		Agent: miliar with and accept the obligations of the position.
_	Sig	ignature of New Registered Agent, if changing

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: X Change X Remove X Add	<u>V</u> <u>Mike</u>	Doe : Jones ' Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	P	Diane V. Halas	Address typo correction only:
Add			2531 Golfside Dr
Remove			Naples FL 34110
2) <u></u> Change	TR	Jeannette M. Boucher	Title typo correction only
Add		·	2524 Golfside Dr
Remove			Naples FL 34110
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
б) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) No Amendments or Article changes are required. These corrections are only made to repair typos in the annual report.

. . . .

Not Applicable	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Not Applicable; no amendments are being made; only corrections of typos	
(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 document's effective date on the Department of State's records.	ot be listed as the
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 10/11/2107	
Signature Care (Care)	
(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)	
Diane V Halas	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

. . . .