

N 1600000 1115

(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:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend.

OCT 13 2017

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2017

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

SUBJECT: BENTLEY VILLAGE FOUNDATION, INC.
Ref. Number: N16000001115

RECEIVED
17 OCT 13 AM 9:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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

17 SEP -5 PM 4:28

FLORIDA DEPARTMENT OF STATE
Division of Corporations
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, 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.

*Corrected
File*

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



**BENTLEY
VILLAGE
FOUNDATION**

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 Foundation, Inc.

DOCUMENT NUMBER: N16000001115

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

Please return all correspondence concerning this matter to the following:

Diane V. Halas, President

(Name of Contact Person)

Bentley Village Foundation, Inc.

(Firm/ Company)

701 Retreat Drive, Suite 400

(Address)

Naples, FL 34110

(City/ State and Zip Code)

dvhallas@comcast.net

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

For further information concerning this matter, please call:

Diane V Halas

239

592-9969

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input 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

Bentley Village Foundation, Inc.

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

N16000001115

(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:

NA - No Change

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)

NA- No Change

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA- No Change

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:

NA-No Change in Name of Registered Agent - Address Correction Only

9115 Corsea del Fortuna Way, Suite 200; Naples, FL 34109

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

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.

The date of each amendment(s) adoption: Not Applicable, if other than the date this document was signed.


Effective date if applicable: 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 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 10/11/2107

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)

Diane V Halas
(Typed or printed name of person signing)

President
(Title of person signing)