

NILP000000239R

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

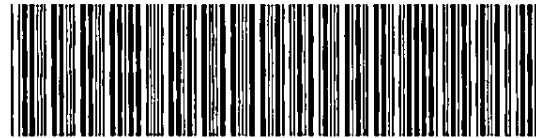
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000305661940

11/16/17--01010--021 **25.00

12/07/17--01010--001 **10.00

And

R. WHITE

DEC 11 2017

FILED
17 DEC -7 PM 2:17
ST. LOUIS, MO
FBI - ST. LOUIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Helping Adults with Autism Perform and Excel Corp

DOCUMENT NUMBER: N16000002398

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

Please return all correspondence concerning this matter to the following:

Richard Bentley

(Name of Contact Person)

Helping Adults with Autism Perform and Excel Corp

(Firm/ Company)

2531 Golf View Drive

(Address)

Weston, FL 33327-1402

(City/ State and Zip Code)

rebentley@aol.com

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

For further information concerning this matter, please call:

Richard Bentley, Treasurer

(703) 201-9012

(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:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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

November 17, 2017

RICHARD BENTLEY
2531 GOLF VIEW DR
WESTON, FL 33327-1402

SUBJECT: HELPING ADULTS WITH AUTISM PERFORM AND EXCEL CORP
Ref. Number: N16000002398

We have received your document for HELPING ADULTS WITH AUTISM PERFORM AND EXCEL CORP and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 917A00023404

VED
17 DEC 11 PM 2:04
DIVISION OF CORPORATIONS
FLORIDA

FILED

Articles of Amendment
to
Articles of Incorporation
of

17 DEC -7 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Helping Adults with Autism Perform and Excel Corp

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

N16000002398

(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:

none

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:

2531 Golf View Drive

(Principal office address MUST BE A STREET ADDRESS) Weston, Florida 33327-1402

C. Enter new mailing address, if applicable:

(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:

Richard Bentley

2531 Golf View Drive

(Florida street address)

New Registered Office Address:

Weston

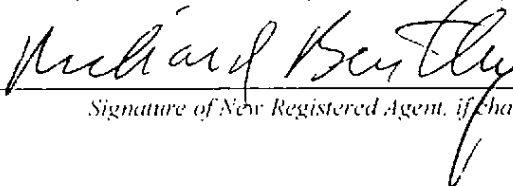
(City)

Florida 33327-1402

(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

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☒ Change ☒ Add ☐ Remove	<u>C/CEO</u>	<u>Lawrence Rothman</u>	<u>2531 Golf View Drive</u> <u>Weston, Florida 33327-1402</u>
2) ☒ Change ☐ Add ☐ Remove	<u>PD</u>	<u>Edgardo G Santiago</u>	<u>2531 Golf View Drive</u> <u>Weston, Florida 33327-1402</u>
3) ☒ Change ☐ Add ☐ Remove	<u>VD</u>	<u>Wally Berman</u>	<u>2531 Golf View Drive</u> <u>Weston, Florida 33327-1402</u>
4) ☒ Change ☐ Add ☐ Remove	<u>LD</u>	<u>Marshall Krolick</u>	<u>2531 Golf View Drive</u> <u>Weston, Florida 33327-1402</u>
5) ☒ Change ☐ Add ☐ Remove	<u>TD</u>	<u>Richard Bentley</u>	<u>2531 Golf View Drive</u> <u>Weston, Florida 33327-1402</u>
6) ☐ Change ☒ Add ☐ Remove	<u>VD</u>	<u>Maria Jacobo</u>	<u>2531 Golf View Drive</u> <u>Weston, Florida 33327-1402</u>

None

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

Effective date if applicable: December 1, 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 December 1, 2017

Signature Richard Bentley
(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)

Richard Bentley

(Typed or printed name of person signing)

Treasurer

(Title of person signing)