

N160000007733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

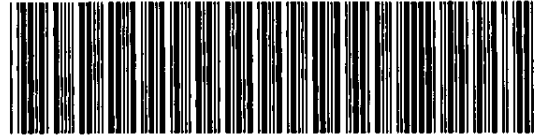
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500294499025

02/28/17--01021--007 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 28 AM 9:49

MAR 03 2017
C McNAIR

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 28 AM 9:44

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Love Serving Autism, Inc.

DOCUMENT NUMBER: N16000007733

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

Please return all correspondence concerning this matter to the following:

Lisa Pugliese

(Name of Contact Person)

Love Serving Autism

(Firm/ Company)

11231 US Hwy 1 #158

(Address)

North Palm Beach, FL 33408

(City/ State and Zip Code)

Lisa@loveservingautism.org

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

For further information concerning this matter, please call:

Lisa Pugliese

561

3516392

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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 28 AM 9:48

Love Serving Autism

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

N16000007733

(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)

11231 US Hwy 1 #158

North Palm Beach, FL 33408

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11231 US Hwy 1 #158

North Palm Beach, FL 33408

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: Lisa Pugliese

11027 Legacy Blvd #204

(Florida street address)

New Registered Office Address:

Palm Beach Gardens

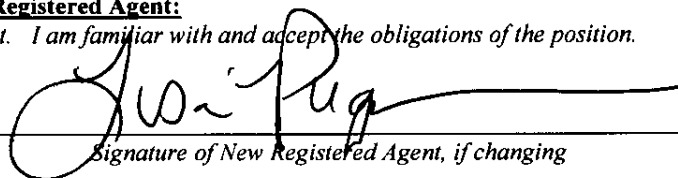
(City)

, Florida 33410

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input checked="" type="checkbox"/> Change	<u>CEO</u>	<u>Lisa Pugliese</u>	<u>11027 Legacy Blvd #204</u>
<input type="checkbox"/> Add			<u>Palm Beach Gardens, FL 33410</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Chase Moore</u>	<u>13833 Wellington Trace E4-451</u>
<input checked="" type="checkbox"/> Add			<u>Wellington, FL 33414</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Diane Tsionis Woodyshek</u>	<u>2646 Windwood Way</u>
<input checked="" type="checkbox"/> Add			<u>Royal Palm Beach, FL 33411</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S</u>	<u>Laura VanHandel</u>	<u>1400 Village Blvd. Apt 615</u>
<input checked="" type="checkbox"/> Add			<u>West Palm Beach, FL 33409</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>T</u>	<u>Olga Concha</u>	<u>11812 Sunchase Ct.</u>
<input checked="" type="checkbox"/> Add			<u>Boca Raton, FL 33498</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>VP</u>	<u>Sara Artz</u>	<u>7610 Sunflower Dr.</u>
<input type="checkbox"/> Add			<u>Margate, FL 33063</u>
<input checked="" type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

7.) Please Remove: VP Kimberly Tice 9204 Mahogany Dr., Boynton Beach, FL 33436

Article III: The specific purpose for which this corporation is organized is:

TO PROVIDE SPECIALIZED TENNIS PROGRAMS AND FUNDRAISING FOR CHILDREN WITH
AUTISM SPECTRUM DISORDERS AND DEVELOPMENTAL DISABILITIES.

Article IV: The manner in which directors are elected or appointed is:

THE DIRECTORS WERE APPOINTED BY THE CEO, LISA PUGLIESE.

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

February 17, 2017

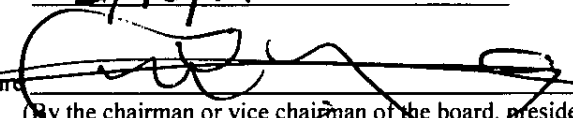
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 2/18/17

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)

Chase Moore

(Typed or printed name of person signing)

President

(Title of person signing)