

N16000 008 835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2019

BARBARA HENDRICKX
4233 W. HILLSBORO BLVD #970487
COCONUT CREEK, FL 33097

SUBJECT: DO THE RIGHT THING OF COCONUT CREEK, INC.
Ref. Number: N16000008835

We have received your document for DO THE RIGHT THING OF COCONUT CREEK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 419A00016594

2019 AUG 27 AM 10:48

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Do The Right Thing of Coconut Creek, Inc

DOCUMENT NUMBER: N 16000008835

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

Please return all correspondence concerning this matter to the following:

Barbara Hendrickx

(Name of Contact Person)

Do The Right Thing of Coconut Creek, Inc.

(Firm/ Company)

4233 W. Hillsboro Blvd. (#970487)

(Address)

Coconut Creek, Fl. 33097

(City/ State and Zip Code)

bhendrickx @ coconutcreek.net

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

For further information concerning this matter, please call:

Barbara Hendrickx

(Name of Contact Person)

at (954) 956-1474

(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

DO The Right Thing of Coconut Creek, Inc.

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

N 1600000 8835

(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)

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:

Albert A. Arenal

4233 W. Hillsboro Blvd (#970487)

(Florida street address)

New Registered Office Address:

Coconut Creek

(City)

Florida 33097

(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>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

D

Brandi DelVecchio

☐ Add

☒ Remove

2) ☐ Change

D

Barbara Hendrickx

4233 W. Hillsboro Blvd (9704

☒ Add

Coconut Creek, FL 33097

☐ Remove

3) ☐ Change

P

Butch Arenal

☐ Add

☒ Remove

4) ☐ Change

P

Albert A. Arenal

4233 W. Hillsboro Blvd (9704

☒ Add

Coconut Creek, FL 33097

☐ Remove

5) ☐ Change

S

John Leonard

☐ Add

☒ Remove

6) ☐ Change

S

Carlo Ann Bown

4233 W. Hillsboro Blvd (970

☒ Add

Coconut Creek, FL 33097

☐ Remove

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:

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Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	John Doe
<input checked="" type="checkbox"/> Remove	<u>V</u>	Mike Jones
<input checked="" type="checkbox"/> Add	<u>SV</u>	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jeannette Camacho</u>	<u>4233 W. Hillsboro Blvd (9704</u> <u>Coconut Creek, FL 33097</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Scott Fiske</u>	<u>4233 W. Hillsboro Blvd (970</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: 8/22/19, if other than the date this document was signed.

Effective date if applicable: 8/25/19
(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 8/22/19

Signature Albert A. Arenal

(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)

Albert A. Arenal
(Typed or printed name of person signing)

President of Do The Right Thing of Coconut Creek, Inc
(Title of person signing)