

900316611029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

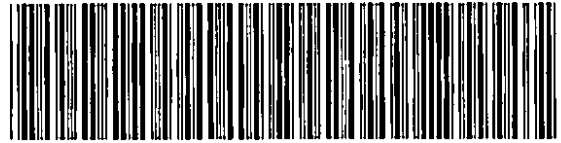
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900316611029✓

08/02/18--01014--011 **35.00

S TALLENT

AUG 20 2018

FILED
18 AUG 17 AM 10:33
CLERK OF SUPERIOR COURT
JANUARY 10, 2018

Handwritten signature



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2018

MARK GEALLIS
FIRST STEP SHELTER, INC.
301 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

SUBJECT: FIRST STEP SHELTER, INC.
Ref. Number: N16000009259

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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 718A00016124

RECEIVED
18 AUG 17 AM 5:11
CLERK OF SUPREME COURT
TALLAHASSEE, FLORIDA



The CITY OF DAYTONA BEACH

"THE WORLD'S MOST FAMOUS BEACH" ~ ~ ~

Office of the City Manager

To Whom It May Concern,

On June 27th Mr. Mark Geallis was hired by the First Step Shelter Inc, Board of Director's as the Executive Director of the organization.

As such Mr. Geallis will assume the overall responsibilities of shelter operations on behalf of the Board, which will remove the need for myself as the liaison to the Board.

Due to ongoing activities with Soldier On which were initiated by me, to build housing in the City of Daytona Beach as a second step for those who graduate from the shelter to have affordable housing and continued case management, I will remain in place as the representative from the City in that project.

Should there be any questions concerning the transition of duties from myself to Mr. Geallis, please don't hesitate to contact me.

Regards,

Dr. L. Ronald Durham
Community Relations Manager
386-671-8092
DurhamL@codb.us

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST STEP SHELTER INC.

DOCUMENT NUMBER: N16000009259

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

Please return all correspondence concerning this matter to the following:

MARK GEALLIS

(Name of Contact Person)

FIRST STEP SHELTER INC

(Firm/ Company)

P.O. Box 12040

(Address)

DAYTONA BEACH FL 32120

(City/ State and Zip Code)

MARK GEALLIS @ FIRSTSTEPSHELTER.ORG

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

For further information concerning this matter, please call:

MARK GEALLIS

(Name of Contact Person)

at 386-214-8244

(Area Code) (Daytime Telephone Number)

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

*CHECK PREVIOUSLY
SENT & CASHED*

- | | | | |
|---|--|---|--|
| <input checked="" 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

FIRST STEP SHELTER, INC.

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

N16000009259

(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)

P.O. BOX 12040
DAYTONA BEACH FL 32120

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:

MARK GEALLIS

301 S. RIDGEWOOD AVE.

(Florida street address)

New Registered Office Address:

DAYTONA BEACH

(City)

Florida

32114

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</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) <u>Change</u> <u>X</u> Add Remove	<u>CEO</u>	<u>MARK GEALLIS</u>	<u>241 THURNBERRY BRANCH LN.</u> <u>DAYTONA BEACH FL 32124</u>
2) <u>Change</u> <u>X</u> Add Remove	<u>D</u>	<u>DWIGHT SELBY</u>	<u>200 E. GRANADA BLVD.</u> <u>ORMOND BEACH FL 32176</u>
3) <u>Change</u> Add Remove	_____	_____	_____
4) <u>Change</u> Add Remove	_____	_____	_____
5) <u>Change</u> Add Remove	_____	_____	_____
6) <u>Change</u> Add Remove	_____	_____	_____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: July 17, 2018, if other than the date this document was signed.

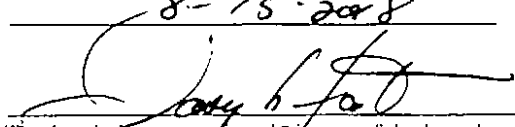
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 8-15-2018

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)

Joseph Forté
(Typed or printed name of person signing)

Treasurer
(Title of person signing)