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SECRETARY OF STATE
TALL'AHASSEE, FLORING

N.C. C.COULLIETTE

JUL 1 5 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Voices for Chi	Idren of Hillsborough Co	ounty, Inc.
DOCUMENT NUM	BER: N16713		<u>.</u>
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
	Elizabeth U. Sm	nith, Executive Director	
	(Name of	Contact Person)	
	Voices for Children	of Hillsborough County, Inc.	
	(Firm	n/ Company)	
	P.O.	. Box 2694	
	(,	Address)	
	Tamp	a, FL 33601	
	(City/ Sta	te and Zip Code)	
	Directo E-mail address: (to be use	or@vfcgal.org od for future annual report notific	ation)
For further information	on concerning this matter, pleas	e call:	
Elizabeth Smith		at (813) 273-930	00
(Name	of Contact Person)	at (<u>813</u>) <u>273-930</u> (Area Code & Dayti	me Telephone Number)
Enclosed is a check for	or the following amount made p	payable to the Florida Departmen	it of State:
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status		☐ \$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 Corporation Clifton Building 2661 Executive Center Tallahassee, FL 3230	er Circle

Articles of Amendment to Articles of Incorporation of

Voices for Children of	Hillsborough County, Inc.					
(Name of Corporation as curren	tly filed with the Florida Dept. of State)				
N.	16713					
(Document Numb	(Document Number of Corporation (if known)					
Pursuant to the provisions of section 617.1006, Fithe following amendment(s) to its Articles of Incompared to the provisions of section 617.1006, Fither following amendment(s) to its Articles of Incompared to the provisions of section 617.1006, Fither following amendment(s) to its Articles of Incompared to the provisions of section 617.1006, Fither following amendment(s) to its Articles of Incompared to the provisions of section 617.1006, Fither following amendment(s) to its Articles of Incompared to the provisions of section 617.1006, Fither following amendment(s) to its Articles of Incompared to the provisions of section 617.1006, Fither following amendment(s) to its Articles of Incompared to the provisions of section 617.1006, Fither following amendment(s) to its Articles of Incompared to the provision of th	· · · · · · · · · · · · · · · · · · ·	fit Corporation adopts				
A. If amending name, enter the new name of t	he corporation:					
Voices for Child	ren of Tampa Bay, Inc.					
The new name must be distinguishable and con abbreviation "Corp." or "Inc." "Company" or		porated" or the				
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET		9EGR				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	E BOX)	UL 13 MIII 49 HASSEE FLORIDA				
D. If amending the registered agent and/or registered agent and/or the new registered.		the name of the				
Name of New Registered Agent:						
New Registered Office Address:	(Florida street address)					
_		Florida				
	(City)	(Zip Code)				
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a position.	Registered Agent: agent. I am familiar with and accept	the obligations of the				
Sic	enature of New Registered Agent, if chans	oing				

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)

<u>Title</u>	<u>Name</u>		<u>Address</u>	Type of Action
	<u></u>			☐ Add☐ Remove
				П ъ
E. If amer (attach a	nding or adding addition additional sheets, if nece	onal Articles, ente essary). (Be spec	r change(s) here: :ific)	
				-

The date of each amendment(s) a	adoption:
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ac was/were sufficient for approva	dopted by the members and the number of votes cast for the amendment(s) al.
There are no members or mem adopted by the board of directors	abers entitled to vote on the amendment(s). The amendment(s) was/were ors.
Dated	une 30, 2009
Signature	Mogan Prouly
have no	chairman or vice chairman of the board, president or other officer-if directors to been selected, by an incorporator — if in the hands of a receiver, trustee, court appointed fiduciary by that fiduciary)
	Megan Proulx
_	(Typed or printed name of person signing)
	President
	(Title of person signing)

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