

N170000001187

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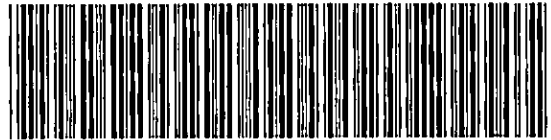
(Business Entity Name)

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DIVISION OF CORPORATIONS  
2018 JUL -9 AM 11:28

JUL 10 2018  
C. McNAIR

**COVER LETTER**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 JUL -9 AM 11:20

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: VOICEFLORIDA, INC

DOCUMENT NUMBER: N17000001187

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

Please return all correspondence concerning this matter to the following:

DENNIS A. LISH

(Name of Contact Person)

VOICEFLORIDA, INC.

(Firm/ Company)

6255 TIMBERLAKES WAY

(Address)

DELRAY BEACH, FLORIDA 33484

(City/ State and Zip Code)

DLCPA@LIVE.COM

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

For further information concerning this matter, please call:

DENNIS A. LISH

561

660-3484

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:

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 JUL -9 AM 11:28

VOICEFLORIDA, INC.

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

N17000001187

(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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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 type="checkbox"/> Change	<u>P</u>	<u>LINDA TOBIN</u>	<u>6489 SAN MICHEL WAY</u>
<input type="checkbox"/> Add			<u>DELRAY BEACH, FL 33484 US</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>DEANDRE POOLE, PHD</u>	<u>2216 22ND WAY</u>
<input type="checkbox"/> Add			<u>WEST PALM BEACH, FL 33407</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>T</u>	<u>DENNIS A. LISH</u>	<u>13852 VIA FLORA</u>
<input checked="" type="checkbox"/> Add			<u>APT B</u>
<input type="checkbox"/> Remove			<u>DELRAY BEACH, FL 33484</u>
4) <input type="checkbox"/> Change	<u>S</u>	<u>ANDREA JACKSON</u>	<u>5795 LAUREL GREEN CIRCLE</u>
<input checked="" type="checkbox"/> Add			<u>BOYNTON BEACH, FL 33437</u>
<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			

E. If amending or adding additional Articles....

Article IX ADDITIONAL PROVISIONS

1. This corporation is not organized for profit and no part of the net earnings of this corporation shall inure to the benefit of any member of the Board of Directors or any other individual except that this corporation may make payments of reasonable compensation for services rendered or reimbursement of the corporation's expenses.
2. Notwithstanding any provision of these articles of incorporation, this corporation will not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under 501(c)(4) of the Internal Revenue Code of 1986 (or corresponding provisions of any future United State internal revenue law,
3. No member, officer or director of this Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the members, officers or directors be subject to the payment of the debts or obligations of this Corporation.
4. This Corporation shall use its funds only to accomplish the purposes stated in these Articles of Incorporation.
5. This Corporation not have authority to issue Capital stock.
6. This corporation reserves the right to repeal or amend, by the affirmative vote of a majority of the members of its Board of Directors, any of the provisions contained in these Articles of Incorporation.
7. The Board of Directors shall have the power to adopt, amend or repeal the By-laws of this Corporation. The By-laws shall govern the operation of this Corporation unless any By-law conflicts with these Articles of Incorporation in which case the Articles of Incorporation shall be the controlling.

ARTICLE X DISSOLUTION

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to, and only to, one or more charitable or social welfare organizations.

*I submit this document and affirm that the facts stated here in our true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in §817. 155, F. S.*

IN WITNESS WHEREOF, we the undersigned, being the incorporation of voice Florida Inc executed these Articles of Incorporation on JULY 5, 2018



DENNIS A. LISH, TREASURER

The date of each amendment(s) adoption: \_\_\_\_\_, 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 JULY 6, 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)

DENNIS A. LISH

\_\_\_\_\_  
(Typed or printed name of person signing)

TREASURER

\_\_\_\_\_  
(Title of person signing)