

N170000005385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

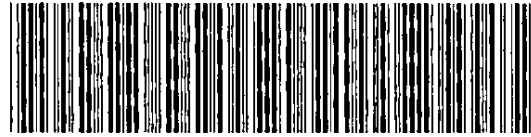
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100300275761

06/19/17--01012--017 **35.00

RECEIVED
DIVISION OF
2017 JUN 19 AM 9:45

JUN 23 2017

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Providence Guild #1A Inc.

DOCUMENT NUMBER: N17000005385

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

Please return all correspondence concerning this matter to the following:

Serena Mike

(Name of Contact Person)

New Providence Guild #1A Inc.

(Firm/ Company)

20435 SW 326 ST

(Address)

Homestead, FL 33030

(City/ State and Zip Code)

Miker9691@gmail.com

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

For further information concerning this matter, please call:

Serena Mike

(Name of Contact Person)

at 786 663-9212

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|---|---|--|--|
| <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

RECEIVED
DIVISION OF CORPORATIONS
JUN 19 AM 9:46

Articles of Amendment
to
Articles of Incorporation
of

New Providence Guild #1A Inc.

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

NI7000005385

(Document Number of Corporation (if known))

RECEIVED
DIVISION OF CORPORATIONS
JUN 19 AM 8:48

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)

20435 SW 326 ST

Homestead, FL 33030

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:

Serena Mike

20435 SW 326 ST

(Florida street address)

New Registered Office Address:

Homestead

(City)

Florida

(Zip Code)

33030

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.

Serena Mike

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 PC Alfreda Straughter-Donald 15800 NW 2nd Ave
☐ Add Miami, FL 33169
☒ Remove _____
- 2) ☐ Change PC Serena Mike 20435 SW 326 ST
☒ Add Homestead, FL 33030
☐ Remove _____
- 3) ☐ Change Trea Victoria Graham-Perkins 7911 Colony Circle #106
☐ Add Tamara, FL 33321
☒ Remove _____
- 4) ☐ Change Trea Mary Mason 19458 NW 28th PL
☒ Add Miami Gardens, FL
☐ Remove 33056
- 5) ☐ Change Sec Ramona Walker 7920 NW 6th St
☐ Add Pembroke Pines, FL
☒ Remove 33024
- 6) ☐ Change _____
☐ Add _____
☐ Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

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 6-13-17

Signature Serena Mike
(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)

Serena Mike
(Typed or printed name of person signing)

Princess Captain
(Title of person signing)