

N17000008887

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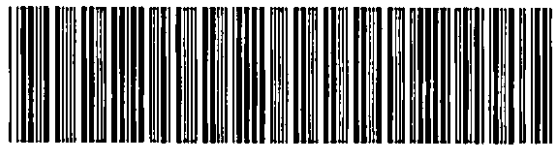
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Amend

OCT 07 2020  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Cares Charity Corp.

DOCUMENT NUMBER: N17000008887

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

Please return all correspondence concerning this matter to the following:

Denise L. Rock

\_\_\_\_\_  
(Name of Contact Person)

Florida Cares Charity Corp.

\_\_\_\_\_  
(Firm/ Company)

P.O. Box 211174

\_\_\_\_\_  
(Address)

West Palm Beach, FL 33421

\_\_\_\_\_  
(City/ State and Zip Code)

Denise@FloridaCaresCharity.org

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

For further information concerning this matter, please call:

Denise Rock

561

855-0833

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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
FLORIDA CARES, CORP.  
DOCUMENT #N17000008887**

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:

**Article V – Directors** - This amendment is being filed pursuant to F.S. 601.0120(11)(c)

X Change      ED/P  
Denise Rock  
2048 Ponce De Leon Ave.  
West Palm Beach, FL 33407

X Change      D/V  
Danielle Wallace  
132 Sabal Palm Dr.  
Sanford, FL 32773

X Remove      D  
Aggy DiTullio  
4847 Via Palm Lake, #1007  
West Palm Beach, FL 33417


X Add          D/S/T  
Dianne Hart  
3911 N. Tampa St.  
Tampa, FL 33603-4745

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The date of adoption of this amendment is August 18, 2020.

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: August 18, 2020

  
\_\_\_\_\_  
By: Denise L. Rock  
Executive Director/President  
Florida Cares Charity Corp.  
2048 Ponce De Leon Ave.  
West Palm Beach, FL 33407