

N17000008887

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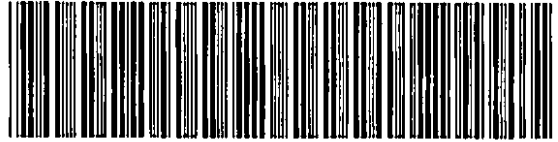
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Amend

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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 at 561 855-0833
(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
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