

N18000003746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

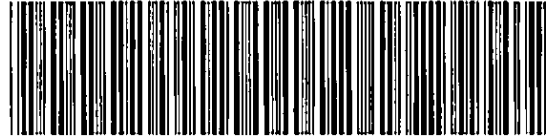
Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Spoke to J. Barrett on 7/2/2018.
She approved to file Articles of
Amendment, only, at this time,
to change officer/directors.

Office Use Only



000314566430 ✓

06/21/18--01014--017 **52.50

S TALLENT

JUL 02 2018

FILED

10 JUL -2 PM 2:28

2018 JUL 2 PM 2:28

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2018

JENNNIFER GERAЕ BARRETT
FULLCIRCLE40, INC.
999 VANDERBILT BEACH ROAD- SUITE 200
NAPLES, FL 34108

SUBJECT: FULLCIRCLE40, INC.
Ref. Number: N18000003746

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

WE CANNOT ACCEPT BOTH OUR FORM AND YOUR SELF DERIVED AMENDED ARTICLES OF INCORPORATION. THE MOST SUITABLE POINT WOULD BE TO ADD ALL OFFICER/DIRECTOR INFORMATION TO YOUR FORM AND REMOVE "ARTICLES OF INCORPORATION" FROM ALL DOCUMENT PAGES.

YOU MAY TITLE YOUR DOCUMENT "RESTATED ARTICLES OF INCORPORATION".

FOR 1.01 NAME, STATE "THE NAME OF THIS CORPORATION SHALL BE FULLCIRCLE40, INC." (ONLY)REMOVE EVERYTHING ELSE.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 918A00013363

COVER LETTER

TO: Amendment Section
Division of Corporations

fullcircle40, Inc.
NAME OF CORPORATION: _____

N18000003746
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jennifer Gerae Barrett

(Name of Contact Person)

fullcircle40, Inc

(Firm/ Company)

999 Vanderbilt Beach Road - Suite 200

(Address)

Naples, FL 34108

(City/ State and Zip Code)

jenifer@fullcircle40.org

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

For further information concerning this matter, please call:

Jennifer Gerae Barrett

239

272-9971

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

fulcircle40, Inc.

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

N18000003746

(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:

Jennifer Gerac Barrett

999 Vanderbilt Beach Road - Suite 200

(Florida street address)

New Registered Office Address:

Naples

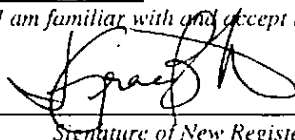
(City)

Florida 34108

(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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Jennifer Gerae Barrett</u>	<u>fulcircle40, Inc</u> <u>999 Vanderbilt Beach Rd - Ste 200</u> <u>Naples, FL 34108</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Kyle C Barrett</u>	<u>1060 29th Ave N</u> <u>Naples, FL 34103</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Ashley E Barrett</u>	<u>1060 29th Ave N</u> <u>Naples, FL 34103</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Albalucia Foley</u>	<u>Foley Forensic Accounting</u> <u>3960 Radio Road - Ste 202</u> <u>Naples, FL 34103</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Charles W.B. Wardell, III</u>	<u>Naples Consulting Group</u> <u>999 Vanderbilt Beach Rd - Ste 200</u> <u>Naples, FL 34108</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Valarie Fiedler</u>	<u>Naples Consulting Group</u> <u>999 Vanderbilt Beach Rd - Ste 200</u> <u>Naples, FL 34108</u>

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

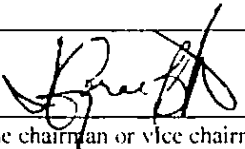
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 06/15/2018 _____

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)

Jennifer Gerac Barrett

(Typed or printed name of person signing)

President, Director, Incorporator

(Title of person signing)