

N1900000 1053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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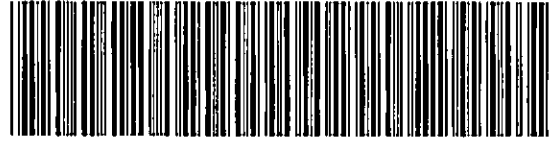
(Business Entity Name)

(Document Number)

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2019 MAR -5 A 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MAR 13 2019

T. LEMIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

Stepping Up for Children in Need, The Annette Foundation, Inc.  
**NAME OF CORPORATION:** \_\_\_\_\_

N19000001053  
**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Jeanette Peacock, CO Richard Pulizzi

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

Stepping Up for Children in Need

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

8961 North Fork Drive

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

North Fort Myers, Florida 33903

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

jeanettepeacock@steppingupforchildreninneed.org

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

For further information concerning this matter, please call:

407-928-6727 - Jeanette Peacock 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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

Stepping Up for Children in Need, The Annette Foundation, Inc.

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

N19000001053

(Document Number of Corporation (if known))

2010 MAR -5 A 10 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

NA 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:** NA  
(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:** NA  
(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: NA

(Florida street address)

New Registered Office Address:

NA, 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.*

NA  
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.

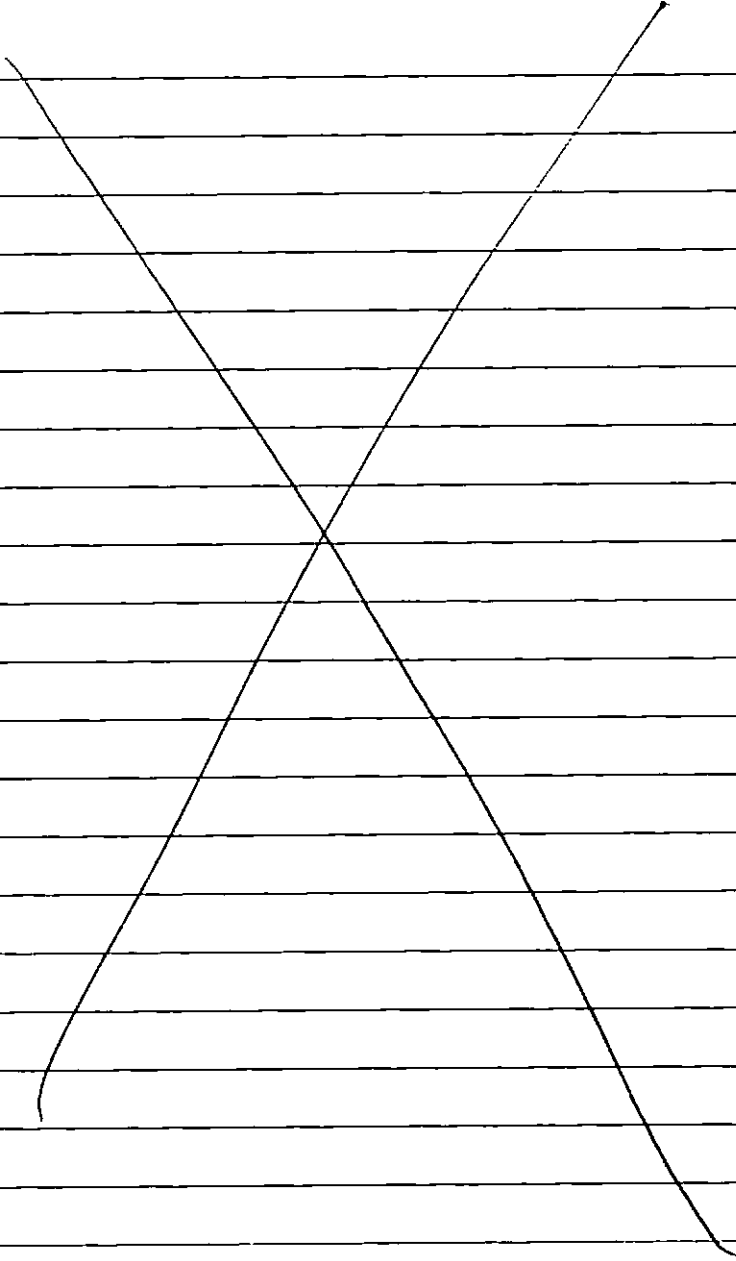
Example:

<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>

Changes: Titles  
(Removal)  
(Addition)

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CCEO</u>	<u>Jeanette Peacock</u>	<u>1100 Banana River Drive</u> <u>Indian Harbour Beach, FL</u> <u>32937</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>(BM)</u>	<u>(Richard Pulizzi)</u>	<u></u> <u></u> <u></u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Thomas Lavery</u>	<u>115 South School Street</u> <u>South Portland, ME</u> <u>04106</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>(D)</u>	<u>Dr. Alyx MacTernan, Ed.D.</u>	<u>5574 Black Avenue</u> <u>Pleasanton, CA 94566</u> <u></u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Kate O'Kennedy</u>	<u>31177 US Highway 19 North</u> <u>Apt 601</u> <u>Palm Harbor, FL 34684</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

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



2/1/2019

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

2/1/2019

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.

2/1/2019

Dated \_\_\_\_\_

Signature

Jeanette Peacock  
(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)

Jeanette Peacock

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

Chairman and Chief Executive Officer of the Board of Directors

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