

N19000009944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

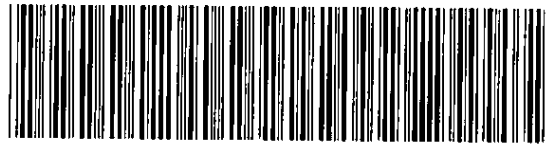
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700435074027

08/22/24--01032--018 \*\*35.00

FILED

2024 AUG 22 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FL

*M*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PALS OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: N19000009944

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

Please return all correspondence concerning this matter to the following:

LYNDA ROBERTS

(Name of Contact Person)

N/A

(Firm/ Company)

999 11TH STREET

(Address)

MIAMI BEACH, FL 33139

(City/ State and Zip Code)

lyndaroberts@nmhpd.org

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

For further information concerning this matter, please call:

LYNDA ROBERTS

305

710-1679

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

SECRETARY OF STATE  
TALLAHASSEE, FL

2024 AUG 22 AM 9:16

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

PALS OF SOUTH FLORIDA, INC.

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

N19000009944

(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:

N/A

*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:

N/A

(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:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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*

SECRETARY OF STATE  
TALLAHASSEE, FL

2024 AUG 22 AM 9:16

FILED

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) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	N/A	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

SECRETARY OF STATE  
TALLAHASSEE, FL

2024 AUG 22 AM 9:16

FILED

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Adding IRS Provisions - See Attached Page.

FILED

2024 AUG 22 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FL

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 12/29/2023

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)

Lynda Roberts

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED  
2024 AUG 22 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ACTION OF BOARD OF DIRECTORS OF  
PALS OF SOUTH FLORIDA, INC.  
WITHOUT FIRST MEETING**

**A nonprofit corporation of the State of Florida**

**CONSENT TO ACTION:** The undersigned five directors – Arthur Martineau, Lynda Roberts, Jonathan Carrillo, Amy Ham, and Natalie Buissereth – all the directors of PALS OF SOUTH FLORIDA, INC., a nonprofit corporation of the State of Florida, acting by unanimous written consent without a meeting pursuant to Section 1.6 of the Bylaws of this corporation, do hereby adopt the following resolutions of the corporation:

**ARTICLES OF INCORPORATION:** Resolved, that a copy of the Articles of Incorporation, when filed with the State of Florida, shall be kept in the corporate file by the Secretary of this corporation, and a copy shall also be kept at the principal office of this corporation.

**BYLAWS:** Resolved, that bylaws are adopted as the bylaws of this corporation, and that the Secretary is directed and authorized to certify a copy of the Adoption of Bylaws, and to keep the certified copy in the corporate file of this corporation, and to ensure that a copy of the bylaws, as well as the certified adoption of bylaws, is kept at the principal office of this corporation, open to inspection by the directors at any reasonable time, and the Secretary shall certify that the bylaws were adopted by unanimous written consent without a meeting, pursuant to Section 1.6 of the bylaws of this corporation.

**OFFICERS:** Resolved, that the following person(s) are elected to the described offices, to serve for three years, or until their successors are elected and qualified.

Name: Arthur Martineau	Office: President (CEO)
Name: Lynda Roberts	Office: Vice President
Name: Jonathan Carrillo	Office: Vice President
Name: Amy Ham	Office: Treasurer (CFO)
Name: Natalie Buissereth	Office: Secretary

SECRETARY OF STATE  
TALLAHASSEE, FL

2024 AUG 22 AM 9:16

FILED

AGENT FOR SERVICE OF PROCESS: Resolved, that Lynda Roberts is confirmed as the agent for service of process for this corporation.

FIRST ANNUAL MEETING: Resolved, that this Action by the Board of Directors constitutes the first annual meeting of the Board of Directors, and is the meeting for this year.

IN WITNESS WHEREOF, the undersigned have executed this Action of Board of Directors Without First Meeting by signing their names below.

Date: Dec 29, 2023

Arthur W Martineau

Arthur Martineau, Director

Date: January 16, 2024

Lynda Roberts

Lynda Roberts, Director

Date: 1/16/2024

DocuSigned by:  
[Signature]  
8C3E4C70631E4E5

Jonathan Carrillo, Director

Date: 01-16-24

Amy E Ham

Amy Ham, Director

Date: 1/18/2024

DocuSigned by:  
Natalie Buissere  
5908BA271CCC401

Natalie Buissere, Director

SECRETARY OF STATE  
TALLAHASSEE, FL

2024 AUG 22 AM 9:16

FILED