

N190000 10512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

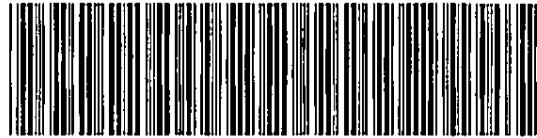
Certificates of Status _____

Special Instructions to Filing Officer:

Teannette - Called
to correct + amend
over a phone call on 2/10/20

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Office Use Only



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01/08/20--01009--029 ++35.00

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2020 FEB 10 PM 2:40

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2020

ELMO GOLDEN
DIGNITY SPEAKS INC
1812 NORTH MITCHELL AVE
TAMPA, FL 33602

SUBJECT: DIGNITY SPEAKS INC
Ref. Number: N19000010512

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

IT IS UNCLEAR WHAT YOUR INTENTIONS ARE TO MODIFY ITEMS #2 AND 3. THE PRINTOUT PROVIDED SHOWS THAT MICHAEL GOLDEN IS A SECRETARY. PLEASE AMEND ACCORDINGLY. TWO ADDITIONAL OFFICER/DIRECTOR FORMS HAVE BEEN PROVIDED WHICH ARE EASIER TO READ.

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: 720A00002647

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dignity Speaks Inc

DOCUMENT NUMBER: N19000010512

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

Please return all correspondence concerning this matter to the following:

Elmo Golden

(Name of Contact Person)

Dignity Speaks Inc.

(Firm/ Company)

1812 North Mitchell Ave

(Address)

Tampa , FL 33602

(City/ State and Zip Code)

elmogolden67@gmail.com

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

For further information concerning this matter, please call:

Elmo Golden

(813)

703-7141

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:

☒ \$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
Articles of Incorporation
of

Dignity Speaks Inc

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

N19000010512

(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:

Not Applicable

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**)

115 Canterbury Drive West

West Palm Beach, FL 33407

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

115 Canterbury Drive West

West Palm Beach, FL 33407

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:

Not Applicable

115 Canterbury Drive West

(Florida street address)

New Registered Office Address:

West Palm Beach

(City)

Florida 33407

(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.

N/a

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add	<u>V</u>	<u>Jennifer Golden</u>	<u>4200 Logan Place Apt</u> <u>Newsport News, Va 33602</u>
<u>x</u> Remove			
2) <u> </u> Change <u>x</u> Add	<u>V</u>	<u>Jeanette Francis</u>	<u>115 Canterbury Drive West</u> <u>West Palm Beach, FL 33407</u>
<u> </u> Remove			
3) <u> </u> Change <u> </u> Add <u>x</u> Remove	<u>S</u>	<u>Micheal T. Golden</u>	<u>1812 North Mitchell Ave</u> <u>Tampa, FL 33602</u>
<u> </u> Remove			
4) <u> </u> Change <u>x</u> Add	<u>T</u>	<u>Jaye Francis</u>	<u>1823 North Congress Ave</u> <u>West Palm Beach, FL 33401</u>
<u> </u> Remove			
5) <u> </u> Change <u>x</u> Add	<u>S</u>	<u>Ebonce Ther:onge</u>	<u>1771 North Congresss Ave</u> <u>West Palme Beach, 33401</u>
<u> </u> Remove			
6) <u> </u> Change <u>x</u> Add	<u>D/BOD</u>	<u>Cathey Ware</u>	<u>135 Camden F</u> <u>West Palm Beach FL 33417</u>
<u> </u> Remove			

Page 2 of 4

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

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

	Title	Name	Address
7. _____ Change			
<u> X </u> Add	D/Board of Director	Johnny Branham	PO Box 13 , Valrico< FL 33594
<u> X </u> Add	D/Board of Director	Gary Jackson	15801 NW 29 th Street, Miami, FL 33054

Lined area for text entry.

The date of each amendment(s) adoption: 01 / 06 / 2020, if other than the date this document was signed.

Effective date if applicable: 01 / 06 / 2020
(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 01/06/2020

Signature Cathey D. Henderson Ware
(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)

Cathey D. Henderson Ware
(Typed or printed name of person signing)

Chairman of Board of Directors
(Title of person signing)