N20 000005051

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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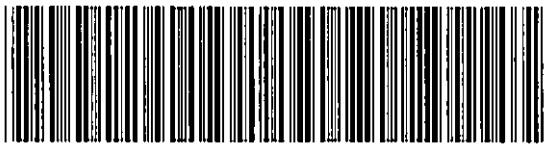

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TALLAHASSEE, FL

**COVER LETTER**

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** One to Another, Inc.

**DOCUMENT NUMBER:** N20000005051

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

Please return all correspondence concerning this matter to the following:

Natalie Werner
(Name of Contact Person)

(Firm/ Company)

2728 Lake Landing Blvd.
(Address)

Eustis, FL 32726
(City/ State and Zip Code)

onetoanotherlakecountyfl@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Natalie Werner at 352 559-5650
(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**

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SECRETARY OF STATE
TALLAHASSEE, FL

One to Another Inc.

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

N20000005051

(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)***

2728 Lake Landing Blvd.
Eustis, FL 32726

**C. Enter new mailing address, if applicable:**
***(Mailing address MAY BE A POST OFFICE BOX)***

2728 Lake Landing Blvd.
Eustis, FL 32726

**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:* Natalie Werner

2728 Lake Landing Blvd.
*(Florida street address)*

*New Registered Office Address:*

Eustis, Florida 32726
*(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.*

*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:

| | | |
|---|---|---|
| X Change | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|---|---|---|---|
| 1) ____ Change | P | Jessica Kirby | 42879 Banyan Street |
| ____ Add | | | Eustis, FL 32726 |
| x Remove | | | |
| 2) ____ Change | SEC | Dennis Kirby | 42879 Banyan Street |
| ____ Add | | | Eustis, FL 32726 |
| x Remove | | | |
| 3) x Change | P | Natalie Werner | 2728 Lake Landing Blvd. |
| ____ Add | | | Eustis, FL 32726 |
| ____ Remove | | | |
| 4) ____ Change | VP | Vicki Westerman | 32504 Hill Street |
| x Add | | | Eustis, FL 32736 |
| ____ Remove | | | |
| 5) ____ Change | Treasure | Sherri Klaas | 11435 Missouri Street |
| x Add | | | Leesburg, FL 34788 |
| ____ Remove | | | |
| 6) ____ Change | SEC | Jeanne Hawkes | 11435 Missouri Street |
| x Add | | | Leesburg, FL 34788 |
| ____ Remove | | | |

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

Article IX Dissolution Added - Upon dissolution of the corporation, any remaining assets shall be used exclusively for exempt purposes, such as charitable or educational purposes in accordance with Section 501(c)(3) of the Internal Revenue Code.

**The date of each amendment(s) adoption:** October 16, 2020 _____, if other than the date this document was signed.

**Effective date <u>if applicable</u>:** _____

*(no more than 90 days after amendment file date)*

**<u>Note:</u>** 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)** **(<u>CHECK ONE</u>)**

☐ 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 10/16/2020

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)

Natalie Werner

(Typed or printed name of person signing)

President

(Title of person signing)