

N20 000007352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

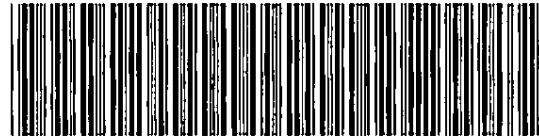
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FEB 12 2021

2021 FEB -3 PM 2:02

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2021

MARIA VILLANUEVA
CHICHI'S LIGHTHOUSE CORPORATION
116 SUNNY DAY WAY
DAVENPORT, FL 33897

SUBJECT: CHICHI'S LIGHTHOUSE CORPORATION
Ref. Number: N20000007352

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):

THERE ARE NO APPARENT CHANGES MADE ON THE AMENDMENT FORM.
PLEASE COMPLETE AND RESUBMIT.

The date of adoption of each amendment must be included in the document.

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: 821A00000974



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Division of Corporations

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Letter Number: 821A00000974

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHICHI'S LIGHTHOUSE CORPORATION

DOCUMENT NUMBER: N20000007352

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

Please return all correspondence concerning this matter to the following:

MARIA VILLANUEVA

(Name of Contact Person)

CHICHI'S LIGHTHOUSE CORPORATION

(Firm/ Company)

116 SUNNY DAY WAY

(Address)

DAVENPORT, FL 33897

(City/ State and Zip Code)

chichi@chichis-lighthouse.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hope Elliott

407-4851312

(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 checked="" 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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

CHICHS LIGHTHOUSE CORPORATION

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

N20000007352

(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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

(Florida street address)

New Registered Office Address:

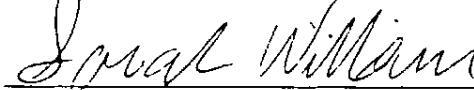
(City)

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

2021 FEB -3 PM 2:02

ARTICLE III: PURPOSE

CHICHIS LIGHTHOUSE WAS CREATED TO BRING AWARENESS AND TO ADVOCATE FOR THE MENTAL HEALTH OF YOUTH IN THE CENTRAL FL AREA. WE PROVIDE EVENTS AND ACTIVITIES DESIGNED TO ELIMINATE THE BARRIERS AND THE STIGMA OF ASKING FOR HELP.

The date of each amendment(s) adoption: Feb 1, 2021, if other than the date this document was signed.

Effective date if applicable: Feb 1, 2021
(no more than 90 days after amendment file date)

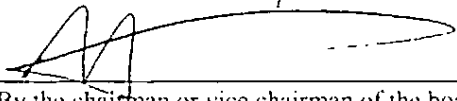
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 Feb 1, 2021

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)

MARIA VILLANUEVA

(Typed or printed name of person signing)

PRESIDENT/TREASURER

(Title of person signing)