

N20842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 9-27-11

COVER LETTER

TO: Amendment Section
Division of Corporations

FLAGLER Ecumenical Social Service Center, Inc.

NAME OF CORPORATION: _____

DOCUMENT NUMBER: N20842

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

Please return all correspondence concerning this matter to the following:

TRISH GIACCONE, Executive Director
(Name of Contact Person)

Family Life Center
(Firm/ Company)

P.O. Box 2058
(Address)

Bunnell, FL 32110
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Trish Giaccone at (386) 437-7610
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FLAGLER Lutheran Social Service Center, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N20842

(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)

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:

New Registered Office Address:

(Florida street address)

_____, 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.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	SEE ATTACHED		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

[illegible]

OFFICERS AND DIRECTORS:

Title: P
Name: POORSON, CAROL
Address: 119 FRONTIER DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: ~~Pres~~ Pres
Name: HAUFF, BRADLEY
Address: 180 BEACHWAY DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: T
Name: LIGHTFOOT, AGNES
Address: 38 FENWICK LANE
City-St-Zip: PALM COAST, FL 32137

Title: S
Name: HOPKINS, KATHLEEN
Address: 60 MEMORIAL MEDICAL PARKWAY
City-St-Zip: PALM COAST, FL 32137

Title: ~~ED~~ D
Name: CONSENTINO, FRANK J
Address: 10 REGENCY DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: ~~ED~~ ED
Name: GIACCONE, TRISH
Address: PO BOX 2058
City-St-Zip: BUNNELL, FL 32110

Add: Vice President
WILLARD ANDERSON
12 ELLIOTT PLACE
PALM COAST, FL 32164

Name	Address	Position Committee	Business Affiliation	Phone Number	Fax Number	E-Mail Address	Gender Ethnicity	Board Service
Willard Anderson	12 Elliott Place Palm Coast, FL 32164	Long Range Planning Finance Committee	Community Rep.	H: 386-586-4053 C: 508-423-9364 H:		wanderason16@cfi.rr.com	M/AA	Feb. 2007 VP
Frank Consentino	10 Regency Dr., Palm Coast, FL 32164	Nominating Committee	Trinity Presbyterian Church	386-586-6865 H: 386-446-5833 C: 386-237-2522		nemegayofits@bellsouth.net	M/C	Feb-08
Carol Corson	119 Frontier Dr., Palm Coast, FL 32164	President Executive Committee Long Range Planning	Trinity Presbyterian Church			dcorson@bellsouth.net	F/C	5-Aug
Rick Look for Don Fleming	1001 Justice Lane, Bunnell, FL 32110	Financial Committee Nominating Committee	Flagler County Sheriff St. Thomas Episcopal	W: 386-437-4116 931-9704 H: 386-597-2450 W: 386-446-2300 C: 569-5607	386-437-5397	Rlook@myfcsso.US Ofleming@myfcsso.US	M/C	Jan, 2005
Rev. Bradley S. Hauff	180 Beachway Dr., Palm Coast, FL 32164	Long Range Planning Legal/Bylaws Committee	Florida Hospital Flagler			Revmoof@aim.com	M/NA	Nov. 2008 Pres
Kathleen Anderson	60 Memorial Medical Pkwy., Palm Coast, FL 32164	Nominating Committee Legal/Bylaws Committee	Florida Hospital Flagler	W: 386-586-4229 C: 386-793-7563	386-586-4857	kathleen.hopkins@fhms.org	F/C	Feb. 2008 Sec.
Agnes C. Lightfoot	38 Fenwick Lane Coast, FL 32137	Palm Nominating Committee Long Range Planning	Realty Executives	H: 386-986-4664 C: 386-986-6535		agneslight@yahoo.com	F/AA	Feb. 2008 Treas.
Douglas Courtney	21 Prince Kaarel Ln. Palm Coast, FL 32164	Exec Data Owner	Owner	W: 386-445-2088 C: 352-812-6114 W: 386-328-5555		dlcourtney@bellsouth.net	M/C	Aug-11
Gretchen Lunsford	306 S. Palm Avenue, Palatka, FL 32177	Nominating Committee	First Coast Community Trinity	X148 H: 352-591-9810 C: 912-571-2911		glunsford@firstcoastccu.com	F/C	Mar-10
Ron Watson	10 Campbell Court, Palm Coast, FL 32137	Presbyterian Church	Presbyterian Church	W: 912-638-9499		tpc-ron@cfi.rr.com	M/C	Jun-11
Trish Giaccone	13 Smith, Palm Coast FL 32164	Exec. Director	FLC	C: 386-338-1693		trishgiaccone@gmail.com	F/H	Nov-10

The date of each amendment(s) adoption: 8/16/11
(date of adoption is required)
Effective date if applicable: 8/16/11 (AT BOARD MEETING)
(no more than 90 days after amendment file date)

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 Sept. 20, 2011

Signature Bradley S. Hawff
(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)

Bradley S. Hawff
(Typed or printed name of person signing)

President of the Board of Directors
(Title of person signing)