

N21000006421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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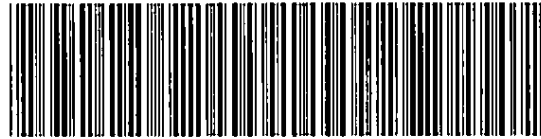
(Business Entity Name)

(Document Number)

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2021 SEP 21 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2021 SEP 21 AM 9:56

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09/21/2021
JH

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Secure Hauling Experts Youth & Adult Development Foundation, Inc.

DOCUMENT NUMBER: N2108008 6421

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

Please return all correspondence concerning this matter to the following:

Li Taya Becker
(Name of Contact Person)

(Firm/ Company)

502 E. Main St
(Address)

Lakeland, FL 33801
(City/ State and Zip Code)

Secure Hauling Experts@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Li Taya Becker at 964 505 3194
(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 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

FILED

2021 SEP 21 AM 10:11

Secure Hauling Experts Youth and Adult Development Foundation
(Name of Corporation as currently filed with the Florida Dept. of State) Inc.

N21000006421

(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)

(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

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) ☐ Change
☐ Add
☒ Remove

D

Shirley Burnett

865 Buttercup Dr
Lakeland, FL 33801

2) ☐ Change
☒ Add
☐ Remove

D

Byron Sanders

5103 Ashwood Dr
Lakeland, FL 33811

3) ☐ Change
☒ Add
☐ Remove

S

Whitney Collins

6075 Sunset Vista Dr
Lakeland, FL
33812

4) ☐ Change
☒ Add
☐ Remove

D

Khrystina Jackson

210 174th
Sunny Isles Beach, FL
33160

5) ☒ Change
☐ Add
☐ Remove

CEO/P

LaToya Booker

1050 Summer Glen Dr
Winter Haven, FL 33880

6) ☐ Change
☐ Add
☐ Remove

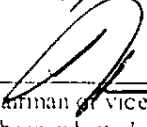
E. If amending or adding additional Articles, enter change(s) here:

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

☒ 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 9/21/21

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)

LaToya Booker

(Typed or printed name of person signing)

CEO/President 

(Title of person signing)