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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: YA by the Bay, Inc.

DOCUMENT NUMBER: N21000014600

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

Please return all correspondence concerning this matter to the following:

Dominique Richardson

(Name of Contact Person)

YA by the Bay, Inc.

(Firm/ Company)

4898 Tivoli Drive

(Address)

Wesley Chapel, FL 33543

(City/ State and Zip Code)

dominique@yabythebay.org

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

For further information concerning this matter, please call:

Dominique Richardson

813

789-2188

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

YA by the Bay Inc

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

N21000014600

(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:*

N/A

(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> |

| <u>Type of Action</u><br>(Check One)   | <u>Title</u> | <u>Name</u>             | <u>Address</u>   |
|--|--------------|-------------------------|--|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><br><input checked="" type="checkbox"/> Remove | <u>D</u>     | <u>Cathy Holbrook</u>   | <u>1403 LONG VIEW DRIVE</u><br><u>PEARLAND, TX 77581</u>       |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><br><input type="checkbox"/> Remove | <u>DP</u>    | <u>Julie Tingley</u>    | <u>3909 W. SEVILLA ST</u><br><u>TAMPA, FL 33629</u>            |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove     | <u>DVS</u>   | <u>Amy Parker</u>       | <u>28679 BEL VERDE COURT</u><br><u>WESLEY CHAPEL, FL 33543</u> |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><br><input type="checkbox"/> Remove | <u>DV</u>    | <u>Frank Chillura</u>   | <u>31734 LOCH ALINE DR</u><br><u>WESLEY CHAPEL, FL 33545</u>   |
| 5) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><br><input type="checkbox"/> Remove | <u>DV</u>    | <u>Kimberly DeFusco</u> | <u>117 W JEAN ST</u><br><u>TAMPA, FL 33604</u>                 |
| 6) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><br><input type="checkbox"/> Remove | <u>DV</u>    | <u>Libby Cope</u>       | <u>14806 CARNATION DR</u><br><u>TAMPA, FL 33613</u>            |

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

SEE ADDITIONAL SHEET FOR MORE BOARD MEMBERS TO ADD AND CHANGE

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**Additional Board Members to Add:**

|     | <u>Type of Action</u> | <u>Title</u> | <u>Name</u>                            | <u>Address</u>   |
|-----|-----------------------|--------------|--|--|
| 7)  | <u>X</u>              | Add          | <u>DV</u> <u>Samantha Neely</u>        | <u>9 AUTUMN WOODS ROAD</u><br><u>SALEM, NH 03079</u>       |
| 8)  | <u>X</u>              | Add          | <u>DV</u> <u>Amanda Koji</u>           | <u>8465 SANDY BEACH ST</u><br><u>TAMPA, FL 33634</u>       |
| 9)  | <u>X</u>              | Change       | <u>DVT</u> <u>Dominique Richardson</u> | <u>4898 Tivoli Drive</u><br><u>Wesley Chapel, FL 33543</u> |
| 10) | <u>X</u>              | Change       | <u>DV</u> <u>Sorboni Banerjee</u>      | <u>4414 2 San Miguel St</u><br><u>Tampa, FL 33629</u>      |

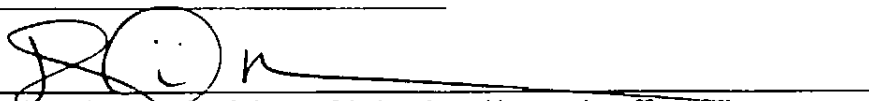
Corporation Name: YA by the Bay, Inc  
Document No: N21000014600



- ☒ 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 2/16/2024

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)

Dominique Richardson

(Typed or printed name of person signing)

Vice President of Finance and Impact; Treasurer

(Title of person signing)