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2022 OCT 26 AM IO: 20 SECRETARY SESTAL

COVER LETTER

TO: Amendment Section **Division of Corporations**

| NAME OF CORPORATION: | y Cove Helpi | ng Hands, Inc. | - | |
|--|-------------------------------|--|-------------------------------|--|
| N2200000. DOCUMENT NUMBER: | 3228 | | | |
| The enclosed Articles of Amendment a | nd fee are sub | mitted for filing. | | |
| Please return all correspondence concer | ming this mat | ter to the following: | | |
| Darlene Kornacker | | | | |
| | | (Name of Contact F | erson) | |
| Colony Cove Helping Hands, Inc. | | | | |
| | | (Firm/ Compar | ıy) | • |
| 351 Tahitian Dr | | | | |
| | | (Address) | | |
| Ellenion | | | | |
| | | (City/ State and Zip | Code) | |
| Florida 34222 | | | | |
| E-mail addre | ss: (to be use | d for future annual re | port notificatio | n) |
| For further information concerning this | matter, please | e call: | | |
| Darlene Kornacke | | a | 941 | 545-9099 |
| (Name of C | Contact Person | | (Area Code) | (Daytime Telephone Number) |
| Enclosed is a check for the following ar | nount made p | ayable to the Florida | Department of | State: |
| S35 Filing Fee | Filing Fee & ate of Status | □\$43.75 Filing Fee Certified Copy (Additional copy enclosed) | Certil is Certil | O Filing Fee ficate of Status fied Copy fitional Copy is osed) |
| Mailing Address Amendment Section | | | reet Address mendment Sect | ion |

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

COLONY COVE, HELPING HANDS, INC.

2022 OCT 26 AM 10: 20

| the Floria of Corporation as currently filed with the Floria | da Dept. of State) |
|--|---|
| N22000003228 | SECRETARY OF STATE TAULAH ASSIELEL |
| (Document Nu | unber of Corporation (if known) |
| Pursuant to the provisions of section 617.1006, Florida Sta amendment(s) to its Articles of Incorporation: | atutes, this Florida Not For Profit Corporation adopts the follo |
| A. If amending name, enter the new name of the corpo | ration: |
| name must he distinguishable and contain the word "corpo" "Company" or "Co." may not be used in the name. | oration" or "incorporated" or the abbreviation "Corp." or "In |
| B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRES | 7615 Lakeshore Drive, Ellenton, Fl 34222 |
| | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 351 Tahitian Dr. Ellenton, Fl 34222 |
| | - |
| If amending the registered agent and/or registered of new registered agent and/or the new registered office | fice address in Florida, enter the name of the address: |
| Name of New Registered Agent: | |
| New Registered Office Address: | (Flurida street address) |
| | , Florida |
| The Paris of the P | (City) (Zip Code) |
| w Registered Agent's Signature, if changing Registered ereby accept the appointment as registered agent. I am fa | 1 Agent: imiliar with and accept the obligations of the position. |
| <u></u> | ignature 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 X Remove X Add | | Doe : Jones v Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) * Change Add | Presiden | Darlene Kornacker | 351 Tahitian Ellenton, Fl 34222 |
| Remove | | | <u></u> |
| 2) <u>* Change</u> Add | Treasure | Jeannette Jenkins | 189 Denmark Dr Ellenton Fl 34222 |
| Remove 3) Change Add Remove | Secretar | Donna Cartson | 8004 Lake View Dr North Ellenton |
| 4) Change Add | Director | Marilyn Lynn Chancy | 400 Sunset Circle N, Ellenton Fl 34 |
| Remove | | | |
| 5) Change Add | | | |
| Remove | | | |
| 6) Change Add | | | |
| Remove | | | |
| E. If amending or additional sa | | Articles, enter change(s) here: (Be specific) | |
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| | October 17, 2022 | |
| The date of each amendment date this document was signed | (s) adoption: October 17, 2022 | , if other than the |
| | October 17, 2022 | |
| Effective date <u>if applicable</u> : | (no more than 9t) days after amendment fil | e date) |
| Note: If the date inserted in the document's effective date on t | is block does not meet the applicable statutory filing re- he Department of State's records. | equirements, this date will not be listed as the |

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

| 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 24/2022 Para 10 24/2022 |
| Signature Williams Water |
| (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) |
| Darlene Kornacker |
| (Typed or printed name of person signing) |
| President |
| (Title of person signing) |

2022 OCT 26 AM 10: 20