

N 220000009764

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STERLING CLINIC INC

DOCUMENT NUMBER: N22000009764

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

Please return all correspondence concerning this matter to the following:

Anthony S. Mays

(Name of Contact Person)

Sterling Clinic Inc

(Firm/ Company)

200 Sterling Avenue

(Address)

Delray Beach, FL 33444

(City/ State and Zip Code)

STERLINGCOMMUNITYCLINIC@GMAIL.COM

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

For further information concerning this matter, please call:

Anthony S. Mays

561

735-2067

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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

STERLING CLINIC INC

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

N22000009764

(Document Number of Corporation (if known))

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STATE

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:

STERLING COMMUNITY CLINIC INC

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:

(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

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	C	Anthony S. Mays	200 Sterling Ave Delray Beach, FL 33444
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	EC	Carla P. Mays	200 Sterling Ave Delray Beach, FL 33444
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Bill Marrocco	200 Sterling Ave Delray Beach, FL 33444
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	O	Joyce Tortman	6861 Carolyn Way Lake Worth, FL 33463
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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

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

AMENDMENT OF ARTICLE III. THE CORPORATION IS ORGANIZED AS A CHARITABLE ORGANIZATION
PURSUANT TO THE FLORIDA NON PROFIT CODE, HAVING THE ASSIGNMENT OF THE MEDICAL AND
MENTAL HEALTH OF ALL PERSONS THAT ENTER THE CLINIC. THEREBY PROVIDING RELIEF TO THE
MEDICAL DESERT IN DELRAY BEACH. (SOUTHRIDGE PL)
ARTICLE IV. THE DIRECTORS ARE APPOINTED BY THE GOVERNING BOARD OF THE STERLING COMM CLIN

ARTICLE V. THE INITIAL DIRECTORS AND OFFICERS-

Anthony Mays (Chairman) - 200 Sterling Ave Delray Beach, FL 33444

Carla Mays (Executive Chair) - 200 Sterling Ave Delray Beach, FL 33444

Tiffany Mays (Secretary) - 200 Sterling Ave Delray Beach, FL 33444

Steven Coulanges (Treasurer) - 200 Sterling Ave Delray Beach, FL 33444

Dr. Bill Marrocco (Director) - 200 Sterling Ave Delray Beach, FL 33444

Joyce Trotman (Officer) - 6861 Carolyn Way Lake Worth, FL 33463

ARTICLE VI. The name and address of the registered agent is

Anthony Mays (Chairman) - 200 Sterling Ave Delray Beach, FL 33444

ARTICLE VII. The name and address of the incorporator is:

Anthony Mays (Chairman) - 200 Sterling Ave Delray Beach, FL 33444

ARTICLE VIII Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of by a court or competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as the court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: December 12, 2023, if other than the date this document was signed.

Effective date if applicable: (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 December 12, 2023

Signature Anthony Mays
(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)

Anthony Mays
(Typed or printed name of person signing)

Chairman
(Title of person signing)