

N24000005972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

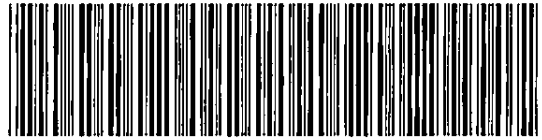
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500432042675

2024 JUL 10 AM 8:12

TALLAHASSEE, FLORIDA

2024 JUL 10 AM 8:12

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAVE THE EMBERA CHILDREN CORP

(Name of Corporation)

DOCUMENT NUMBER: N24000005972

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jean-Marc Bollinger

(Name of Person)

SAVE THE EMBERA CHILDREN CORP

(Name of Firm/Company)

135, WESTON ROAD, STE 259,

(Address)

WESTON, FL, 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

JEAN-MARC BOLLINGER

(Name of Person)

at (305) 905-8887

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

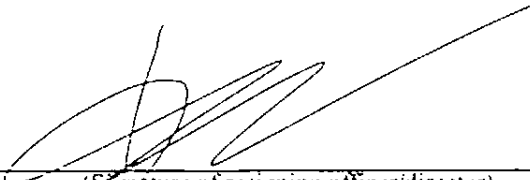
2024 JUL 10 AM 8:12

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

I, DEBORAH FELDMAN, hereby resign as TREASURER
(Title)

of SAVE THE EMBERA CHILDREN CORP
(Name of Corporation)

N24000005972, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Corporate Resolution of:

SAVE THE EMBERA CHILDREN CORP

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made

on June 25th, 2024 date

at _____ time

at 18.00hrs Weston, FL location

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board of directors of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors decided that:

Deborah Feldman who resigned as Treasurer today June 25th, 2024 is to be replaced immediately

this day, June 25th, 2024 by Mr. Kevin Guske to the same position as Treasurer.

Mr. Kevin Guske shall also hold the position as IT Director effective today, June 25, 2024

Therefore, it is resolved, that the corporation shall:

Make this Resolution to be effective today, June 25th 2024

FILED
2024 JUL 10 AM 8:12
TALLAHASSEE, FLORIDA

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.



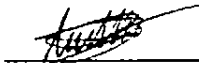
Director signature

Jean-Marc Bollinger

Printed name

June 25, 2024

Date



Director signature

Aurelie Bollinger

Printed name

June 25, 2024

Date

Director signature

Printed name

Date

Director signature

Printed name

Date

Director signature

Printed name

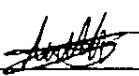
Date

Director signature

Printed name

Date

The Secretary of the Corporation, certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.



Signature of Secretary

June 25, 2024

Date

Aurelie Bollinger

Printed name of Secretary

FILED
2024 JUL 10 AM 8:12
TALLAHASSEE, FLORIDA