N30620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AMEND
LLC
8/19

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2009

PATTI RAYMOND
READ PINELLAS, INC.
400 CHESNUT STREET
OLDSMAR, FL 34677

SUBJECT: READ PINELLAS, INC.
Ref. Number: N30620

We have received your document for READ PINELLAS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for $35.00.

The fee to file articles of amendment is $35. Certified copies are optional and are $8.75 for the first 8 pages of the document, and $1 for each additional page, not to exceed $52.50.

THE ENTIRE AMENDMENT FORM MUST BE COMPLETED. PLEASE FILL IN PAGE 3.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 209A00025723

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TALLAHASSEE, FLORIDA

Please add on additional Directors.

Enclosed please find 2 checks.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: READ Pinellas, Inc.

DOCUMENT NUMBER: N30620

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

Please return all correspondence concerning this matter to the following:

Patti Raymond
(Name of Contact Person)

READ Pinellas, Inc.
(Firm/ Company)

400 Chestnut Street
(Address)

Oldsmar, FL 34677
(City/ State and Zip Code)

raymondp@pcsb.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patti Raymond at (813) 854-6027
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

READ Pinellas, Inc.

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

N30620

(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)

_____
_____
_____

09 AUG 19 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

_____, Florida_____
(City) *(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)

Title	Name	Address	Type of Action
Treasi	Patti Raymond	400 Chestnut St Oldsmar, FL 33677	☐ Add ☑ Remove
Treasi	Jan Setzekorn	1625 Union Street Clearwater, FL 33755	☑ Add ☐ Remove
Direct	Sandy Thursby	2043 Inner Circle South St. Petersburg, FL 33712	☐ Add ☑ Remove

(* See attached page for more) →

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

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)

Title	Name	Address	Type of Action
Director	Paula Godfrey	1330 Cleveland Street Clearwater, FL 33755	☑ Add ☐ Remove
Director	Bonnie Mettetal	2499 25th Street So St. Petersburg, FL 33712	☑ Add ☐ Remove
			☐ Add ☐ Remove

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

The date of each amendment(s) adoption: 7/1/09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 8/1/09

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)

LAURA SARGENT
(Typed or printed name of person signing)

President, READ Pinellas, Inc.
(Title of person signing)