

N 39945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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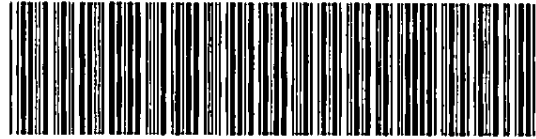
(Business Entity Name)

(Document Number)

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S. PRATHE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Safety Shelter of St. Johns County, Inc. DBA Betty Griffin Center

DOCUMENT NUMBER: N39945

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

Please return all correspondence concerning this matter to the following:

Kelly Franklin

(Name of Contact Person)

Safety Shelter of St. Johns County, Inc. DBA Betty Griffin Center

(Firm/ Company)

2450 Old Moultrie Rd., Ste. 202

(Address)

St. Augustine, FL 32086

(City/ State and Zip Code)

KellyF@bettygriffincenter.org

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

For further information concerning this matter, please call:

Christie Coleman

904

808-8544 x 205

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

Safety Shelter of St. Johns County, Inc. DBA Betty Griffin Center

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

N39945

(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)

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)

(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

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DATE 11-11-2022 BY 60322

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add	<u>P</u>	<u>Lisa Payne</u>	<u>2450 Old Moultrie, Rd.</u> <u>Ste. 202</u>
<u> ^ </u> Remove			<u>St. Augustine, FL 32086</u>
2) <u> </u> Change <u> </u> Add	<u>T</u>	<u>Melissa Angulo</u>	<u>2450 Old Moultrie, Rd.</u> <u>Ste. 202</u>
<u> ^ </u> Remove			<u>St. Augustine, FL 32086</u>
3) <u> </u> Change <u> </u> Add <u> ^ </u> Remove	<u>S</u>	<u>Tim Conlan</u>	<u>2450 Old Moultrie, Rd.</u> <u>Ste. 202</u> <u>St. Augustine, FL 32086</u>
4) <u> ^ </u> Change <u> </u> Add <u> </u> Remove	<u>P</u>	<u>Jayne Evans</u>	<u>2450 Old Moultrie Rd.</u> <u>Ste. 202</u> <u>St. Augustine, FL 32086</u>
5) <u> </u> Change <u> ^ </u> Add <u> </u> Remove	<u>VP</u>	<u>Michelle Wilcox</u>	<u>2450 Old Moultrie Rd.</u> <u>Ste. 202</u> <u>St. Augustine, FL 32086</u>
6) <u> </u> Change <u> ^ </u> Add <u> </u> Remove	<u>T</u>	<u>Lori Brandel</u>	<u>2450 Old Moultrie Rd.</u> <u>Ste. 202</u> <u>St. Augustine, FL 32086</u>

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

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

- 1) Remove Chairman, Lisa Payne, as her term has ended with our Board, as of June 30, 2022
- 2) Remove Treasurer, Melissa Angulo, as she is no longer our Treasurer, as of June 30, 2022
- 3) Remove Secretary, Tim Conlan, as he is no longer our Secretary, as of June 30, 2022
- 4) Change Vice Chair, Janye Evans, to Chairman, because as of July 1, 2022, she is our Board Chair
- 5) Add Michelle Wilcox, as Vice Chair, because as of July 1, 2022, she is our Board Vice Chair

6) Add Lori Brandel, as Treasurer, because as of July 1, 2022, she is our Board Treasurer

7) Add Carolyn Mudgett, as Secretary, because as of July 1, 2022, she is our Board Secretary. the address is:

2450 Old Moultrie Rd., Ste. 202, St. Augustine, FL 32086

The date of each amendment(s) adoption: June 27, 2022, if other than the date this document was signed.

Effective date if applicable: July 1, 2022
(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 08/30/2022

Signature Kelly Franklin
(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)

Kelly Franklin
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)

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