

N 42668

CHARLES TINDELL
Attorney At Law
406 North Wild Olive Avenue
Daytona Beach, Florida 32118

Charles Tindell

FILED
01 MAY 14 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(904)255-6144
Fax (904)255-6144
E-mail: ctindell@hotmail.com

May 11, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000004214620--9
-05/14/01--01072--012
*****43.75 *****43.75

RE: YOUTH VILLAGE OF VOLUSIA COUNTY, INC.

Dear Sir or Madame:

Enclosed please find the following original to be filed with the state, together with a check in the amount of \$43.75 to cover the filing fee and the cost of a certified copy:

1. Articles Of Amendment To Articles Of Incorporation Of Youth Village Of Volusia County, Inc.

Please feel free to call if you have any questions. Thank you for your attention to this matter.

*Amend
5-29-01
PMS*

Very truly yours,

Charles Tindell

Charles Tindell

CT:djr
Enclosures

CHARLES TINDELL
Attorney At Law
406 North Wild Olive Avenue
Daytona Beach, Florida 32118

Charles Tindell

Deborah Rodgers, Paralegal

(904)258-1930
Fax (904)255-6148
E-mail: ctindell@hotmail.com

May 25, 2001

Division of Corporations
Attn: Doug Spitler
P. O. Box 6327
Tallahassee, FL 32314

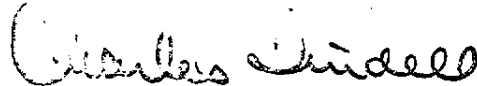
RE: Youth Village of Volusia County, Inc.
Ref. No.: N42668

Dear Mr. Spitler:

Enclosed please find a completed Articles of Amendment to Articles of Incorporation and a copy of your letter of May 18, 2001, per your instructions.

If you need any additional information, please feel free to call. —

Very truly yours,



Charles Tindell

CT:djr
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 2001

CHARLES TINDELL
406 NORTH WILD OLIVE AVENUE
DAYTONA BEACH, FL 32118

SUBJECT: YOUTH VILLAGE OF VOLUSIA COUNTY, INC.
Ref. Number: N42668

We have received your document for YOUTH VILLAGE OF VOLUSIA COUNTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 401A00030477

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

01 MAY 14 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YOUTH VILLAGE OF VOLUSIA COUNTY, INC.

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article six of the Articles of Incorporation of YOUTH VILLAGE OF VOLUSIA COUNTY, INC., is amended to read as follows:

THE AFFAIRS OF BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF TRUSTEES. THE EXECUTIVE DIRECTOR SHALL BE A PERMANENT MEMBER OF THE BOARD OF TRUSTEES. THE BOARD WILL HAVE AT MINIMUM SEVEN (7) MEMBERS AND TWENTY-ONE (21) MEMBERS AT ITS MAXIMUM CAPACITY.

SECOND: The date of adoption of the amendment(s) was: February 8, 2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Fran Moccia

Signature of Chairman, Vice Chairman, President or other officer

FRAN MOCCIA

Typed or printed name

EXECUTIVE DIRECTOR

Title

5/24/01
Date