

N46909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

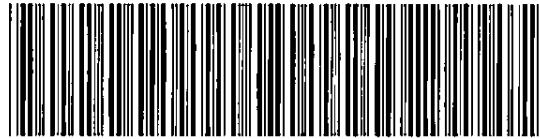
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Keys Outreach Coalition Inc.,

DOCUMENT NUMBER: N46909

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

Please return all correspondence concerning this matter to the following:

Eugene Scott Pridgen
(Name of Contact Person)

A.H. of Monroe County Inc. / Florida Keys Outreach Coalition
(Firm/ Company)

1434 Kennedy Drive
(Address)

Key West, Florida, 33040
(City/ State and Zip Code)

scott.pridgen@ahmonroe.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eugene Scott Pridgen 305 293-4800
(Name of Contact Person) at (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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

Florida Keys Outreach Coalition Inc.

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

N46909

(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)

1434 Kennedy Drive

Key West, FL 33040

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:

Eugene Scott Pridgen

1434 Kennedy Drive

(Florida street address)

New Registered Office Address:

Key West

(City)

Florida 33040

(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:

<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> x </u> Add <u> </u> Remove	<u>P</u>	<u>Rebecca Balcer</u>	<u>2213 Flagler Ave</u> <u>Key West, FL 33040</u>
2) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>V</u>	<u>Laurie McChesney</u>	<u>520 Southard Street</u> <u>Key West, FL 33040</u>
3) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>T</u>	<u>Neil Chamberlain</u>	<u>721 Duval Street</u> <u>Key West, FL 33040</u>
4) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>S</u>	<u>Gregory Oropeza</u>	<u>221 Simonton Street</u> <u>Key West, FL 33040</u>
5) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>CEO</u>	<u>Eugene Scott Pridgen</u>	<u>1434 Kennedy Drive</u> <u>Key West, FL 33040</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

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

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

Article I - The name of the corporation is Florida Keys Outreach Coalition, Inc. a wholly owned subsidiary of
A.H. of Monroe County Inc., a 501 (c) (3) corporation operating within the State of Florida. A.H. of Monroe County Inc.,
is the parent company and assumes full responsibility of all assets, liabilities, regulations, and affairs of
Florida Keys Outreach Coalition Inc.

Blank lined area for text entry.

The date of each amendment(s) adoption: February 9, 2024, 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 _____

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)

| Samuel J. Kaufman P.A. |

(Typed or printed name of person signing)

Chairman

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 5, 2024

EUGENE SCOTT PRIDGEN
1434 KENNEDY DRIVE
KEY WEST, FL 33040

SUBJECT: FLORIDA KEYS OUTREACH COALITION, INC.
Ref. Number: N46909

We have received your document for FLORIDA KEYS OUTREACH COALITION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 824A00012196