

N93000003195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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10/03/14--01011--005 **35.00

FILED STATE
SECRETARY OF CORPORATION
14 NOV 10 AM 9 52

Amend
@ 11.12.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Pathfinder Outdoor Education Inc.**

DOCUMENT NUMBER: **N93000003195**

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

Please return all correspondence concerning this matter to the following:

Ken Johnson

(Name of Contact Person)

Pathfinder Outdoor Education Inc.

(Firm/ Company)

1310 22nd Avenue South

(Address)

St. Peterburg, FL 33705

(City/ State and Zip Code)

kjohnson@canterburyflorida.org

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

For further information concerning this matter, please call:

Ken Johnson

(Name of Contact Person)

at **727**

512-8319

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2014

KEN JOHNSON
PATHFINDER OUTDOOR EDUCATION, INC.
1310 22ND AVENUE SOUTH
ST. PETERSBURG, FL 33705

SUBJECT: PATHFINDER OUTDOOR EDUCATION, INC.
Ref. Number: N93000003195

We have received your document for PATHFINDER OUTDOOR EDUCATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 514A00021870

RECEIVED
14 NOV 10 PM 1:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED
CLERK OF COURT
14 NOV 10 AM 9:52

Pathfinder Outdoor Education, Inc.

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

N3000003195

(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**)

**1310 22nd Avenue South
St. Petersburg, FL 33705**

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

**1310 22nd Avenue South
St. Petersburg, FL 33705**

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:

Ken Johnson

1310 22nd Avenue South

(Florida street address)

New Registered Office Address:

St. Petersburg

(City)

Florida 33705

(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.

Ken Johnson

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Allen Loyd	151 20th Avenue South St. Petersburg, FL 33705
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	T	Matt Elsey	2740 Westchase Drive South Clearwater, FL 33761
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	Judy Gulley	606 35th Avenue North St. Petersburg, FL 33704
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Marcia Lane	
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	T	Harriet Konstantinidis	
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	S	Helen Dunfield	

[illegible]

~~The date of each amendment(s) adoption:~~
~~date this document was signed.~~

~~if other than the~~

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~~

11/6/14

~~Signature~~

Allen Loyd

(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)

Allen Loyd

(Typed or printed name of person signing)

Chair of Board

(Title of person signing)