

N94000003487

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

FILED
10 OCT 12 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 14 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Children's Rights Council of Florida, Inc.

DOCUMENT NUMBER: N94000003488

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

Please return all correspondence concerning this matter to the following:

Mark Roseman

(Name of Contact Person)

Children's Rights Council of Florida, Inc.

(Firm/ Company)

1100 S. Federal Highway, Suite #7

(Address)

Boynton Beach, Florida 33474

(City/ State and Zip Code)

TobyCenter@aol.com

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

For further information concerning this matter, please call:

Mark Roseman

(Name of Contact Person)

at (561) 375-8861

(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)

Press
Section
Corporations
27
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

FILED

10 OCT 12 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Children's Rights Council of Florida,

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

N 94000003488

(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)

1100 S. Federal Highway

Suite #7

Boynton Beach, FL 33435

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 741851

Boynton Beach, Florida 33474

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:

Mark Roseman

New Registered Office Address:

1100 S. Federal Hwy, Suite #7

(Florida street address)

Boynton Beach

(City)

Florida 33435

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Margherita Downey</u>	<u>138 N Swinton Avenue</u> <u>Delray Beach, FL 33444</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Angela Renzi</u>	<u>138 N. Swinton Avenue</u> <u>Delray Beach, FL 33444</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Annie Jean Adkins</u>	<u>300 Captains Walk</u> <u>Delray Beach, FL 33483</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

md

<u>D</u>	<u>Lisa Macci</u>	<u>2255 Glades Road</u> <u>Boca Raton, FL 33431</u>	<u>REMOVE</u>
<u>P</u>	<u>Mark Roseman</u>	<u>9687 Pavarotti Terrace</u> <u>Boynton Beach, FL 33437</u>	<u>ADD</u>
<u>D</u>	<u>Margherita Downey</u>	<u>P.O. Box 1214</u> <u>Boca Raton, FL 33429</u>	<u>ADD</u>

E, NO ARTICLES BEING AMENDED AT THIS TIME.

The date of each amendment(s) adoption: 10-05-10
(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 10-05-10

Signature Margherita Downey
(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)

Margherita Downey
(Typed or printed name of person signing)

President
(Title of person signing)