

N94000004123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

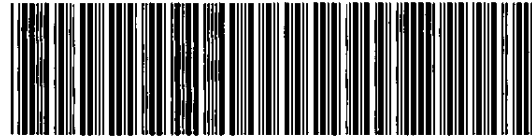
(Business Entity Name)

(Document Number)

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10 JUL 26 AM 9:57
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Ant 7/27/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Parent to Parent of St. Lucie County

DOCUMENT NUMBER: N94000004123

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

Please return all correspondence concerning this matter to the following:

Lisa McGlone

(Name of Contact Person)

(Firm/ Company)

2582 SW Hinchman Street

(Address)

Port St. Lucie, FL 34984

(City/ State and Zip Code)

lisamcglone@comcast.ne

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

For further information concerning this matter, please call:

Lisa McGlone

(Name of Contact Person)

at (772) 263-0734

(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)

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

Articles of Amendment
to
Articles of Incorporation
of

Parent-to-Parent of St. Lucie County, Inc.

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

N94000004123

(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)

2582 SW Hinchman Street

Port St. Lucie, FL 34984

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

2582 SW Hinchman Street

Port St. Lucie, FL 34984

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:

Kimberly Falsey

New Registered Office Address:

449 SW Nativity Terrace

(Florida street address)

Port St. Lucie

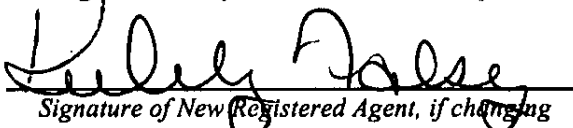
(City)

Florida 34984

(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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PALM BEACH COUNTY, FLORIDA

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>
VP	Brand, Joanne	529 SW Lucerno Dr. Port St. Lucie, FL 34953	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Eno, Natalie	2126 SW Ann Arbor Rd Port St. Lucie, FL 34953	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
ST	Starling, Bonnie	3322 Sunrise Blvd. Fort Pierce, FL 34982	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

[illegible]

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Lane, Jessica	5509 Raintree Trail Ft. Pierce, FL 34982	Add
S	Falsey, Kimberly	449 SW Nativity Terrace Port St. Lucie, FL 34984	Add
T	McCabe-Huber, Linda	3020 SW Captiva Ct. Palm City, FL 34990	Add
D	Holley, Vicki	3772 SW Bimini Circle North Palm City, FL 34990	Add
D	Harvey, Lori	230 SW Bridgeport Drive Port St. Lucie, FL 34953	Add
D	Ponte, Margaret	1466 SW Alligator Street Palm City, FL 34990	Add

The date of each amendment(s) adoption: July 13, 2010

(date of adoption is required)

Effective date if applicable: July 13, 2010

(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 7-22-10

Signature

Kimberly Falsey

(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)

Kimberly Falsey

(Typed or printed name of person signing)

Secretary

(Title of person signing)