N95000003514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

600212225876

10/12/11--01005--023 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 12 AM 11:04

Amend/cc

(10) 10/13/11

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** S Paulding's Intake & Referral Agency

**DOCUMENT NUMBER:** N95000003574

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

Please return all correspondence concerning this matter to the following:

Veneta Burrell MSW
(Name of Contact Person)

S Paulding's Intake & Referral Agency
(Firm/ Company)

6151 Miramar Pk Way # 116
(Address)

Miramar Fl. 33024
(City/ State and Zip Code)

VenetaBurrell@Gmail.Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Veneta Burrell at (954) 965-8292
(Name of Contact Person) (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**

Spauldinbs's Intake And Referral Agency INC

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

K 95000003574

(Document Number of Corporation (if known))

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS OCT 12 AM 11:04

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:** 6151 MiRamar Pkway
***(Principal office address MUST BE A STREET ADDRESS)*** Ste 116
Miramar FL. 33024

**C. Enter new mailing address, if applicable:** Same as above
***(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:* ______________________________

*New Registered Office Address:* 6151 Miramar Pk way #116
*(Florida street address)*

Miramar, Florida 33024
*(City)* *(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)*

| Title | Name | Address | Type of Action |
|---|---|---|---|
| VSD | Anthony Dyley | 8688 NW 27 St Coral Springs FL 33065 | ☐ Add ☒ Remove |
| D. | Russell Barrington | 404 NW 47 Terrace Lauder Lakes FL. 33319 | ☐ Add ☒ Remove |
| D | Ave Miller | 8960 Shadow Wood Coral Springs. Blvd FL 33071 | ☐ Add ☒ Remove |

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

TR

Carl Edwards

Adress
4444 Inverary Blvd
Lauderhill Fl. 33319

Action
☐ add
☑ Remove

**The date of each amendment(s) adoption:** 10-6-2011
*(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 10-6-2011

Signature V. Burrell MSW

(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)

VENETA BURRELL MSW
(Typed or printed name of person signing)

President
(Title of person signing)