

N95000003574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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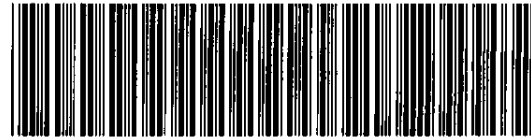
(Business Entity Name)

(Document Number)

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

Amend/CC
@ 10/13/11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: SPaulding's Intake & Referral Agency

DOCUMENT NUMBER: 195000003574

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)

SPaulding'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

Spaulding's Intake & 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 CORPORATION
DIVISION OF CORPORATION
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:
(Principal office address MUST BE A STREET ADDRESS)

6151 Miramar Pkway
Ste 116
Miramar FL 33024

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

Same as above

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 Pkway #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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VSA</u>	<u>Anthony Dyley</u>	<u>8688 NW 27 St</u> <u>Coral Springs Fl</u> <u>33065</u>	☐ Add ☒ Remove
<u>D</u>	<u>Russell Barrington</u>	<u>404 NW 47 Terrace</u> <u>Jupiter Lakes Fl.</u> <u>33319</u>	☐ Add ☒ Remove
<u>D</u>	<u>Ave Miller</u>	<u>8960 Shadow Wood</u> <u>Coral Springs, Fl</u> <u>33071</u>	☐ Add ☒ Remove

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

[illegible]

TR
Carl Edwards

Address
4444 Emvray 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)