

N96000003989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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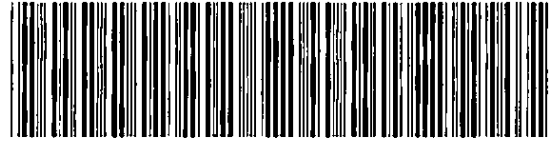
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Florida Odyssey of the Mind Association, Inc.

DOCUMENT NUMBER: FLA NA6000000-3989

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

Please return all correspondence concerning this matter to the following:

Anna H. Long

(Name of Contact Person)

Florida Odyssey of the Mind Association, Inc.

(Firm/ Company)

(FLOMA)

2633 Donnelly Circle

(Address)

Orlando, FL 32821

(City/ State and Zip Code)

associationdirector@floma.org

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

For further information concerning this matter, please call:

Anna H. Long

(Name of Contact Person)

at

(407) 484-3466

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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Articles of Amendment  
to  
Articles of Incorporation  
of

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

NA

(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:

NA

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)

NA



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

C/O Anna H. Long  
5633 Donnelly Circle  
Orlando, FL 32821

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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:

NA



(Florida street address)

New Registered Office Address:

NA

(City)

Florida

NA

(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.

NA

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
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- |  |                                |                 |  |
|--|--------------------------------|-----------------|--|
| 1) <u>Change</u><br><u>Remove</u>                                | (T)<br>Treasurer               | Kristin Weller  | 4210 SW 19th Terrace<br>Gainesville, FL 32608                    |
| <u>X</u> Remove<br><u>Change</u><br><u>Add</u>                   | (T)<br>Treasurer               | Taylor Garrett  | 6514 Plantation Preserve<br>Circle<br>North Fort Myers, FL 33966 |
| <u>Remove</u><br>3) <u>Change</u><br><u>Add</u><br><u>Remove</u> | (D)<br>Regional<br>Director    | Chris Stearns   | 2038 Doomar Drive<br>Tallahassee, FL<br>32308                    |
| <u>Change</u><br><u>X</u> Add<br><u>Remove</u>                   | (D)<br>Regional<br>Director    | Dawn Pharr      | 84 Avenue D<br>Naples Apalachicola, FL<br>32320                  |
| 5) <u>Change</u><br><u>X</u> Add<br><u>Remove</u>                | (D)<br>Director<br>Merchandise | Marilyn Wolpert | 11079 Phoenix Way<br>Naples, FL 34119                            |
| 6) <u>Change</u><br><u>Add</u><br><u>Remove</u>                  |                                |                 |  |

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

NA

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NA

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The date of each amendment(s) adoption: ALL changes adopted August 26, 2023 other than the date this document was signed.

Effective date if applicable: August 26, 2023  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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. vote date August 26, 2023

☐ 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

9-7-2023

Signature

Anna H. Bong, <sup>as</sup> Association Director

(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)

Anna H. Bong

(Typed or printed name of person signing)

FLOMA Association Director

(Title of person signing)

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FLOMA ASSOCIATION