

N96000004915

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/15/00--01088--006
*****43.75 *****43.75

SUBJECT: The Ripple Effect, Inc. – Article of Amendment (Addition of Directors)

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for The Ripple Effect, Inc. The corporation is adding four (4) Directors for a total of eight (8).

Also enclosed is a check in the amount of \$43.75 to cover the filing fee and for a certified copy to be returned.

<input type="checkbox"/> \$35.00 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy
ADDITIONAL COPY REQUIRED	

FILED STATE
SECRETARY OF CORPORATIONS
00 DEC 15 AM 9:17

FROM: Kelly Caruso, Director and Registered Agent
The Ripple Effect, Inc.
4700 Fort Knox Court
Orlando, Florida 32822
407-843-3331 (day)
407-273-3543 (eve)

Thank you for your assistance in this matter.

Sincerely,

Kelly L. Caruso

N96000004915

Amend

V SHEPARD DEC 21 2000

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 AM 9:17

The Ripple Effect, Inc.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article V – Directors/Officers - Please amend this article to **add** the following Directors, making it a total of eight (8) Directors for this not for profit corporation:

Bonnie Walker
1945 Hunterfield Road
Maitland, Florida 32751
407-339-9445

John Nelson Kull
1812 Doris Drive
Orlando, Florida
(work #) 407-843-5530

Muriel (Myrt) Wharff
398 Mohave Terrace
Lake Mary, Florida 32746
407-322-8718

Ellen Worgan
103 Loreda Lane
Kissimmee, Florida 34743
407-344-0859

SECOND: The date of adoption of the amendment(s) was: December 1, 2000

THIRD: Adoption of Amendment (CHECK ONE))

☐

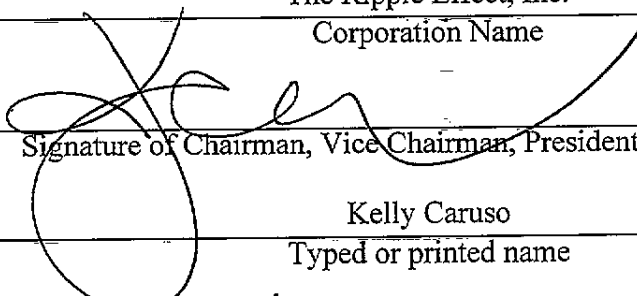
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

The Ripple Effect, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Kelly Caruso

Typed or printed name

Director, Registered Agent/President

December 13, 2000

Title

Date