

N 96000004915

(Requestor's Name)

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(City/State/Zip/Phone #)

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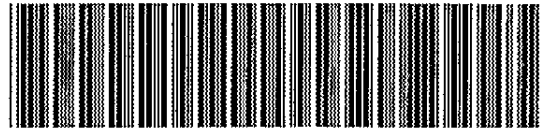
(Business Entity Name)

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03 NOV 17 AM 9:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 11/20/03

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

SUBJECT: The Ripple Effect, Inc. —Article of Amendment (Officer/Director changes)

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 removing its treasurer of record and replacing him with a new treasurer (one person removed from corporation, one person added). Furthermore, the corporation has voted for one director to become the Secretary of record (one director moved to officer status).

Also enclosed is a check in the amount of \$35.00 to cover the filing fee of the above amendment.

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

FROM: Kelly L. Caruso, President  
The Ripple Effect, Inc.  
227 N. Magnolia Avenue, Suite 206  
Orlando, Florida 32801  
(407) 415-4383 (day or evening)

Thank you for your assistance in this matter.

Sincerely,

  
Kelly L. Caruso

Enclosure: Article of Amendment

11-14-03

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

The Ripple Effect, Inc.

(present name)

N96000004915

(Document Number of Corporation (If known))

**FILED**

03 NOV 17 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 reflect the following Officer and Director changes below:

REMOVE Gary Shif, Treasurer  
ADD Connie Barney, Treasurer  
1314 Chessington Circle  
Heathrow, Florida 32746  
407-333-0532

REMOVE J. Nelson Kull, III, Director  
ADD J. Nelson Kull, III, Secretary

**SECOND:** The date of adoption of the amendment(s) was: May 31, 2003

**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.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Kelly L. Caruso

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

11/14/03

\_\_\_\_\_  
Date