

N 97000002660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

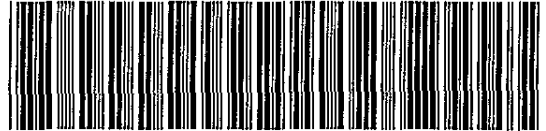
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Katherine Chab
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add board of directors*
DATE *adopted amendment*
DOC. EXAM *CS*



300009708523

01/02/03--01023--017 **35.00

STATE OF FLORIDA
ALLAHASSEE, FLORIDA

03 JAN -2 PM 1:25

FILED

Ps 1/13/03
Amend



5650 S. Washington Ave., Titusville, FL 32780 ☆ phone 321.267.6318 ☆ fax 321.267.1194

December 19, 2002

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

Dear Sir:

Enclosed are the Articles of Amendment adopted on November 21, 2002 for Hidden Potentials, Inc. A check for \$35 is also enclosed. Thank you for processing this request.

Should you have questions, please contact me at 321.267.6318.

Sincerely,

Katherine E. Clinton
President

Enclosures

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

FILED
03 JAN -2 PM 1:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

Hidden Potentials, Inc.
Document Number N97000002660

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.

There were no members entitled to vote on this amendment. The amendment was adopted on November 21, 2002 by the Board of Directors.

ARTICLE IV

The directors and officers shall be as hereinafter designated:

President & CEO	Katherine E. Clinton 353 Birch Street Titusville, FL 32780
Vice President	Lisa A. Kemmler 6485 Aberdeen Avenue Cocoa, FL 32927
Secretary	Katherine LeMire 1442 Crest Drive Titusville, FL 32780
Treasurer	Michelle Neal 4010 Fox Lake Road Titusville, FL 32796

Director

Meryl L. Allawas
797 White Pine
Rockledge, FL 32955

Director

Thomas A. Feaster
2173 Kings Cross
Titusville, FL 32796

Director

Theda Roberts
1945 Tomato Farm Road
Mims, FL 32754


Katherine E. Clinton, President

12-30-02
Date