N9700003283

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FILED 07 OCT 22 PH 2: 19



COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: Respond, Inc.

- . --

DOCUMENT NUMBER: <u>N9700003283</u>

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

Please return all correspondence concerning this matter to the following:

Shannon W.	aters.
Respond	Inc.
P.O. Box	608608 Address)
(City/ State	FL 33860 te and Zip Code)
For further information concerning this matter	, please call:
<u>Shannon Waters</u> (Name of Contact Person)	at (<u>407</u>) <u>292-8888</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
□\$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** of nond (Name of corporation as currently filed with the Florida Dept. of State)

N9700003283 (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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Changing Directors · Article IV President : Clint S. Brown 1906 Dakbrook Dr. Longwood FL 32779 Vice President : Gregory Phipps Longwood, FL 32779 Secretary / Treasurer: Shannon Waters 453 Wilford Are, Longwood, FL 32750

(Attach additional pages if necessary) (continued)

27/07 5 The date of adoption of the amendment(s) was:

Effective date if <u>applicable</u>:

q

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

Z 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

(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.)

Clint S, Brown (Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35