



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2023

JANICE REARICK
PO BOX 1596
SEBRING, FL 33871-1596

SUBJECT: BOYS & GIRLS CLUB OF HIGHLANDS COUNTY, INC.
Ref. Number: N97000004223

We have received your document for BOYS & GIRLS CLUB OF HIGHLANDS COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the type of action you are taking for each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett
Regulatory Specialist II

Letter Number: 423A00019638

Aug 23 2023 15:15:15

Printed
8-23-23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOYS & GIRLS CLUB of HIGHLANDS COUNTY, INC.

DOCUMENT NUMBER: N97000004223

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

Please return all correspondence concerning this matter to the following:

Janice Rearick

(Name of Contact Person)

Boys & Girls Club of Highlands County

(Firm/ Company)

P.O. Box 1596

(Address)

Sebring, FL 33871-1596

(City/ State and Zip Code)

JRearick@highlandsbgc.org

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

For further information concerning this matter, please call:

Janice Rearick

863

431-5401

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

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

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

REC JUL 26 11 50 AM

Articles of Amendment
to
Articles of Incorporation
of

BOYS & GIRLS CLUB OF HIGHLANDS COUNTY, INC.

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

N97000004233

(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:

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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: N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.

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; VP = 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:

| | | |
|----------|----|-------------|
| X Change | PT | John Doe |
| X Remove | V | Mike Jones |
| X Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|--|-------|----------------|--|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add | CEO | David Cornuet | P.O. Box 1596 Sebring, FL 33871-1596 |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | CEO | Janice Rearick | P.O. Box 1596 Sebring, FL 33871-1596 |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | S. D | Sara Baldrige | 512 E. Dixie Street Avon Park, FL 33825 |
| 4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | COO | Janice Rearick | P.O. Box 1596 Sebring, FL 33825 |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | | |

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

2005-06-01

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

- ☐ 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 May 1, 2023

Signature

Cynthia L. Bowser

(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)

Cynthia L. Bowser, PhD

(Typed or printed name of person signing)

Chairman, Director

(Title of person signing)

2023-05-26 11:19:05