## N98000 001 748

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
ified Copies Certificates of Status
ecial Instructions to Filing Officer:
ecial instituctions to Filling Officer.
Office Use Only



600337337796

11/25/19--01012--029 \*\*35.00

2015 ETT 25 FR12: 19

R. WRITE JAI 04 CLJ

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	da Corrections Accreditat	ion Commission,	inc.	
DOCUMENT NUMBER:	01748		,	
The enclosed Articles of Amendment	and fee are submitted for	filing.		
Please return all correspondence conce	erning this matter to the fo	llowing:		
Danielle Terrell				
	(Name of	Contact Person)	<del> </del>	
Florida Corrections Accreditation Cor	nmission, Inc.			
	(Firm	ı/ Company)		
P.O. Box 1489				
	(.	Address)		
Tallahassee, FL 32302				
	(City/ Sta	te and Zip Code)		
danielleterrell@fdle.state.fl.us				
E-mail add	ess: (to be used for future	annual report not	ification	)
For further information concerning thi	s matter, please call:			
Lauren O'Connor		850 at		410-7204
(Name of	Contact Person)		Code)	(Daytime Telephone Number)
Enclosed is a check for the following a	mount made payable to ti	ne Florida Departr	nent of S	State:
SSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSSS	icate of Status Certifie	ed Copy onal copy is	Certifi Certifi	Filing Fce cate of Status ed Copy ional Copy is sed)
Mailing Address Amendment Section Division of Corpora P.O. Box 6327		Street Ag Amendmo Division o Clifton B	nt Secti of Corpo	

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

2019:: 25 PM2: 28

Florida Corrections Accreditation Commission, inc.		1014:28
Name of Corporation as currently filed with the Florid	a Dept. of State)	
(Document Nu	mber of Corporation (if kno	own)
Pursuant to the provisions of section 617,1006, Florida Sta amendment(s) to its Articles of Incorporation:	tutes, this Florida Not For	Profit Corporation adopts the following
A. If amending name, enter the new name of the corpo	ration:	
		The new
name must be distinguishable and contain the word "corpo" Company" or "Co." may not be used in the name.	oration" or "incorporated"	or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u>SS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		·····
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Flor	uda street address)
		Physide.
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registe. I hereby accept the appointment as registered agent. I an	red Agent:	he obligations of the position.
	Signature of New Register	red 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; V = 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 X Remove X Add	<u>PT</u> <u>V</u> <u>\$V</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	CEO	Danielle Terrell	2331 Phillips Rd.
X Add			Tallahassee, FL 32308
Remove			
2) Change	CEO	Lori Mizell	2331 Phillips Rd.
A <b>d</b> d			Tallahassee, FL 32308
X Remove			
3 ) Change	<del></del>	<del></del>	
Add Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			·
6) Change			
Add			
Remove			

If amending or adding additional Articlettach additional sheets, if necessary).	(Be specific)
<del></del>	
•	

		October 1, 2019	
	this document was	dment(s) adoption:signed.	, if other than the
Effe	ective date <u>if appli</u> e	able:	
	<del>,</del>	(no more than 90 days after amendment file date)	
		ed in this block does not meet the applicable statutory filing requirements, this date will no te on the Department of State's records.	t be listed as the
Add	option of Amendm	ent(s) ( <u>CHECK ONE</u> )	
	The amendment(s) was/were sufficient	was/were adopted by the members and the number of votes cast for the amendment(s) t for approval.	
	There are no mem adopted by the bo	bers or members entitled to vote on the amendment(s). The amendment(s) was/were and of directors.	
	Dated	November 14, 2019	
	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)	
		Deryl Loar	
		(Typed or printed name of person signing)	
		Chair	
		(Title of person signing)	