

N98000005654

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name
change
Amend

RECEIVED
09 AUG 28 PM 3:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08/31/09--01001--008 **35.00

FILED
2009 AUG 28 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1002
8/28/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mission Sandbox, Inc

DOCUMENT NUMBER: N98000005654

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

Please return all correspondence concerning this matter to the following:

Kimberly Mitchell
(Name of Contact Person)

(Firm/ Company)

322 Pilgrim Road
(Address)

West Palm Beach, FL 33407
(City/ State and Zip Code)

kim3969@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Mitchell at (561) 202-0001
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Mission Sandbox, Inc

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

N98000005654

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

West Palm Beach Family Zone, Inc.

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:
(Principal office address MUST BE A STREET ADDRESS)

314 Clematis Street #201

West Palm Beach, FL 33401

C. Enter new mailing address, if applicable:
(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:

Hope Samper

New Registered Office Address:

2909 Shamrock Street North

(Florida street address)

Tallahassee

(City)

Florida 32309

(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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Kimberly Mitchell</u>	<u>332 Pilgrim Road</u> <u>West Palm Beach, FL 33405</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Theo Harris</u>	<u>3815 Victoria Road</u> <u>West Palm Beach, FL 33411</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Clifford Bridges</u>	<u>1824 Echo Lake Drive</u> <u>West Palm Beach, FL 33407</u>	<input checked="" 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)

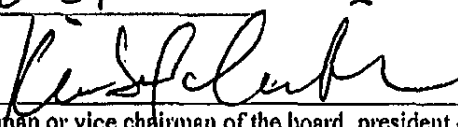
[illegible]

The date of each amendment(s) adoption: August 6, 2009
(date of adoption is required)

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 8-8-09
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)

Kimberly Mitchell
(Typed or printed name of person signing)

Director
(Title of person signing)

D. Amending of Officers

Thomas, Carole 344 Pinewood Street Lantana, FL 33462	Delete
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Shalhoub, Robert M 1011 N Olive Avenue West Palm Beach, FL 33401	Delete
--	--------

Roberts, Carol 6708 Pamela Lane West Palm Beach, FL 33405	Delete
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Zucarro, Albert 777 S. Flagler Drive West Palm Beach, FL 33401	Delete
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Pinsky, Kimberly 701 Kanuga West Palm Beach, FL 33401	Delete
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Mitchell-Bridgeman, Anita 1617 N. Flagler Drive #11-A West Palm Beach, FL 33407	Delete
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