

N99000007073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

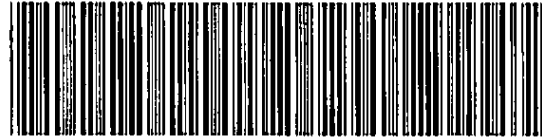
(Business Entity Name)

(Document Number)

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JAN 11 2018
S. YOUNG

RECEIVED
18 JAN 11 PM 2:23
TALLAHASSEE, FLORIDA

January 2, 2018

Response to Letter Number: 117A00023935

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

To Whom It May Concern:

Please see the enclosed document, amending the previous error that prevented filing. The check for \$35.00 was included in our previous mailing. Thank you for your assistance in making these necessary changes.

Warm regards,
Caitlin White, Director

Stetson Wesley Foundation, Inc.
520 N Woodland Blvd
DeLand, FL 32720

18 JAN -9 1 3:23
DIVISION OF CORPORATIONS
FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STETSON WESLEY FOUNDATION, INC.

DOCUMENT NUMBER: N99000007073

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

Please return all correspondence concerning this matter to the following:

Caitlin Allyn White

Name of Contact Person

Stetson Wesley Foundation, Inc

Firm/ Company

520 N Woodland Blvd

Address

DeLand, FL 32720

City/ State and Zip Code

stetsonwesley@gmail.com

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

For further information concerning this matter, please call:

Caitlin Allyn White

Name of Contact Person

at (901)

484-3391

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

STETSON WESLEY FOUNDATION, INC.

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

N99000007073

(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:

(Principal office address MUST BE A STREET ADDRESS)

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:

(Florida street address)

New Registered Office 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; 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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PD</u>	<u>Rev. John Campbell</u>	<u>1039 Torchwood Drive</u>
<input type="checkbox"/> Add			<u>DeLand, FL 32724</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PC</u>	<u>Trista Calvin</u>	<u>272 Sunrise Blvd</u>
<input checked="" type="checkbox"/> Add			<u>DeBary, FL 32713</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Mark Bitner</u>	<u>227 Kincaid Ave</u>
<input checked="" type="checkbox"/> Add			<u>DeLand, FL 32724</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>Lisa Eddy</u>	<u>703 Fawn Ridge Drive</u>
<input checked="" type="checkbox"/> Add			<u>Orange City, FL 32763</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>S</u>	<u>Casey Trinkl</u>	<u>1065 Portland Street</u>
<input checked="" type="checkbox"/> Add			<u>Deltona, FL 32725</u>
<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)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 1/11/2018 _____

Signature Caitlin J White
(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)

Caitlin Allyn White

(Typed or printed name of person signing)

Co-Director, Stetson Wesley Foundation, Inc.

(Title of person signing)