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Amend/cc
@ 11/4/09

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Lumen Vitae of Gainesville, Inc.

DOCUMENT NUMBER: N04000007098

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

Please return all correspondence concerning this matter to the following:

Thomas J. Pernice
(Name of Contact Person)

Director, Lumen Vitae of Gainesville, Inc.
(Firm/ Company)

10124 SW 17th Place
(Address)

Gainesville, FL 32607
(City/ State and Zip Code)

tjp@acceleration.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas J. Pernice at (352) 332-7130
(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Lumen Vitae of Gainesville, Inc.

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

N04000007098

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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**)*

3601 SW 2nd Ave.

Suite K

Gainesville, FL 32607-2865

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

3601 SW 2nd Ave.

Suite K

Gainesville, FL 32607-2865

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:

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <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)

Article 3.1 is amended in its entirety as follows:

"The development and administration of programs designed to assist women in confronting and dealing with the physical, spiritual, emotional, economic and social problems associated with unexpected pregnancy; and the development and administration of programs designed to assist pregnant women who desire to carry their unborn child to term."

Article 3.2 is amended in its entirety as follows:

"The corporation is faith-based and organized exclusively for charitable, religious, and educational purposes within the meaning of 501(c)(3) of the I.R.S. Code, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the I.R.S. Code, or the corresponding section of any future I.R.S. Law."

The date of each amendment(s) adoption: October 13, 2009

(date of adoption is required)

Effective date if applicable: October 13, 2009

(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 October 28, 2009

Signature Maria Filomena Smolenski

(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)

Maria Filomena Smolenski

(Typed or printed name of person signing)

President

(Title of person signing)