

N05000011979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

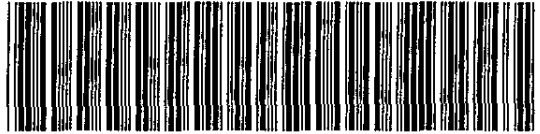
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2006 MAY -9 AM 11:18

Amend § NC

JS
5/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Serenity Home for Women, Inc

DOCUMENT NUMBER: NO 5000011979

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

Please return all correspondence concerning this matter to the following:

Bridget Escoe
(Name of Contact Person)

(Firm/ Company)

196 Raven Oak Place
(Address)

Fernandina Beach, FL 32034
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bridget Escoe at (904) 277.6710
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Serenity Home for Women, Inc.

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

N05000011979

(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:

NEW CORPORATE NAME (if changing):

Serenity Beach House, Inc

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

article V - registered agent Bridget Escob

196 Rowan Oak Place
Fernandina Beach, FL 32034

article VII - president - Bridget Escob

196 Rowan Oak Place
Fernandina Beach, FL

VP - no VP - ^{Please} remove Dee Clemens

Sec - Lauren Grady-Robinson

2874 Tidewater
Fernandina Beach, FL 32034

Treas - Cheri Royal

406 South 11th St.
Fernandina Beach, FL 32034

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The date of adoption of the amendment(s) was: 8 May, 2006

Effective date if applicable: 8 May, 2006
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Bridget H. Escoe
(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.)

Bridget H. Escoe
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35