(Re	equestor's Name)	<del>.</del>
(Address)		
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	· · · · · · · · · · · · · · · · · · ·
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE DIVISION OF CORPORATION

Ama Cus 10 112/12

## COVER LETTER

TO: Amendment Section Division of Corporations	,		
NAME OF CORPORATION:	Promise In	C.	
· <del></del>	N0900000	8050	
The enclosed Articles of Amendmen	and fee are submitted	for filing.	
Please return all correspondence con		-	
Bettina Fa	_	_	
- Detina i e		ne of Contact Person	)
Promise	Inc		
		Firm/ Company)	
1490 Do	wd Court S	S.E.	
		(Address)	
Palm Ba	y, FL 329	09	
	(City	/ State and Zip Code	)
-	PromiseIn		
For further information concerning the	dress: (to be used for fi	uture annuai report r	ouncation)
_	ins matter, prease ear.	221	526 <b>7</b> 062
Betsy Farmer			536-7062
(Name of Contact Per	rson)	(Area Co	de & Daytime Telephone Number)
Enclosed is a check for the following	g amount made payable	to the Florida Depa	rtment of State:
\$35 Filing Fee \$1\$43 Certificate of	f Status Certified Co	opy Certi	ficate of Status
	(Adenotosed)	dditional copy is (Additional C	Certified Copy
		(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	enclosed)
Mailing Address			Address
Amendment Section			ment Section
Division of Corpor P.O. Box 6327	rauons		n of Corporations Building
Tallahassee, FL 32	2314		xecutive Center Circle
			ssee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Promise Inc.		
(Name of Corporation as currently filed with the Flo	orida Dept. of State)	
N09000008050		<del></del>
(Document Number of Corpor	ration (if known)	
Pursuant to the provisions of section 617.1006, Florida Statut amendment(s) to its Articles of Incorporation:	tes, this Florida Not For Profit Corporation adopts	the following
A. If amending name, enter the new name of the corporat	tion:	
N/A		The new
name must be distinguishable and contain the word "corpora "Company" or "Co," may not be used in the name.	ation" or "incorporated" or the abbreviation "Corp	." or " Inc."
B. Enter new principal office address, if applicable:	N/A	
(Principal office address MUST BE A STREET ADDRESS		<del></del>
	4-2	- 9
		15to
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	12 JAN 10 AM B: 02
		FCORPORALIS
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office s		02
Name of New Registered Agent: N/A		
New Registered Office Address:	(Florida street address)	
	, Florida	***
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa		n.
Signature of May Pari	stered Arent if changing	

Page 1 of 4

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: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	<u>D.</u>	Debra Pavlakos	448 St. Johns Street Satellite Beach, FL
2) Change Add Remove	D.	Lori Nelson	3005 Tuscarora Court West Melbourne, FL 32904
3) Change Add Remove	D	Patricia Nellius	Brevard Family Partnership 2301 W. Eau Gallie Blvd., Ste. 104 Melbourne, FL 32905
4) Change X Add Remove	<b>D</b>	Chris Conneen	Pizza Gallery & Grill  2250 Town Center Ave., Ste. 113  Viera, FL 32940
Change Add Remove			
6) Change Add Remove	***************************************		

E. If amending or adding additional Articles, enter change(s) here:						
(attach additional sheets, if necessary). (Be specific)  Article III - Purpose  Item #1 - change  (1) To foster and create affordable housing and support services						
				for individuals with disabilities and other special needs.		

The date of each amendment(s) adoption:	01/02/2012
Effective date if applicable:	01/02/2012
	o more than 90 days after amendment file date)
Adoption of Amendment(s)	CHECK ONE)
The amendment(s) was/were adopted by was/were sufficient for approval.	the members and the number of votes cast for the amendment(s)
There are no members or members entit adopted by the board of directors.	led to vote on the amendment(s). The amendment(s) was/were
Dated 1/2/12	
Signature	
(By the chairman or whether have not been selected	ice chairman of the board, president or other officer-if directors ed, by an incorporator — if in the hands of a receiver, trustee, or d fiduciary by that fiduciary)
	Wayne Cooper
(Typed	or printed name of person signing)
	Board Chairman
(Title o	of person signing)