

N15000006727

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DIVISION OF CORPORATIONS
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TO: Amendment Section
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 SEP 14 AM 8:30

NAME OF CORPORATION: LOVING THY NEIGHBOR, INC

DOCUMENT NUMBER: N15000006727

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

Please return all correspondence concerning this matter to the following:

ELVIS M. MONGE-SANDOZ

(Name of Contact Person)

LOVING THY NEIGHBOR, INC

(Firm/ Company)

401 E. LAS OLAS BLVD SUITE 120

(Address)

FORT LAUDERDALE, FL 33301

(City/ State and Zip Code)

elvismonge@yahoo.com

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

For further information concerning this matter, please call:

Elvis M. Monge-Sandoz at 954-401-1000
(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

LOVING THY NEIGHBOR, INC

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

N1500006727

(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)

401 E. LAS OLAS BLVD

SUITE 120

FORT LAUDERDALE, FL 33301

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

401 E. LAS OLAS BLVD

SUITE 120

FORT LAUDERDALE, FL 33301

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:

ELVIS M. MONGE

401 E LAS OLAS BLVD SUITE 120

(Florida street address)

New Registered Office Address:

FORT LAUDERDALE

(City)

Florida 33301

(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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 SEP 14 AM 8:30

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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|-----------------------------|------------------------------|---|
| 1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>PD,CEO</u> | <u>ELVIS M. MONGE-SANDOZ</u> | <u>10186 ROYAL PALM BLVD</u> <u>CORAL SPRINGS FL</u> <u>33065</u> |
| 2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>VD</u> | <u>DAISY MONGE</u> | <u>10186 ROYAL PALM BLVD</u> <u>CORAL SPRINGS FL</u> <u>33065</u> |
| 3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u>STD</u> | <u>LORENZO PEREZ</u> | <u>8853 RAMBLEWOOD DR</u> <u>APT 1816 - CORAL SPRINGS</u> <u>FL 33071</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>CHRISTIAN ALMONTE</u> | <u>35 SEVILLE CIRCLE</u> <u>DAVIE, FL 33324</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D</u> | <u>SILVIA VAZQUEZ</u> | <u>2350 NW 135 ST</u> <u>UNIT 1405</u> <u>N. MIAMI FL 33181</u> |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | <u> </u> | <u> </u> | <u> </u> <u> </u> <u> </u> |

09/13/2016

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

09/13/2016

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 9/13/16

Signature *Elvis M. Mance - Sandoz*

(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)

Elvis M. Mance - Sandoz
(Typed or printed name of person signing)

President/CEO
(Title of person signing)

COVER LETTER

TO: AMENDMENT SECTION
DIVING OF CORPORATIONS

CORPORATION NAME:

LOVING THY NEIGHBOR, INC

DOCUMENT: N15000006727

The following **Articles of Amendment** and fees are submitted for filing. In addition, we are requesting a **Certificate of Status for Loving Thy Neighbor, Inc.** Enclosed, you will find an original Articles of Amendment and cashier's check made payable to Florida Department of State in the amount of \$52.50 to cover (Amendment Filing Fee, Certified Copy and Certificate of Status). Additional copy enclosed.

Please return all correspondence concerning this matter to the following address:

Loving Thy Neighbor, Inc.
Attn: Elvis Monge
401 E. Las Olas Blvd Suite 120
Fort Lauderdale, FL 33301

Email address: elvismonge@yahoo.com
(Email address to be used for future annual report notifications)

For future information regarding this matter, please call R.J. Avalon with Avalon Accounting at 954-345-4648. Thank you for your assistance in this matter.

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
LOVING THY NEIGHBOR, INC.**

Corporation Document Number: N15000006727

Pursuant to the provisions of Section 617.1006, Florida Statue, This Florida Not-For-Profit Corporation hereby adopts the following amendment(s) to its Articles of Incorporation:

**ARTICLE I
NAME**

The name of the organization is: **LOVING THY NEIGHBOR, INC.**

**ARTICLE III
PURPOSE**

Section 3.1. The purpose for which the Corporation is organized is for transacting any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act. The corporation is organized exclusively for charitable, religious, scientific, literary or education purposes, including to distribute the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary or education purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto, as they now exist or as they may hereafter be amended.

Section 3.2. The specific purpose for which this corporation is organized is to assist the community by providing social services, to provide housing, to provide clothing to impoverished men, women and families in need, to feed the poor, to minister the gospel, and to lessen the burden of government.

Section 3.2. The Corporation shall have the power, either directly or indirectly, whether alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any or all the purposes for which a Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any such purposes. Notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in the Section 501 (c)(3) of the Internal Revenue Code of 1986 and the regulations thereunder as the same now exist or as they may be hereinafter from time to time.

ARTICLE IV
NON-STOCK CORPORATION

The Corporation shall be organized on a non-stock basis under the Florida Not for Profit Corporation Act and may issue certificated of Membership. There shall be no membership fees or admission fees. This Corporation shall have a membership consisting of the Board of Directors of the Corporation serving from time to time. The Corporation shall have perpetual existence unless dissolved pursuant to law.

ARTICLE IX
DIRECTORS AND MANNER OF ELECTION

Section 9.1. The affairs of the Corporation shall be governed by a Board of Directors (hereinafter referred to as the "Board"), subject to the restriction that, except as specifically set forth to the contrary in the Bylaws, the exercise of any powers or actions of the Board shall require the approval thereof by a majority vote of the Board present at a meeting at which quorum of no less than two (2) Directors are present. The affirmative vote of at least two (2) Directors shall be necessary for all corporate action requiring a vote of the Board, including, but not limited to the following:

Section 9.1.1. Approval of charitable gifts, transfers, distributions and grants by the Corporation to other entities.

Section 9.1.2. Adoption of an amendment to the Articles of Incorporation or the Bylaws.

Section 9.1.3. Organization of a subsidiary or affiliate by the Corporation.

Section 9.1.4. Approval of any merger, consolidation or sale or other transfer of all or a substantial part of the Corporation.

Section 9.2. The Board of Directors shall consist of the following members elected in accordance with this Section 9.2, 9.3 and the Bylaws:

| NAME | TITLE | ADDRESS | YEARS AT THIS ADDRESS |
|------------------------------|------------------------------|--|------------------------------|
| ELVIS M. MONGE- SANDOZ | PRESIDENT/CEO/DIRECTOR | 10186 Royal Palm Blvd Coral Springs FL 33065 | 3 yr 6 mo |
| DAISY MONGE | VICE PRESIDENT/DIRECTOR | 10186 Royal Palm Blvd Coral Springs FL 33065 | 3 yr 6 mo |
| LORENZO PEREZ | SECRETARY/TREASURER/DIRECTOR | 8853 Ramblewood Dr APT 1816 Coral Springs FL 33071 | 4 yr 5mo |

| NAME | TITLE | ADDRESS | YEARS AT THIS ADDRESS |
|-------------------|------------------|---|------------------------|
| CHRISTIAN ALMONTE | DIRECTOR/ADVISOR | 35 Seville Circle Davie, FL 33324 7667 Miramar Pkwy Miramar FL 33023 | 1 yr 9 mo 4 yrs |
| SILVIA VAZQUEZ | DIRECTOR/ADVISOR | 2350 NE 135 ST Unit 1405 North Miami, FL 33181 | 4 yrs |

Section 9.3. The term of office of an elected Director shall be one (1) year and shall expire, regardless of whether or not a successor shall have been duly elected and qualified. The terms of elected Directors shall be staggered so that no elected Director's term expires less than one (1) month before the expiration of the next elected Director. However, the term of office of the President/CEO shall be ten (10) years.

ARTICLE X
LIMITATIONS

Section 10.1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, any Director or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no Director or Officer of the Corporation or any other private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

Section 10.2. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 10.3. The Corporation shall distribute its income for each taxable year at such time and in such manners not to become subject to tax undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 10.4. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 10.5. The Corporation shall not retain any excess business holdings as defined in Section 4943© of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 10.6. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 10.7. The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Section 10.8. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c)(3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

ARTICLE XI **DISSOLUTION**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, literary or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the county where the principle office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XII **AMMENDMENT/BYLAWS**

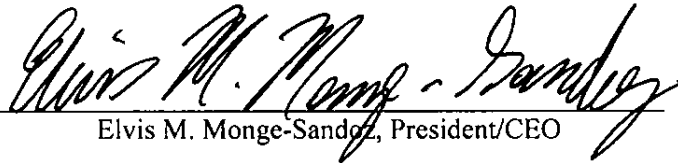
These Articles of Incorporation may be amended in the manner and with the vote prescribed by or in accordance to state and federal laws for exempt organizations. Each amendment shall be approved by the majority vote of the Board of Directors. The Board of Directors of this Corporation shall adopt Bylaws for the government of the Corporation which shall be subordinate only to the Articles of Incorporation and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by the Board of Directors.

DECLARATION

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information and such facts are true, correct, and complete.

The amendment(s) was adopted by the Board of Directors on September 13, 2016.

Signed by


Elvis M. Monge-Sandoz, President/CEO