

741080

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S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE SAINTS', INC

DOCUMENT NUMBER: 741080

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

Please return all correspondence concerning this matter to the following:

CURTIS FRAZIER
(Name of Contact Person)

(Firm/ Company)

3601 LANDINGS WAY DRIVE APT. 307
(Address)

TAMPA, FL 33624
(City/ State and Zip Code)

~~2chrisomsathome@gmail.com~~ 2chrisomsathome@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CURTIS FRAZIER at 417 664-1157
(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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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

THE SAINTS', INC.

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

741080

(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:

SHARING SAINTS, INC.

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)

SHARING SAINTS, INC.

6301 LANDINGS WAY DR. #307

TAMPA, FL 33624

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SHARING SAINTS, INC.

P.O. BOX 1751

LEBANON, MO 65536

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:

CURTIS FRAZIER

3601 LANDINGS WAY DR. #307

(Florida street address)

New Registered Office Address:

TAMPA

(City)

Florida 33624

(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

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TALAMON, FL 33624

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>P</u>	<u>CURTIS FRAZIER</u>	<u>CURTIS FRAZIER</u> <u>3601 LANDINGS WAY DR., #307</u> <u>TAMPA, FL 33624</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>BETTY ABIGAIL CHISOM</u>	<u>BETTY CHISOM</u> <u>1492 McMAHAN RD.</u> <u>NIANGUA, MO 65713</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>BETTY JO FRAZIER</u>	<u>BETTY JO FRAZIER</u> <u>3601 LANDINGS WAY DR., #307</u> <u>TAMPA, FL 33624</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>ERROLL CHISOM</u>	<u>ERROLL CHISOM</u> <u>1466 McMAHAN RD.</u> <u>NIANGUA, MO 65713</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>LEAH CHISOM</u>	<u>LEAH CHISOM</u> <u>1466 McMAHAN RD.</u> <u>NIANGUA, MO 65713</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>RAYMOND O. FRAZIER</u>	<u>DECEASED</u>

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>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>JOSEPH MOSLEY</u>	<u>UNKNOWN</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>EDDIE HOLLMAN</u>	<u>DECEASED</u>
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>CHRISTOPHER WELLAND</u>	<u>UNKNOWN</u>
4) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>D</u>	<u>FREDRICK POWELL</u>	<u>DECEASED</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>VP</u>	<u>ALLEN CHISOM</u>	<u>ALLEN CHISOM</u> <u>1492 McMAHAN Rd.</u> <u>NIANGUA, MO 65713</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

[illegible]

The date of each amendment(s) adoption: 7/30/2017, 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 7/30/2017

Signature C. Frazier
(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)

CURTIS FRAZIER
(Typed or printed name of person signing)

President
(Title of person signing)

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