

# N00000005415

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(Address)

(Address)

(City/State/Zip/Phone #)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 JAN 22 AM 11:27

*Amend*

JAN 25 2018

D CUSHING

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: A Chosen Child, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N00000005415

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley Filimon

(Name of Person)

A Chosen Child, Inc

(Name of Firm/Company)

37 N Orange Ave Ste 1150-A

(Address)

Orlando, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Ashley Filimon at (407) 894-1599

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 JAN 22 AM 11:27



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 7, 2017

ASHLEY FILIMON  
A CHOSEN CHILD, INC  
37 N ORANGE AVE., STE 1150-A  
ORLANDO, FL 32801

SUBJECT: A CHOSEN CHILD, INC.  
Ref. Number: N00000005415

We have received your document for A CHOSEN CHILD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please only check 1 box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 117A00024788

RECEIVED  
18 JAN 22 PM 3:18  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
1/14/18

Articles of Amendment  
to  
Articles of Incorporation  
of

A Chosen Child, Inc.

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

N00000005415

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Ashley Filimon

37 N Orange Ave Ste 1150A

(Florida street address)

New Registered Office Address:

Orlando

(City)

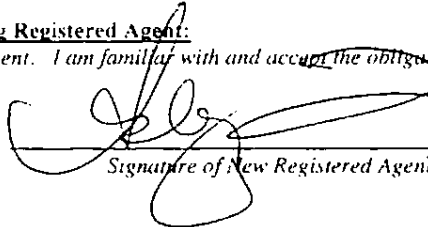
Florida

(Zip Code)

FL 32801

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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STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
18 JAN 22 AM 11:27

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>

Type of Action  
(Check One)

Title

Name

Address

- |  |                          |                          |   |
|--|--------------------------|--------------------------|---|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>D</u>                 | <u>Phyllis Hawley</u>    | <u>230 E Marks St.</u><br><u>Orlando, FL</u><br><u>32803</u>        |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>D</u>                 | <u>Dawn Grigsby</u>      | <u>230 E Marks St.</u><br><u>Orlando, FL</u><br><u>32803</u>        |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>ED</u>                | <u>Christine Arendas</u> | <u>230 E Marks St.</u><br><u>Orlando, FL</u><br><u>32803</u>        |
| 4) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>D to</u><br><u>ED</u> | <u>Asley Filimon</u>     | <u>37 N Orange Ave #1150A</u><br><u>Orlando, FL</u><br><u>32801</u> |
| 5) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>D</u>                 | <u>Elske Palmer</u>      | <u>37 N Orange Ave #1150A</u><br><u>Orlando, FL</u><br><u>32801</u> |
| 6) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>D</u>                 | <u>Shannon Pierce</u>    | <u>37 N Orange Ave #1150A</u><br><u>Orlando, FL</u><br><u>32801</u> |

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 11/16/2017 if other than the date this document was signed.

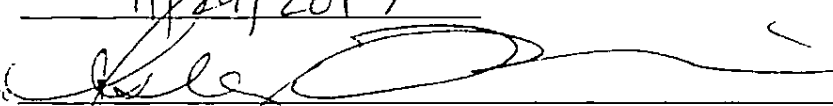
Effective date if applicable: 11/16/2017  
(no more than 90 days after amendment file date)

**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 11/29/2017

Signature   
(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)

Ashley Blimon  
(Typed or printed name of person signing)

Executive Director  
(Title of person signing)