

ND10200007618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 JUN 16 PM 3:08

*Amend*

JUN 17 2015

I ALBRITTON

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: **Carver Heights Ministries, Inc.**

Name of Corporation

DOCUMENT NUMBER: **N01000007618**

Please return all correspondence concerning this matter to the following:

**Andrea L. Roberts**

Name of Contact Person

**Carver Heights Ministries, Inc.**

Firm/Company

**1014 Georgia Ave.**

Address

**Leesburg, FL 34748**

City/State and Zip Code

**avcjustforkids@yahoo.com**

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

For further information concerning this matter, please call:

**Andrea Roberts**

Name of Contact Person

at ( **352** ) **435-4627**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 21, 2015

ANDREA L. ROBERTS  
CARVER HEIGHTS MINISTRIES, INC.  
1014 GEORGIA AVE  
LEESBURG, FL 34748

SUBJECT: CARVER HEIGHTS MINISTRIES, INC.  
Ref. Number: N01000007618

We have received your document for CARVER HEIGHTS MINISTRIES, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 515A00010737

RECEIVED  
15 JUN 16 AM 10:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Carver Heights Ministries, Inc.

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

N01000007618

(Document Number of Corporation (if known))

2015 JUN 16 PM 3:00

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**)

1014 Georgia Ave.

Leesburg, Fl 34748

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 490150

Leesburg, Fl 34748

**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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

**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 type="checkbox"/> Change	<u>ST</u>	<u>Sarah Walls</u>	<u>1014 Georgia, Ave.</u>
<input checked="" type="checkbox"/> Add			<u>Leesburg, FL 34748</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PD</u>	<u>Gwendolyn Kelley</u>	<u>1014 Georgia, Ave.</u>
<input checked="" type="checkbox"/> Add			<u>Leesburg, FL 34748</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Andrea Roberts</u>	<u>1014 Georgia, Ave.</u>
<input checked="" type="checkbox"/> Add			<u>Leesburg, FL 34748</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

We would like the FEI/EIN Number to appear on the Sunbiz, 01-0574719.

April 16, 2015

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

June 11, 2015

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

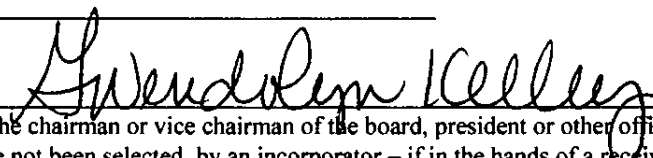
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 6/11/15

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)

Gwendolyn Kelley

\_\_\_\_\_  
(Typed or printed name of person signing)

President, Director

\_\_\_\_\_  
(Title of person signing)