

N02 000005319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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4/21/21 19 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FL

4/12/21



RECEIVED

2021 APR 19 AM 8:06

TO: FLORIDA DEPARTMENT OF STATE
Division of Corporations

TALLAHASSEE

March 17, 2021

From: PAMELA RUSSELL
613 CONSTITUTION DR
ORANGE PARK, FL 32073

SUBJECT: A GOD SEND, INC.
Ref. Number: N02000005319

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a BENEFIT CORPORATION, but your entity is a NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s). All pages must be returned in order to file the document.

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.

Querida R Moore
Regulatory Specialist II

Letter Number: 221A00005686

Thank you, I have attached the correct form

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A God Send Inc.

DOCUMENT NUMBER: N02000005319

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

Please return all correspondence concerning this matter to the following:

Pamela Russell

Name of Contact Person

Firm/ Company

613 Constitution Dr

Address

Orange Park, FL 32073

City/ State and Zip Code

execdir@agodsend.org

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

For further information concerning this matter, please call:

Pamela Russell

Name of Contact Person

at (904) 7052696

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 APR 19 PM 12:52

A God Send, Inc.

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

N02000005319

SECRETARY OF STATE

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office 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

Dedicated to making a positive difference in the world, one person at a time by fostering the inspiration for

change. Creating life transforming moments in the community, businesses and individuals we serve by providing scholarships, sponsorship, empowerment and partnership.

The date of each amendment(s) adoption: January 22, 2021, if other than the date this document was signed.

Effective date if applicable: January 22, 2021
(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 April 9, 2021

Signature Pamela A. Russell
(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)

Pamela A. Russell
(Typed or printed name of person signing)

President, Executive Director
(Title of person signing)