

N02000005400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

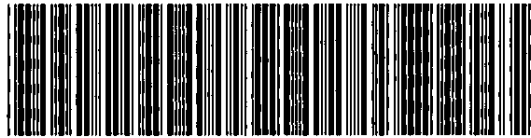
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/22/09--01029--020 **35.00

2009 MAY 22 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

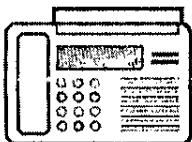
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5/27/09

- LETTER -

~~F A X~~

Americans Love Living, Inc.
11011 Legacy Lane
Suite 206
Palm Beach Gardens, FL
33410



To: Fl Dept. of Agriculture
Fax number: 850-410-3804

From: Americans Love living, Inc.
Fax number: 561-691-4265

Date: 5/14/2009

Regarding:
Change of Directors & Record Custodian

Phone number for follow-up:
954-588-1381

Comments:

Please change the individual who has final responsibility for the custody of the contributions and who will be responsible for the final distribution of the contributions:

From: Carol L. Heinrich, 804 Cypress Blvd #504, Pompano Beach, FL 33069 Tel 954-709-8831

To: Jacques Hetu, 11011 Legacy Lane Ste 206, Palm Beach Gardens, GL 33410, Tel 954-588-1381

Please change the individual who is in charge of solicitation activities.

From: Carol L. Heinrich, 804 Cypress Blvd #504, Pompano Beach, FL 33069 Tel 954-709-8831

To: Jacques Hetu, 11011 Legacy Lane Ste 206, Palm Beach Gardens, GL 33410, Tel 954-588-1381

Please change the officer and directors as follows:

From: President & Treasurer - Carol L. Heinrich, 804 Cypress Blvd #504, Pompano Beach, FL 33069 Tel 954-709-8831; Director - David Florescue, 30 Mechanic St, Apt 3, Webster MA 01570-2517 Tel 508-943-7429

To: President/Treasurer/Secretary - Jacques Hetu, 11011 Legacy Lane Ste 206, Palm Beach Gardens, GL 33410, Tel 954-588-1381

Director - Yvette Gulick. 431 Jupiter Lake Blvd, Unit 2124B, Jupiter, FL 33458, Tel 561-310-5610

Director - Roger V. Newsom, 21201 Davie Blvd, Ft. Lauderdale, FL 33312. Tel 954-583-8765

None of the officers or directors receive salaries.

Carol Ann Heinrich

PRESIDENT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Americans Love Living, Inc.

DOCUMENT NUMBER: N02000005400

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

Please return all correspondence concerning this matter to the following:

Jacques Hetu

(Name of Contact Person)

(Firm/ Company)

11011 Lagacy Lane, Ste 206

(Address)

Palm Beach Gardens, FL 33410

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Jacques Hetu

(Name of Contact Person)

at (561) 588-1381

(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

FILED
2009 MAY 22 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Americans Love Living, Inc.

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

N02000005400

(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**)

11011 Lagacy Lane, Ste 206
Palm Beach Gardens, FL 33410

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

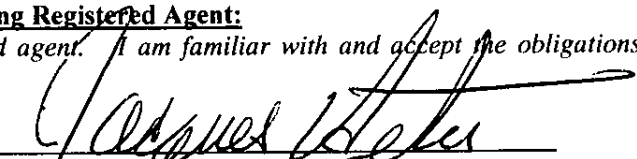
11011 Lagacy Lane, Ste 206
Palm Beach Gardens, FL 33410

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: Jacques Hetu
New Registered Office Address: 11011 Lagacy Lane Ste 206
(Florida street address)
Palm Beach Gardens, Florida 33410
(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

Additional directors to be added:

D – Yvette Gulik, 431 Jupiter Lake Blvd, Unit 2124B, Jupiter FL, 33458

D – Roger V. Newsom, 212101 Davie Blvd, Ft. Lauderdale, FL 33312

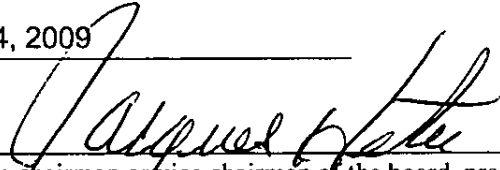
The date of each amendment(s) adoption: May 14, 2009

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

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 May 14, 2009

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)

Jacques Hetu
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)