

NO30000008630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

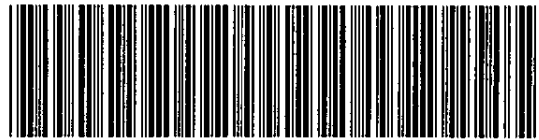
(Business Entity Name)

(Document Number)

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2008 DEC 11 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADP
12/16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Faithful Friend Center Inc.

DOCUMENT NUMBER: N03000008630

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

Please return all correspondence concerning this matter to the following:

Maria Segovia

(Name of Contact Person)

Faithful Friend Center Inc.

(Firm/ Company)

1707 West 39 Place

(Address)

Hialeah, Florida 33012

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria Segovia

(Name of Contact Person)

at (786) 208-8891

(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

Articles of Amendment
to
Articles of Incorporation
of

Faithful Friend Center Inc.

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

N03000008630

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MA
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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

Amended (Article 3)(Section 8.) Regular Meeting

Regular meetings of Directors will be held every third month on the first Monday
at 7:30 P.M. unless such day falls on a legal holiday, in which event the regular meeting
shall be held at the same hour and place on the next business day.

If this corporation makes no provision for members, then at the regular meeting of
Directors held on Monday, Directors shall be elected by the Board of Directors.

Voting for the election shall be by written ballot, Each director shall cast one vote for as
many candidates as the number of candidates to be elected to the board. The candidate
receiving the highest number of votes up to the number of directors to be elected shall
be elected to the serve the board.

The date of each amendment(s) adoption: October 21, 2008

Effective date if applicable: October 21, 2008

(no more than 90 days after amendment file date)

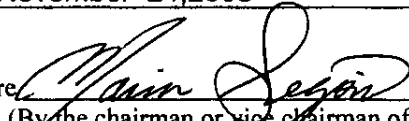
Adoption of Amendment(s)

(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 November 24, 2008

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)

Maria Segovia

(Typed or printed name of person signing)

Executive Director

(Title of person signing)