

N040000007163

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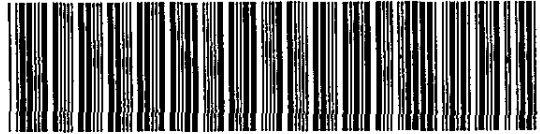
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Art Olson Ministry Fund, Inc.

**DOCUMENT NUMBER:** N04000007163

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

Please return all correspondence concerning this matter to the following:

John Laudadio

(Name of Contact Person)

John A. Laudadio, CPA, P.A.

(Firm/ Company)

210 N. University Drive, Suite 707

(Address)

Coral Springs, FL 33071

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Laudadio

(Name of Contact Person)

at ( 954 ) 757-1680

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Art Olson Ministry Fund, Inc.

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

N04000007163

(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:

**NEW CORPORATE NAME (if changing):**

Captivating Hearts, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I- Name and Address

The name of this corporation shall be Captivating Hearts, Inc.

The mailing address of the Corporation shall be

210 N. University Drive, Suite 707, Coral Springs, FL 33071

Article VI- Incorporator

John A. Laudadio, 210 N. University Drive, Suite 707, Coral Springs, FL 33071

Article X- Board of Directors

Please update address for John Laudadio to

210 N. University Drive, Suite 707, Coral Springs, FL 33071

Article XII- Registered Agent

Please update address to: 210 N. University Drive, Suite 707

Coral Springs, FL 33071

(Attach additional pages if necessary)

(continued)

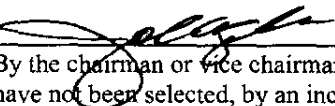
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The date of adoption of the amendment(s) was: 10/05/2005

Effective date if applicable: 01/01/2006  
(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

John Laudadio  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**