

N 05000002388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend.
C. Coulllette AUG 18 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROSPERITY CENTER, INC.

DOCUMENT NUMBER: NO5000002388

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

Please return all correspondence concerning this matter to the following:

CAROL H. HOPE
(Name of Contact Person)

PROSPERITY CENTER, INC.
(Firm/ Company)

633 NE 167th St. Suite 601
(Address)

North Miami Beach Fl. 33162
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carol H. Hope at (305) 770-4212
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 20, 2005

CAROL H. HOPE
PROSPERITY CENTER, INC.
633 NE 167TH ST., STE. 601
NORTH MIAMI BEACH, FL 33162

SUBJECT: PROSPERITY CENTER, INC.
Ref. Number: N05000002388

We have received your document for PROSPERITY CENTER, INC. 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 designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 705A00047619

RECEIVED
05 AUG - 8 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

PROSPERITY CENTER, INC

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

1105000002388

(Document number of corporation (if known))

FILED
05 AUG -8 PM 4:51
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:

NEW CORPORATE NAME (if changing):

NONE

(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)**

AMENDMENT: ARTICLE V, VI & VII

Remove Shirnette Blaine-Tarpeh as
VP & Secretary and Registered Agent

New Officers: Vivian Price, VP + Secretary
Carol Hope, Registered Agent

633 NE 16TH ST, Suite 601

N. Miami Beach, Florida 33162

Carol Hope

633 NE 16TH ST. Suite 601

N. Miami Beach Florida

(Attach additional pages if necessary)

(continued)

33162

Same
address
for both.

The date of adoption of the amendment(s) was: July 12, 2005

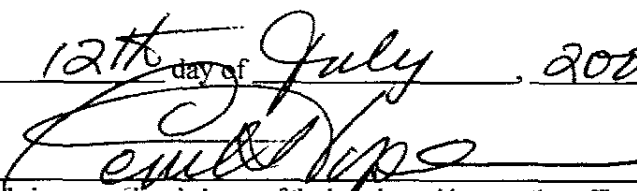
Effective date if applicable: same
(no more than 90 days after amendment file date)

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.

Signed this 12th day of July, 2005.

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.)

CAROL H. HOPE

(Typed or printed name of person signing)

President + Registered Agent

(Title of person signing)

FILING FEE: \$35

Carol H. Hope

633 NE 167th St North Miami Beach

August 4, 2005

Re: Letter # 705A00047619

I Carol Hope hereby am familiar with the duties and responsibilities of a registered agent for Prosperity Center, Inc. My Street Address is: 633 NE 167th St., North Miami Beach Fl 33167.


Carol Hope