

N05000005024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

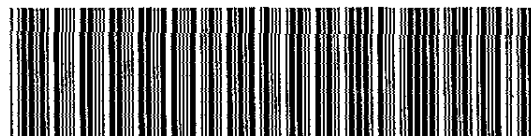
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2006 JAN -5 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulllette JAN 12 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOOD SHEPHERD, INC

DOCUMENT NUMBER: NO500000 5024

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

Please return all correspondence concerning this matter to the following:

CHRIS BACZEWSKI
(Name of Contact Person)

ASPHALT CONSULTANTS, INC
(Firm/ Company)

880 NW 1ST AVE
(Address)

BOCA RATON, FL 33432
(City/ State and Zip Code)

For further information concerning this matter, please call:

CHRIS BACZEWSKI at (561) 441-7401
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GOOD SHEPHERD, INC

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

NO5000000 5024

(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):

NA

(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)**

PLEASE CHANGE ADDRESS FROM:

455 NE 2ND STREET

BOCA RATON, FL 33432

TO: 880 NW 1ST AVE

BOCA RATON, FL 33432

FILED
2006 JAN -5 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


* THIS APPLIES TO BOTH THE PRINCIPAL ADDRESS
AND THE MAILING ADDRESS

The date of adoption of the amendment(s) was: 1/2/2006

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 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  PRES -

(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.)

CHRIS BACZEWSKI
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: \$35