

N05000006029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

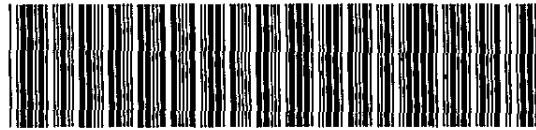
(Business Entity Name)

(Document Number)

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*Amend
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01/05/06--01015--019 **35.00

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2006

DANIEL P. SABA, ESQ.
LOCKLIN & JONES, P.A.
6460 JUSTICE AVENUE
MILTON, FL 32570

SUBJECT: OPEN ARMS CHILDREN'S HOME, INC.
Ref. Number: N05000006029

We have received your document for OPEN ARMS CHILDREN'S HOME, 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):

Fifth should be corrected to show the members or the board of directors adopted the amendment.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 406A00008490



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2006

DANIEL P. SABA, ESQ.
LOCKLIN & JONES, P.A.
6460 JUSTICE AVENUE
MILTON, FL 32570

SUBJECT: OPEN ARMS CHILDREN'S HOME, INC.
Ref. Number: N05000006029

We have received your document for OPEN ARMS CHILDREN'S HOME, 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 document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 606A00006474



Jack Locklin, Jr.
*Board Certified
Real Estate Attorney*

Angela J. Jones

Daniel P. Saba

December 29, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Open Arms Children's Home, Inc**

Dear Sir/Madam:

Enclosed please find an executed original of the Articles of Amendment to Articles of Incorporation of **Open Arms Children's Home, Inc.** Our check in the amount of \$35.00 in payment of your fee is enclosed.

Please file these Articles of Amendment to Articles of Incorporation. Please give our office a call if you need anything further to facilitate this filing. Thank you.

Yours very truly,

A handwritten signature in black ink, appearing to read 'D. Saba', written in a cursive style.

Daniel P. Saba

Enclosures: as stated.

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
OPEN ARMS CHILDREN'S HOME, INC.

A Florida Not For Profit Corporation

FILED
06 MAR 29 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida not for profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

That the following Article be added to the original Articles of Incorporation:

ARTICLE II.
Address.

The address of the principle office and the mailing address of the corporation is 3497 Barkwood Drive, Pace, Florida 32571.

SECOND: Amendment adopted:

That the following Article be added to the original Articles of Incorporation:

ARTICLE III.
Initial Registered Office and Agent.

The name and street address of the Registered Agent and Registered Office of the corporation is Stephen Gindl, 3497 Barkwood Drive, Pace, Florida 32571.

THIRD: Amendment adopted:

That the following Article be added to the original Articles of Incorporation:

ARTICLE XIII.
Incorporators.

The name and street address of each incorporator is as follows:

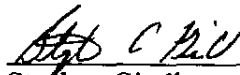
Stephen Gindl
3497 Barkwood Drive
Pace, Florida 32571

Carmen Gindl
3497 Barkwood Drive
Pace, Florida 32571


FOURTH: The date of this amendment's adoption is the 6 day of March, 2006.

FIFTH: There are no members entitled to vote on the amendment. The date of adoption of the amendment by the board of directors is March 6, 2006.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this the 6 day of March, 2006.



Stephen Gindl
Incorporator

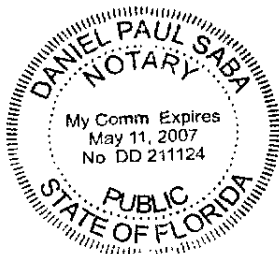


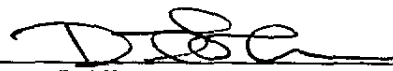
Carmen Gindl
Incorporator

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned ~~Notary Public in and for the State of Florida,~~ personally appeared Stephen Gindl and Carmen Gindl to me well known and known to me to be the individual described herein or who presented _____ as identification.

GIVEN under my hand and official seal this the 6 day of March, 2006.





Notary Public