

Division of Corporations

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**N05000011436**

**Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Account Name : SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON,  
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**LOVE INC OF THE HEART OF FLORIDA**

Certificate of Status	0
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4080000352013

Articles of Amendment  
to  
Articles of Incorporation  
of

Love Inc of the Heart of Florida

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

N05000011436

(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):**

(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 VII**

Delete: Title: D

Add: Title: PD

Dennis Wilson

Thomas C. Westropp

1307 Estrella Dr.

555 Carrera Dr.

The Villages, FL 32159

Lady Lake, FL 32159

Delete: Title: D

Add: Title: DVP

John F. Kiley

John F. Kiley

3230 Lake Griffin Road

3230 Lake Griffin Road

Lady Lake, FL 32159

Lady Lake, FL 32159

Continued.....

(Attach additional pages if necessary)  
(continued)

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Delete: Title: D  
Ronald George  
17800 SE 91<sup>st</sup> Terr.  
The Villages, FL 32162

Add: Title: DS  
Dorothy Scarlett  
13930 SE 95<sup>th</sup> Ct.  
Summerfield, FL 34491

Add: Title: DT  
Richard Zimmerman  
1105 Winnsboro Dr.  
The Villages, FL 32162

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The date of adoption of the amendment(s) was: November 12, 2007

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

John F. Kley  
(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 F. Kley  
(Typed or printed name of person signing)

VP  
(Title of person signing)

FILING FEE: \$35

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