

105000012496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

(Business Entity Name)

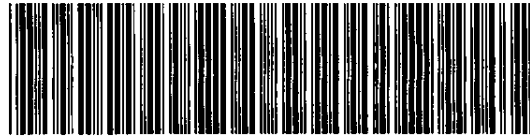
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 10 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOVE & HOPE MINISTRIES INC

DOCUMENT NUMBER: N05000012496

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

Please return all correspondence concerning this matter to the following:

CHAUNCEY HENRY
(Name of Contact Person)

LOVE & HOPE MINISTRIES INC
(Firm/ Company)

1583 STARBOARD STREET
(Address)

PAIM BAY FL 32907
(City/ State and Zip Code)

Lovehopeministries@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PASTOR CHAUNCEY HENRY at (321) 549-9216
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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 32301

Articles of Amendment
to
Articles of Incorporation
of

LOVE & HOPE OUTREACH INTERNATIONAL MINISTRIES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO5000012496

(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:

A. If amending name, enter the new name of the corporation:

LOVE & HOPE MINISTRIES INC
The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1980 N Palm Bay Rd
Palm Bay, FL 32905

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1583 STARBOARD ST
Palm Bay, FL 32907

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

HENRY, CHAUNCEY

New Registered Office Address:

1583 STARBOARD ST

(Florida street address)

Palm Bay

(City)

Florida

(Zip Code)

32907

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------------|--|--|
| <u>D</u> | <u>Wilcox, RONALD</u> | <u>2851 Hagdom Ave SE</u> <u>Palm Bay, FL 32909</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>T</u> | <u>Lewis Doreen</u> | <u>1583 Starboard St</u> <u>Palm Bay, FL 32909</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>S</u> | <u>Wilcox, CARRIE</u> | <u>2851 Hagdom Ave SE</u> <u>Palm Bay, FL 32909</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

see attached

... To Remove Officers

1. V.P. HENRY, ANNETTE - 2899 HAGDOM AVE (Remove)
PALM BAY, FL 32909

2. T. HENRIQUES, OLIVE 1381 WASHBURN AVE (Remove)
PALM BAY, FL 32909

3. S. STEWART, WILLIE 834 ROSTOCK CIR N.W. (Remove)
PALM BAY, FL 32909

The date of each amendment(s) adoption: 11/1/10.
(date of adoption is required)

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

Dated 11-8-2010

Signature X [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).

Chauncey Henry
(Typed or printed name of person signing)

President
(Title of person signing)