

N07000000386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

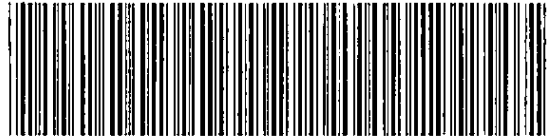
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Praise Place, Inc. _____

DOCUMENT NUMBER: N07000000386 _____

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

Please return all correspondence concerning this matter to the following:

Thomas Cook

(Name of Contact Person)

The Praise Place, Inc

(Firm/ Company)

1410 Prince Philip Drive

(Address)

Casselberry, Florida 32707

(City/ State and Zip Code)

thomaspcook007@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Cook

407

242-9164

at

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

The Praise Place, Inc

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

N07000000386

(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:

The Living Room Church, 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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add	<u>President</u>	<u>Thomas P Cook</u>	<u>1410 Prince Philip Dr.</u> <u>Casselberry, FL 32707</u>
☐ Remove			
2) ☐ Change ☒ Add	<u>Director</u>	<u>Daniel M Watson</u>	<u>2948 Starwood St</u> <u>Orlando FL 32765</u>
☒ Remove			
3) ☐ Change ☐ Add ☐ Remove	<u>Director</u>	<u>[Signature]</u>	<u>16514 DGERCHASE Loop</u> <u>ORLANDO, FL 32828</u>
4) ☐ Change ☒ Add	<u>Secy</u>	<u>Elizabeth Cook</u>	<u>1410 Prince Philip Dr.</u> <u>Casselberry, FL 32707</u>
☐ Remove			
5) ☐ Change ☐ Add			
☐ Remove			
6) ☐ Change ☐ Add			
☐ Remove			

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

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

- ☒ 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

May 20, 2023

Signature

Thomas P. Cook

(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)

Thomas Cook

(Typed or printed name of person signing)

President

(Title of person signing)

CORPORATE RESOLUTION

For

The Praise Place, Inc.

We, the undersigned, being all, of the directors of the Corporation, consent and agree that the following corporate resolution was made on May 20, 2023.
At 1410 Prince Philip Drive, Casselberry Florida, 32215.

We do hereby consent the following decision:

The corporation Name "The Praise Place, Inc." shall be changed to

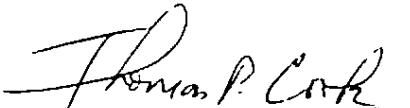
The Living Room Church, Inc.

Now, therefore, it is resolved, that the Corporation shall:

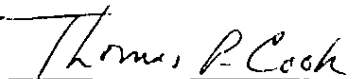
Conduct all operations, business affairs, religious services and education under the new corporate name "The Living Room Church, Inc.

The Officers of this Corporation are hereby authorized to perform the acts to carry out this Resolution.

We, the undersigned directors of this Corporation, constituting a quorum of the Board, consent and agree to all the above on this 20 day of May, 2023.



President Signature



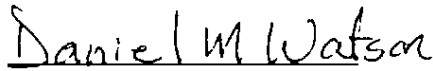
Printed Name

5/20/23

Date



Director Signature



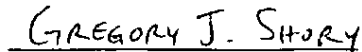
Printed Name

5/20/23

Date



Director Signature

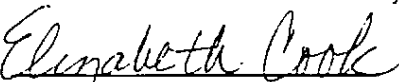


Printed Name

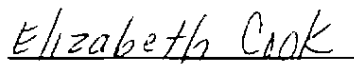
5/20/23

Date

The Secretary of the Corporation certifies that the above is a true and correct copy of the Resolution that was duly adopted at a meeting of the board of Directors.



Secretary Signature



Printed Name

5/20/23

Date