

N07000002619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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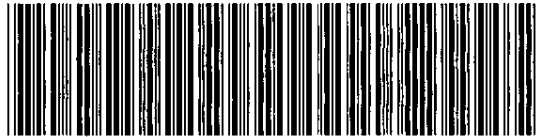
(Business Entity Name)

(Document Number)

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09 FEB -5 PM 1:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend 2/10/09  
FOL*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ave Maria Sacred Heart of Life

**DOCUMENT NUMBER:** N07000000 2619

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

Please return all correspondence concerning this matter to the following:

Delia R Kennedy  
(Name of Contact Person)

Ave Maria Sacred Heart of Life  
(Firm/ Company)

2030 Westward Drive  
(Address)

Miami Springs FL 33166  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Delia R Kennedy at 305, 345-7712  
(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

Our Maria Sacred Heart of Grief, Inc.

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

N 0700000 2619

(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 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)

2 addresses

① 10211 SW 13th Mia Fl 33174

② 2030 Westward Drive  
Miami Springs FL 33166

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Sec	Talana Robb	1021 SW 13 <sup>st</sup> Mia Fl 33174	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Josely Mora	5440 SW 69 Plce Mia Fl 33143	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Barbara Garcia	10211 SW 13 <sup>st</sup> Mia Fl 33174	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
See attached sheet @ B			

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

See attached sheet A

Ave Maria Sacred Heart of Life  
FEI # 26-4031433

ATTACHMENT A

Ave Maria Sacred Heart of Life was born from a minority women's heart felt passion as the overarching principle agency umbrella to implement multi-diverse, multi strategic and multi-dimensional needed services to any profit or non profit organizations that provide and social services in Miami Dade County. Heart 2 Heart Grant Writing, Research and Evaluation will provide business services to profit and non profit community based organizations whose mission evolves around human and social services to children, youth and families. Women's Business Center in Miami Dade County will empower minority women by promoting Development, Education and Entrepreneurship with the strategies, tools to own their business, obtain self-sufficiency and resiliency. *Ave Maria will also provide Legal Services*

ATTACHMENT B

CHANGE MAXINE BANON FROM TREAS TO VP  
ADD CHRISTOPHER KENNEDY TO TREAS

ALL ADDRESSES ARE 10211 SW 13 STREET MIAMI FLA 33174

NOTE TO PRINCIPAL ADDRESS

THE BUSINESS WILL OPERATE OUT OF TWO LOCATIONS:

ONE IS 1021 SW 13 STREET MIAMI FL 33174

ONE IS 2030 WESTWARD DRIVE MIAMI SPRINGS FL 33166

The date of each amendment(s) adoption: 2-1-09

Effective date if applicable: 1-17-09  
(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 2-1-09

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)

Delia R Kennedy  
(Typed or printed name of person signing)

President  
(Title of person signing)