

NO7000004841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

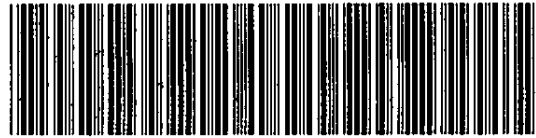
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800175360978

04/14/10--01014--017 **43.75

10 APR 14 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED

Amey
4/15/10
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All One Family inc

DOCUMENT NUMBER: N07000004841

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

Please return all correspondence concerning this matter to the following:

Walter T. Griffith, III
(Name of Contact Person)

All One Family Inc
(Firm/ Company)

1693 Anthem Road
(Address)

The Villages, FI 32162-6781
(City/ State and Zip Code)

bwgriffith@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Walter T. Griffith, III at (352) 750-1142
(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

All One Family Inc

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

N07000004841

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 APR 14 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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

(Attach additional sheets, if necessary)

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

The organization is organized exclusively for charitable, educational, and scientific purposes.

[illegible]

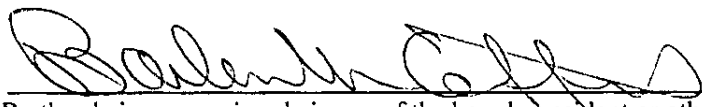
The date of each amendment(s) adoption: 28 February, 2010
(date of adoption is required)

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 9 April, 2010

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)

Barbara M. Griffith

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

ALL ONE FAMILY INC
1693 ANTHEM ROAD
THE VILLAGES, FLORIDA
32162-6781
352-750-1142
bwgriffith@earthlink.net

Board of Directors

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
Chairman	Barbara M. Griffith	1693 Anthem Road The Villages, FI 32162	
Vice Chairman	Edward D. Ford	1707 Anthem Road The Villages, FI 32162	
Secretary	Gail F. Albers	1114 Magrath Way The Villages, FI 32162	Add
Treasurer	Walter T. Griffith, III	1693 Anthem Road The Villages, FI 32162	
Director	Ernestine Rogers	1715 Anthem Road The Villages, FI 32162	
Director	Betty O'Flarity	1685 Anthem Road The Villages, FI 32162	
Director	Walter R. Albers	1114 Magrath Way The Villages, FI 32162	Add
Director	Benjamin F. Doyle	1881 Boxwood Terrace The Villages, FI 32162	Add
Director	Sheila Beehler	1575 Pelican Pass The Villages, FI 32162	Add