

140800001291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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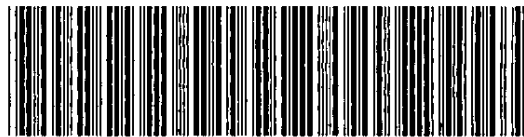
(Business Entity Name)

(Document Number)

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Amend
SG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 25 PM 12:07

FILED

6-11-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABSOLUTELY YOU GROUP HOME, INC.

DOCUMENT NUMBER: N08000001291

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

Please return all correspondence concerning this matter to the following:

VIVIENE WILLIAMS

(Name of Contact Person)

ABSOLUTELY YOU GROUP HOME, INC.

(Firm/ Company)

2911 13TH STREET, SW

(Address)

LEHIGH ACRES, FL. 33976

(City/ State and Zip Code)

For further information concerning this matter, please call:

VIVIENE WILLIAMS

(Name of Contact Person)

at (239) 810-5265

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2008

VIVIENE WILLIAMS
ABSOLUTELY YOU GROUP HOME, INC.
2911 13TH STREET, SW
LEHIGH ACRES, FL 33976

SUBJECT: ABSOLUTELY YOU GROUP HOME, INC.
Ref. Number: N08000001291

We have received your document for ABSOLUTELY YOU GROUP HOME, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 508A00036134

RECEIVED
2008 JUN 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$35 was send in Thony

Articles of Amendment
to
Articles of Incorporation
of

ABSOLUTELY YOU GROUP HOME, INC.

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

N08000001291

(Document number of corporation (if known))

the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit*
adopts the following amendment(s) to its Articles of Incorporation:

CORPORATE NAME (if changing):

tain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in
"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: (OFFICERS/ DIRECTORS):

AMENDED TO DELETE DEBRA FONT AS DIRECTOR/ADMINISTRATOR

ARTICLE VIII: (INITIAL REGISTERED AGENT AND STREET ADDRESS)

AMENDED TO DELETE DEBRA FONT, 980 MARSH AVE, FORT MYERS, FL.33905., CURRENT REGISTERED AGENT

AND ADD NEW REGISTERED AGENT: LYRIS MARTECA MILORD, 1745 RED CEDAR DRIVE, APT #19, FORT MYERS, FL. 33907

FILED
2008 JUN 25 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: JUNE 16,2008

Effective date if applicable: JUNE 16,2008
(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

Vivienne Williams

(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.)

VIVIENE WILLIAMS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

ATTACHMENT 1.



Re: Absolutely You Group Home, Inc.

Document Number N08000001291

Change of Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this filing, I hereby state that I am familiar with the obligations of the position, and accept the appointment as registered agent.

L. Milord

Lyris Marteca Milord

6/17/08

Date