

1108000002071

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/2/11

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Love In Action-Relief, Inc.

DOCUMENT NUMBER: ND8000002071

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

Please return all correspondence concerning this matter to the following:

Judith Fatal
(Name of Contact Person)

Love In Action-Relief, Inc.
(Firm/ Company)

915 58th Ave Dr. E.
(Address)

Bradenton, FL 34203
(City/ State and Zip Code)

Africanqueen84 @ ymail. Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judith Fatal at (941) 685-3362
(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 In Action-Relief, Inc.

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

N08000002071

(Document Number of Corporation (if known))

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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**)

P.O. Box 547
Oneco, FL
34264

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:

Judith Fatal
915 58th Ave Dr. E

New Registered Office Address:

Bradenton, Florida 34203
(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.

Judith Fatal
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>P</u>	<u>Frank Etienne</u>	<u>955 53rd St. E</u> <u>Bradenton, FL</u> <u>34208</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V.P</u>	<u>Raoul Bruno</u>	<u>3810 5th St. E #325</u> <u>Bradenton, FL</u> <u>34208</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>Jean Robert In Francois</u>	<u>4200 53rd Ave W</u> <u>Bradenton, FL</u> <u>34208</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)

Love In Action - Relief, Inc is Organized exclusively for Charitable, religious, educational and scientific purpose, including, for such purpose, the making of distribution to organizations that qualify as exempt organizations under the section of 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax Code.

Upon dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed

to the federal government, or to a state or local government, for a public purposes. Any such assets not disposed of shall be disposed by the Court of Competent Jurisdiction of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organization or such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: _____

1/5/2011

(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

01/05/2011

Signature

Judith Fatal

(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)

Judith Fatal

(Typed or printed name of person signing)

Secretary

(Title of person signing)