

N08000000496

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DIVISION OF CORPORATIONS
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Amend
name ch 8
C/S
(1a) 4.13.11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Allegiant Rescue Mission Inc.

DOCUMENT NUMBER: N08000004996

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

Please return all correspondence concerning this matter to the following:

Dave Stifter

(Name of Contact Person)

(Firm/ Company)

8550 Touchton Rd #333

(Address)

Jacksonville, FL 32216

(City/ State and Zip Code)

dstifter@gmail.com

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

For further information concerning this matter, please call:

David Stifter at (904) 803-2305

(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

Allegiant Rescue Mission Inc

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

N08000004996

(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:

Hope Ever After 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**)

8550 Touchton Rd #333

Jacksonville, FL 32216

C. Enter new mailing address, if applicable:

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

8550 Touchton Rd #333

Jacksonville, FL 32216

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:

Dave Stifter

New Registered Office Address:

8550 Touchton Rd #333

(Florida street address)

Jacksonville

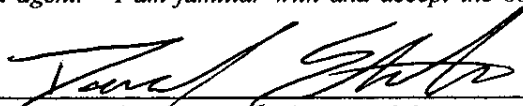
(City)

Florida 32216

(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

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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>
T	Jane G Lytle	9067 Briarwood drive Seminole, FL 33772	☐ Add ☒ Remove
T	Demitri Kolokouris	155 Melinda drive Salamanaa, NY 14779	☒ Add ☐ Remove
VP	Brian Morgan	10604 Bluff biend dr Austin, TX 78753	☒ Add ☐ Remove
BM	Daniel Connally	12102 Flag Harbor dr. Germantown, MD 20874	☒ Add ☐ Remove

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

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

The date of each amendment(s) adoption: 04/01/11

(date of adoption is required)

Effective date if applicable: 04/01/11

(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 04/01/11

Signature

Nancy Ralston

(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)

Nancy Ralston

(Typed or printed name of person signing)

President

(Title of person signing)