

N08000007736

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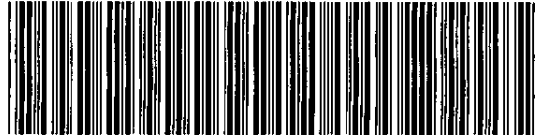
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
09 MAR -2 PM 3:14

Amend/CC
(1a) 3/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Love In Action International Inc

DOCUMENT NUMBER: N0080 0000 7736

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

Please return all correspondence concerning this matter to the following:

DORA LIBEROS
(Name of Contact Person)

REACH
(Firm/ Company)

1206 W. State Rd. 436
(Address)

Altamonte Springs FL 32714
(City/ State and Zip Code)

For further information concerning this matter, please call:

DORA LIBEROS at (407) 383-7695
(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 International, Inc.

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

(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)

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:

2468 Cimmaron Ash Way

(Florida street address)

Appopka

(City)

Florida

32703

(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)

Title	Name	Address	Type of Action
Exec. Vice P.	Heriberto Gonzalez Montes	Urb. Costa Brava CALLE AMBAR 97 104 ISABELA PR 00662	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice P.	Aida E. Pardo Escabi	Urb. Costa Brava CALLE LARIMAR 176 ISABELA PR 00662	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

PLEASE REMOVE.

Last Paragraph of Article IV, where it states the President cannot be removed.

The Officers: DORA LIBREROS (PRES.)
New Address - 2468 Cimmaron Ash Way
Apopka FL 32703
EDINSON LIBREROS (TREASURER)
2468 Cimmaron Ash Way
Apopka FL 32703
Anabell Cruz (Secretary)
2468 Cimmaron Ash Way
Apopka FL 32703

The date of each amendment(s) adoption: 2/23/09

Effective date if applicable: SAME
(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 2/27/09

Signature Dora Libero
(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)

DORA LIBERO
(Typed or printed name of person signing)

President
(Title of person signing)