NO80000 10681

| (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: |
| J. HORNE |
| DEC 2 1 2021 |
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2021 DEC -6 AM 4: 10

SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: NEW LIFE VILLAGE, INC. |
|--|
| DOCUMENT NUMBER: NØS ØØØØ 1 Ø 681 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| MARIAH HAYDEN |
| (Name of Contact Person) |
| NEW LIFE VILLAGE, INC. |
| (Firm/ Company) |
| 4926 VENICE LAKE AVE (Address) |
| (Address) |
| TAMPA FL 33619 |
| (City/ State and Zip Code) |
| MARIAHENEWLIFEVILLAGE. ORG E-mail address: (to be used for future annual report notification) |
| |
| For further information concerning this matter, please call: |
| MARIAH HAYDEN (Name of Contact Person) at 813 304 0623 (Area Code) (Daytime Telephone Number) |
| (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: |
| Sas Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certificate of Status (Additional copy is enclosed) 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

FILED

2021 DEC -6 AM 4: 10

| A/ 1 \/ 1 | OI | 2021 DEC -6 AM 4: |
|---|------------------------------------|---|
| NEW LIFE VILLAGE INC. | | |
| (Name of Corporation as currently filed with the F | lorida Dept. of State) | SECRETARY OF STA TALLAHASSEE, PLOB |
| NOSOOBO10681 | | |
| (Document | t Number of Corporation (if kno- | wn) |
| Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation: | a Statutes, this Florida Not For I | Profit Corporation adopts the following |
| A. If amending name, enter the new name of the co | orporation: | |
| | | The new |
| name must be distinguishable and contain the word "c "Company" or "Co." may not be used in the name. | orporation" or "incorporated" | or the abbreviation "Corp." or "Inc." |
| | | |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD | | |
| Trincipus office unuress MOST BE ASTREET ADD | <u>, (E.S.S.)</u> | |
| | | |
| | <u> </u> | |
| C. Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BO | <u> </u> | |
| | | |
| | | |
| | | |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered. | | nter the name of the |
| new registered agent and/or the new registered | onice address. | |
| Name of New Registered Agent: | | |
| | | |
| New Periods of Office Address | (Florid | da street address) |
| New Registered Office Address: | | |
| | | , Florida |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Reg | istered Agent: | |
| l hereby accept the appointment as registered agent. | l am familiar with and accept the | e obligations of the position. |
| | | |
| | | |
| | Signature of New Registere | ed 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | PT John I V Mike J SV Saily S | ones | |
|--|-------------------------------------|--|--|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| Change Add | VICE CHAIR | JAMES RESCH | 2900 7 TH AVE TAMPA FL 33606 |
| 2) Change Add | <u>C</u> | JULIE FARBER | 4926 VENICE LAKE AVE TAMEN FL 33619 |
| Remove 3) Change Add Remove | | JOE WESSEL WESSEL | 4121 NORTH 50TH ST TAMPA FL 33610 |
| 4) Change Add | VILE CHAIR | SILVAUA CAPALPI | 4926 VENICE LAKE AVE TAMPA FL 35619 |
| Remove 5) Change Add | 5 | VECENIA JOHNSON | 4926 VENICE LAKE A. TAMPA FL 33619 |
| Remove 6) Change Add | | | |
| Remove E. If amending or add (attach additional shi | | ticles, enter change(s) here: (Be specific) | |
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| The date of each amendment(s) adop | otion: 9/1/2021 | , if other than the |
| date this document was signed. | | |
| Effective date if applicable: | (no more than 90 days after amendment file date) | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block document's effective date on the Depart | does not meet the applicable statutory filing requirements, this date will not rement of State's records. | be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were adop was/were sufficient for approval. | oted by the members and the number of votes cast for the amendment(s) | |

| Dated | 12/2/2021 |
|-------------|--|
| Duice _ | 16/6/6/61 |
| Signature _ | dian Ray |
| | y the chairman or vice chairman of the board, president or other officer-if directo |
| | ave not been selected, by an incorporator – if in the hands of a receiver, trustee, o ther court appointed fiduciary by that fiduciary) |
| | |
| | Frank Pazdzinski |
| | (Typed or printed name of person signing) |
| | |

(Title of person signing)