

N09 0000000851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

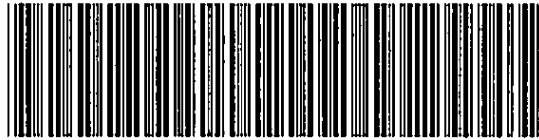
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000335545930

10/15/19 --01047--005 \*\*\$2.50

FILED  
2019 OCT 15 PM 12:38  
TALLAHASSEE, FL

NOV 04 2019  
C. KINSE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hearts with Hope for Haiti, Inc.

DOCUMENT NUMBER: NO9000000851

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

Please return all correspondence concerning this matter to the following:

Elizabeth Clackler  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

6147 Taylor Street  
(Address)

Frederick, Colorado 80530  
(City/ State and Zip Code)

eclackler@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Clackler at 303 859-7301  
(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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Hearts with Hope for Haiti, Inc.

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

NO9000000851

(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:**

El Shaddai Central Ministries, 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**)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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:

Jean Bremond Nestor

109 Jackson Road

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida

32225

(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.*

Jean Nestor

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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VTS</u>	<u>Elizabeth Clackler</u>	<u>6147 Taylor Street</u> <u>Frederick, Co</u> <u>80530</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>      </u>	<u>Kelly Clackler</u>	<u>6147 Taylor Street</u> <u>Frederick, Co</u> <u>80530</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>      </u>	<u>Cathy Campbell</u>	<u>104 River Oak Court</u> <u>East Palatka, FL</u> <u>32131</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>      </u>	<u>Patricia Thomas</u>	<u>522 Wilson Drive</u> <u>Intrklachen, FL</u> <u>32148</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Marie K. Prinvil</u>	<u>109 Jackson Road</u> <u>Jacksonville, FL</u> <u>32225</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>C</u>	<u>Jean Bremond Nestor</u>	<u>109 Jackson Road</u> <u>Jacksonville, FL</u> <u>32225</u>

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

Article I - Name

The name of this corporation is El Shaddai Central Ministries, Inc.

Article IV - Initial Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 109 Jackson Road, Jacksonville, FL 32225 and the initial registered agent of this corporation at that address is Jean Bremond Nestor.

Article V - Initial Board of Directors

change (4) to (3). Rest of paragraph stays the same:

Name	Address
Marie K. Prinvil	109 Jackson Road, Jacksonville, FL 32225
Elizabeth Clackler	6147 Taylor Street, Frederick, CO 80530
Jean Bremond Nestor	109 Jackson Road, Jacksonville, FL 32225

Article XII - Incorporator

The name and street address of the incorporator signing these Articles of Incorporation is Elizabeth Clackler whose address is 6147 Taylor Street, Frederick, CO 80530.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 October 11, 2019

Signature Elizabeth Clackler  
(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)

Elizabeth Clackler  
(Typed or printed name of person signing)

Vice President / Incorporator  
(Title of person signing)