

No 90000002952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

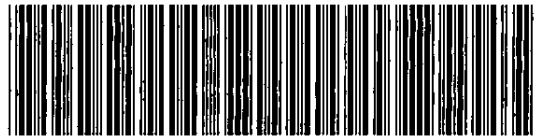
(Document Number)

Certified Copies

Certificates of Status

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02/15/10--01005--012 **52.50

Amend

FILED
10 FEB 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts FEB 17 2010



A Child Placing & Child Caring Agency

February 11, 2010

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Everyday Blessings, Inc.
Document No. N09000002952

Gentlemen:

Please find enclosed Amendments to Articles of Incorporation for our agency along with a check in the amount of \$52.50 for filing fee, Certificate of Status and Certified Copy of the amended Articles.

We are removing Mark A. VanMeter (resigned) as the registered agent and adding Peter D. Howard, CEO as the new registered agent. In addition, we are removing two board members and adding three new members.

If you have any questions regarding this matter, please let us know.

Sincerely,

A handwritten signature in cursive script that reads "Patricia A. Burdette".

Patricia A. Burdette
Board Secretary

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Everyday Blessings, Inc.

DOCUMENT NUMBER: N09000002952

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

Please return all correspondence concerning this matter to the following:

Peter D. Howard, CEO

(Name of Contact Person)

Everyday Blessings, Inc.

(Firm/ Company)

13129 St. Francis Lane

(Address)

Thonotosassa, Florida 32952

(City/ State and Zip Code)

dhoward@everybless.org

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

For further information concerning this matter, please call:

Patricia A. Burdette, Secretary (813) 982-9226 ext. 240

(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

Everyday Blessings Inc.

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

N09000002952

(Document Number of Corporation (if known))

FILED
10 FEB 15 AM 9:25
STATE
TREASURER, 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)

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:

Peter D. Howard, CEO

13129 St. Francis Lane

New Registered Office Address:

(Florida street address)

Thonotosassa

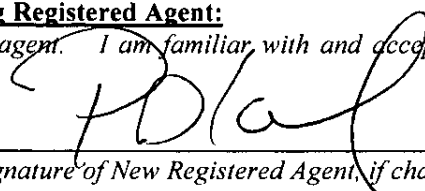
(City)

Florida 33592

(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

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>Mary Jo Pennino</u>	<u>13129 St. Francis Ln</u>	<input type="checkbox"/> Add
		<u>Thonotosassa, FL 33592</u>	<input checked="" type="checkbox"/> Remove
<u>TREA</u>	<u>Kent Miller</u>	<u>13129 St. Francis Ln.</u>	<input type="checkbox"/> Add
		<u>Thonotosassa, FL 33592</u>	<input checked="" type="checkbox"/> Remove
<u>ARTICLE VII</u>			
<u>P</u>	<u>Chris Card</u>	<u>13129 St. Francis Ln.</u>	<input checked="" type="checkbox"/> Add
		<u>Thonotosassa, FL 33592</u>	<input type="checkbox"/> Remove

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

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

ARTICLE VII - continued

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>TRES.</u>	<u>Peter D. Howard</u>	<u>13129 St. Francis Ln</u>	<u>ADD</u>
		<u>Thonotosassa, FL 33592</u>	
<u>SECY</u>	<u>Patricia A. Burdette</u>	<u>13129 St. Francis Ln</u>	<u>ADD</u>
		<u>Thonotosassa, Fl.33592</u>	

The date of each amendment(s) adoption: February 11, 2010
(date of adoption is required)
Effective date if applicable: February 11, 2010
(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 February 11, 2010

Signature Patricia A. Burdette
(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)

Patricia A. Burdette
(Typed or printed name of person signing)

Board Secretary
(Title of person signing)