

10900005321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

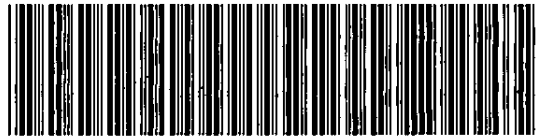
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10/19/09--01021--020 **35.00

Amend
58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 28 AM 3:34

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Serenity Quest Foundation

DOCUMENT NUMBER: N09000005321

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

Please return all correspondence concerning this matter to the following:

Justina Hopkins

(Name of Contact Person)

(Firm/ Company)

7695 Miss Maggie Drive

(Address)

Homosassa, FL 34448

(City/ State and Zip Code)

SerenityQuestFoundation@gmail.com

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

For further information concerning this matter, please call:

Justina Hopkins

(Name of Contact Person)

at (702) 215-1880

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2009

JUSTINE HOPKINS
7695 MISS MAGGIE DRIVE
HOMOSASSA, FL 34448

SUBJECT: SERENITY QUEST FOUNDATION, INC.
Ref. Number: N09000005321

We have received your document for SERENITY QUEST FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

Please complete page 3 of 3 of the Amendment the signature page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 309A00033701

RECEIVED
OCT 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Serenity Quest Foundation, INC.

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

N09000005321

(Document Number of Corporation (if known))

FILED
2009 OCT 28 AM 3:35
SECRETARY OF STATE
TALLAHASSEE, 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)

3540 W. Sahara Avenue

Bldg E6-164

Las Vegas, NV 89102

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:

(Florida street address)

_____, Florida
(City) (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>Sec</u>	<u>Terri Gary</u>	<u>2465 Nursery Road</u> <u>Clearwater, FL 33764</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP/Sec</u>	<u>Pamela Delaney</u>	<u>3540 W. Sahara Ave</u> <u>Bldg E6 - 164</u> <u>Las Vegas, NV 89102</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas</u>	<u>Terri Gary</u>	<u>2465 Nursery Road</u> <u>Clearwater, FL 33764</u>	<input checked="" 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)

Article III

The mission of Serenity Quest Foundation is to help children and adults through

stressful and traumatic situations by providing necessities such as food, clothing, and
counseling when needed.

In addition, Serenity Quest fills school pantries with food and fund school programs such as
art, music and other cultural programs for children in need.

Serenity Quest Foundation will be a center for children to stay and receive an education.

Serenity Quest Foundation is a retreat for adults to recharge and learn skills to handle
stressful and traumatic situations.

The date of each amendment(s) adoption: Oct 1, 2009
(date of adoption is required)

Effective date if applicable: _____
(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 Oct. 1, 2009

Signature Justina Hopkins
(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)

Miss Justina Hopkins
(Typed or printed name of person signing)

RE Agent
(Title of person signing)