

N09000006265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

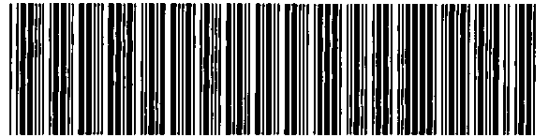
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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02/23/10--01037--022 **43.75

FILED
2010 MAR -3 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

MAR - 4 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE LEBERT & EDNA THOMPSON INTERNATIONAL

DOCUMENT NUMBER: N09000006265

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

Please return all correspondence concerning this matter to the following:

Carmen Wilson-Rozier

(Name of Contact Person)

(Firm/ Company)

4560 Pine Street

(Address)

Cocoa, FL 32926

(City/ State and Zip Code)

mamadarie@yahoo.com

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

For further information concerning this matter, please call:

Carmen Wilson-Rozier

(Name of Contact Person)

at (321) 638 8916

(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

February 25, 2010

CARMEN WILSON-ROZIER
4560 PINE STREET
COCOA, FL 32926

SUBJECT: THE LEBERT & EDNA THOMPSON INTERNATIONAL INC
Ref. Number: N09000006265

We have received your document for THE LEBERT & EDNA THOMPSON INTERNATIONAL INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

Please return only one 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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 610A00004702

Articles of Amendment
to
Articles of Incorporation
of

THE LEBERT & EDNA THOMPSON INTERNATIONAL INC

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

N09000006265

(Document Number of Corporation (if known))

FILED
2010 MAR -3 AM 9:22
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**)

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>S</u>	<u>Michelle Yearwood</u>	<u>312 Brookcrest Circle,</u> <u>Rockledge, FL 32955</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Asst.T</u>	<u>Ernestine James</u>	<u>195 Treasure Street,</u> <u>Merritt Island, FL 32952</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Pres.</u>	<u>Carmen Wilson-Rozier</u> <i>Name change</i>	<u>4560 Pine Street</u> <u>Cocoa, FL 32926</u>	<input checked="" type="checkbox"/> Add <i>not new</i> <input type="checkbox"/> Remove

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

Said organization is organized exclusively for charitable, religious, educational, and scientific
purposes, including, for such purposes, the making of distributions to organizations that
qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code,
or corresponding section of any future federal tax code.

B. Upon the dissolution of the organization, assets shall be distributed for one or more
exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue
Code, or corresponding section of any future federal tax code, or shall be distributed
to the exempt federal government or to a state or local government, for public purpose.

Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the
county in which the principal office of the organization is then located, exclusively for such
purposes or to such organization or organizations, as said Court shall determine, which
are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: February 19, 2010

Effective date if applicable: February 22, 2010
(date of adoption is required)

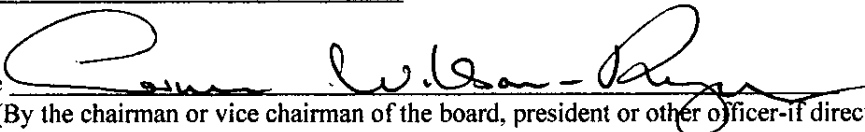
(no more than 90 days after amendment file date)

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 19th, 2010

Signature



(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)

Carmen Wilson-Rozier

(Typed or printed name of person signing)

President

(Title of person signing)