# N09000009245

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| PICK-UP                    | ☐ WAIT         | MAIL        |
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| Certified Copies           | Certificate    | s of Status |
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| Special Instructions to Fi | iling Officer: | -           |
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Office Use Only



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#### **COVER LETTER**

Division of Corporations DOCUMENT NUMBER: [ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Firm/ Company) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee \$\Bigcup \$43.75 Filing Fee & Certificate of Status \$\Bigcup \$Certified Copy\$ □\$52.50 Filing Fee Certificate of Status (Additional copy is Certified Copy (Additional Copy is enclosed)

#### Mailing Address

TO: Amendment Section

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

Enclosed)

#### Articles of Amendment

to

## Articles of Incorporation of

| Tarence Kinney Family   | of faith fourthation. In  |
|---|---|
| (Name of Corporation as currently filed with the Florida D  | ept. of State)  |
| N09000009345  |   |
| (Document Numbe   | r of Corporation (if known)                                     |
| Pursuant to the provisions of section 617.1006, Florida Statutes amendment(s) to its Articles of Incorporation:       | s, this Florida Not For Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corporation  | on:   |
| name must be distinguishable and contain the word "corporati "Company" or "Co." may not be used in the name.          | on or "incorporated" or the abbreviation "Corp." or "Inc."      |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)             | HAIN. Florida Ave   |
|   | Sult D # 1325   |
| _   | 73mpa, F13360H  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)                               | - same as above -   |
| -   |   |
|   |   |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad |   |
| Name of New Registered Agent:   | ······································                          |
|   |   |
| New Registered Office Address:  | (Olorida street didress)  |
| <del></del>   | (City) (Zip Code) (   |
| New Registered Agent's Signature, if changing Registered A  | Land.   |
| I hereby accept the appointment as registered agent. I am fam   |   |
|   |   |
| Sig   | nature 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: XChange X Remove X Add   | <u>V</u> <u>Mik</u> | n Doc<br>se Jones<br>ly Smith         |                 |  |
|---|---------------------|---------------------------------------|-----------------|--|
| Type of Action (Check One)  | Title               | <u>Name</u>                           | <u>Addres</u> s |  |
| 1) Change<br>Add  |                     |                                       |                 |  |
| Remove 2) Change Add  |                     |                                       |                 |  |
| Remove 3 ) Change Add Remove  |                     |                                       |                 |  |
| 4) Change Add   |                     | · · · · · · · · · · · · · · · · · · · |                 |  |
| Remove  |                     | ·····                                 |                 |  |
| Add<br>Remove   |                     |                                       |                 |  |
| 6) Change Add   |                     |                                       |                 |  |
| E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) |                     |                                       |                 |  |
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| The date of each amendment(s) adoption: |   | _, if other than the |
| date this document was signed.          | MIH   |                      |
| Effective date if applicable: (no n     | nore than 90 days after amendment file date)                          |                      |
|   | meet the applicable statutory filing requirements, this date will not | be listed as the     |
| Adoption of Amendment(s) (CH            | IECK ONE)   |                      |
|   | ne members and the number of votes cast for the amendment(s)          |                      |

| ☐ Ther<br>ado <sub>l</sub> | re are no members or members entitled to vote on the amendment(s). The amendment(s) was/were oted by the board of directors.   |
|----------------------------|--|
|                            | Dated H 1 2001   |
|                            | Signature MAR MARQ SON   |
|                            | (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)   |
|                            | (Typed or printed name of person signing)  |
|                            | VP/VP Chaire (Title of person signing)   |
|                            | 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)  (Typed or printed name of person signing) |