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From

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Account Number

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Fax Number

(407) 847-6641

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COR AMND/RESTATE/CORRECT OR O/D RESIGN HAVEN'S PLACE, INC.

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Tallahassee, FL 32314

To: 8506176380@rcfax.con Fax: +18508176380

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COVER LETTER

TO: Amendment Section Division of Corporations Haven's Place, Inc. NAME OF CORPORATION: N09000011855 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Candy McDonah (Name of Contact Person) Swart Baumruk & Company LLP (Firm/ Company) 1101 Miranda Lane (Address) Kissimmee, FL 34741 (City/ State and Zip Code) taxes@sbc-cpa.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Candy McDonah Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fcc ■\$43.75 Filing Fcc & □\$43.75 Filing Fcc & ☐\$52.50 Filing Fcc Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

: Dixie Kennedy	Fax: (866) 695-0896	To: 8508176380@rcfax.con Fax: +18506176380 (((H14000164220 3)))	Page 4 of 7 07/09/2	014 3:45	
		Articles of Amendment			
;		to			
		Articles of Incorporation of			
		Haven's Place, Inc.		_	
(Name	of Corporation as currently	filed with the Florida Dept. of State)			
		N09000011855		_	
	(Docum	ment Number of Corporation (if known)			
	ne provisions of section 617.10 to its Articles of Incorporation	1006, Florida Statutes, this <i>Florida Not For Profit</i> Con:	Corporation adopts the	following	
A. If amend	ing name, enter the new nan	ne of the corporation:			
				_The new	
	e distinguishable and contain or "Co." may not be used in t	the word "corporation" or "incorporated" or the	abbreviation "Corp." (or "Inc."	
"Company"	or "Co." may not be usea in t	ne name.			
B. Enter new	w principal office address, if	applicable:		-	
(Principal of	Jice address <u>MUST BE A ST</u>	<u>KEET ADDRESS</u>)		_	
				-	
C. Enter no	w mailing address, if applicated address MAY BE A POST O	able: FFICE ROY	•		
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D 14		or registered office address in Florida, enter th	a numa aftha	TAR ASS	
	stered agent and/or the new		e name of the	Щ≺	
37	us of New Basistanad Assauts			OF S	r 0
<u>IVAN</u>	ne of New Registered Agent:			SIA:	,
		(Florida street address)		₽E >¥	:
<u>Ne</u>	w Registered Office Address:	(Frontia street dances)		_	
		n	orida		
		(City)	(/ip Code		
3 7 7 5				•	
New Registe	red Agent's Signature, if chi	unging Registered Agent: red agent. I am familiar with and accept the oblig	gations of the position.		
2 110. Coy well	the area subharrantenie na cagioto				
		Signature of New Registered Agent, if changing			
		mental collic a reference after it combine			

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To: 8506176380@rcfax.con Fax: +18506176380

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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 = Treusurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive 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: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n Doc e Jones y Smith	
Type of Action (Check One)	Title	<u>Namç</u>	<u>Addres</u> s
1) Change	VPD	Janie Peeler	7910 Versilla Drive
Add			Kissimmee, FL 32836
Х			
2) Change			
Add			
Remove			
3)Change		<u> </u>	_
Add			
Remove			
4) Change			
Add			- av st
Remove			
5) Change			
Add			
Remove			
ACCIDENT O			
6) Change	· ·		
Add			
Remove		Page 1 of 4	

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f amending or adding additional Art ditach additional sheets, if necessary).	(Be specific)
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Dixie Ke	nnedy Fax: (866) 695-0896	To: 950617638D@rcfax.con Fax: +19506176390 (((H140001642203)))	Page 7 of 7 07/09/2014 3:45
	ate of each amendment(s) a his document was signed.	doption:	, if other than the
Effect	ive date <u>if applicable</u> :		
		(no more than 90 days after amendment file date)	
Adop	tion of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/were was/were sufficient for appro-	adopted by the members and the number of votes cast for the val.	amendment(s)
	There are no members or mer idopted by the board of direct	abors entitled to vote on the amendment(s). The amendment tors,	(s) was/were
	Dated June 3	0, 2014 Mes E Wer /	
	(By the cha	irman or vice chairman of the board, president or other office een selected, by an incorporator — if in the hands of a receive appointed fiduciary by that fiduciary)	
		James Wear Jr.	
		(Typed or printed name of person signing)	
		President/Director	

(Title of person signing)

From: Dixie Kennedy