

N09000012079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

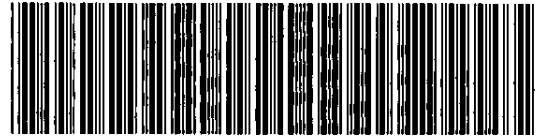
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Frankie Ingram
gave permission
to add titles

Office Use Only

9-17-10



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09/15/10--01008--016 **35.00

ST. LOUIS, MO
SEP 15 2010

10 SEP 15 AM 8:09

FILED

Amend.
09-17-10
DL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Florida Pearls, Incorporated

DOCUMENT NUMBER: N09000012079

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

Please return all correspondence concerning this matter to the following:

Frankie Ingram

(Name of Contact Person)

The Florida Pearls, Incorporated

(Firm/ Company)

11883 SW 210 Street

(Address)

Miami, FL 33177-7004

(City/ State and Zip Code)

fingram297@bellsouth.net

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

For further information concerning this matter, please call:

FRANKIE INGRAM

Margaret Staples

(Name of Contact Person)

305-343-2735

at (305) 253-2310

(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

The Florida Pearls, Incorporated

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

N09000012079

(Document Number of Corporation (if known))

FILED
10 SEP 15 AM 8:09
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, 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

(Attach additional sheets, if necessary)

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The Florida Pearls, Incorporated
N09000012079

Title	Name	Address	Type of Action
SD	Brenda Williams	16820 NW 20 Avenue Miami Gardens, FL 33056	add
VCD	Alpha Hay	1346 W 15 Street Jacksonville, FL 32209	add
D	Rosa Pickett	2785 Blue Raven Court	add

The date of each amendment(s) adoption: August 28, 2010

(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 August 28, 2010

Signature

Frankie Ingram

(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)

Frankie Ingram

(Typed or printed name of person signing)

Chairman/Director

(Title of person signing)