

NO900001 2209

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(City/State/Zip/Phone #)

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11 JUL 20 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 7-20-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2011

DAPHNE CREARY
ESTHER'S RESOURCE AND DEVELOPMENT
6050 NW 64TH AVE #112
TAMARAC, FL 33319

SUBJECT: ESTHER'S RESOURCE AND DEVELOPMENT INTERNATIONAL
INC.
Ref. Number: N09000012209

We have received your document for ESTHER'S RESOURCE AND DEVELOPMENT INTERNATIONAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 111A00016174

RECEIVED
JUL 20 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESTHER'S RESOURCE AND DEVELOPMENT INTERNATIONAL, INC.

DOCUMENT NUMBER: N09000012209

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

Please return all correspondence concerning this matter to the following:

DAPHNE CREARY

(Name of Contact Person)

ESTHER'S RESOURCE AND DEVELOPMENT INTERNATIONAL, INC.

(Firm/ Company)

6050 NW 64TH AVENUE – BLDG. 5 APT. 112

(Address)

TAMARAC, FL 33319

(City/ State and Zip Code)

daphnecreary@hotmail.com

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

For further information concerning this matter, please call:

DAPHNE CREARY at (954) 642-9284
(Name of Contact Person) (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)
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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

ESTHER'S RESOURCE AND DEVELOPMENT INTERNATIONAL INC.

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

(Document Number of Corporation (if known))

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

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TALLAHASSEE, FLORIDA

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>
_____	_____	_____	Ⓐ Add
_____	_____	_____	Ⓐ Remove
_____	_____	_____	
_____	_____	_____	Ⓐ Add
_____	_____	_____	Ⓐ Remove
_____	_____	_____	
_____	_____	_____	Ⓐ Add
_____	_____	_____	Ⓐ Remove
_____	_____	_____	

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

Article III - Purpose of Corporation

This organization is organized exclusively for charitable, educational 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.

Article XI - Dissolution

The assets of the Corporation are irrevocably and permanently dedicated to purposes stipulated in the Articles of Incorporation. Upon 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 federal government, or to state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction 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: 7/15/2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

⑨ 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 7/15/2011

Signature Daphne Creary
(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)

Daphne Creary
(Typed or printed name of person signing)

V.P. / Secretary
(Title of person signing)