

N100000004076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

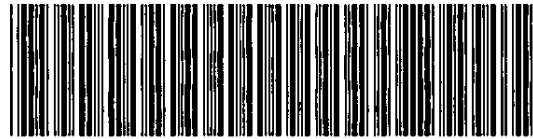
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
18 DEC -3 PM 3:29

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Living in Readiness Ministries, Inc.

DOCUMENT NUMBER: N10000004076

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

Please return all correspondence concerning this matter to the following:

Tommy G. Smith

(Name of Contact Person)

Shell Fleming Davis and Menge, P.A.

(Firm/ Company)

226 Palafox Place, Ninth Floor

(Address)

Pensacola, Florida 32502

(City/ State and Zip Code)

tsmith@shellfleming.com

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

For further information concerning this matter, please call:

Tommy G. Smith

(Name of Contact Person)

at 850 434-2411 ext 159

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

November 15, 2013

TOMMY G. SMITH  
SHELL FLEMING DAVIS AND MENGE, P.A.  
226 PALAFOX PLACE - NINTH FLOOR  
PENSACOLA, FL 32502

SUBJECT: LIVING IN READINESS MINISTRIES, INC.  
Ref. Number: N10000004076

We have received your document for LIVING IN READINESS MINISTRIES, 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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 013A00026542

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC -3 PM 3:28

Living in Readiness Ministries, Inc.

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

N10000004076

(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:

Readiness Living, Inc.

*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:

(Florida street address)

New Registered Office 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)*

*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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Article 1 of the Articles of Incorporation is amended to change the name of the  
corporation to READINESS LIVING, INC.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,  
provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

**CERTIFICATE OF CORPORATE RESOLUTION  
OF  
LIVING IN READINESS MINISTRIES, INC.**

**THE UNDERSIGNED HEREBY CERTIFY** that the Board of Directors of Living in Readiness Ministries, Inc., a Florida Non Profit Corporation (the "Corporation"), met in regular session on the 1<sup>ST</sup> day of NOVEMBER, 2013. A quorum was present, and notice of the meeting was duly waived. The following resolution was adopted by a majority of the Board of directors, and such resolution has not been rescinded or modified and is now in full force and effect:

**"BE IT RESOLVED** by the Board of Directors of Living in Readiness Ministries, Inc. that the name of this Corporation be changed to **READINESS LIVING, INC.**

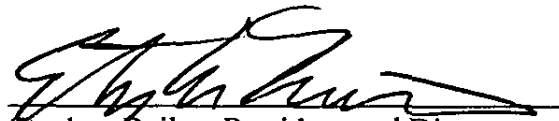
**FURTHER RESOLVED** that the officers of the Corporation are authorized to execute on behalf of this Corporation the Articles of Amendment to effectuate the name change of the Corporation, and to file said Articles of Amendment with the Florida Secretary of State.

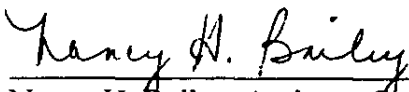
**FURTHER RESOLVED** that any and all actions previously taken by the Corporation under the name "Living in Readiness Ministries, Inc." are ratified and confirmed as proper actions of the Corporation.

The undersigned further certify that there is no provision in the charter or by-laws of the Corporation limiting the power of the Board of Directors to pass the foregoing resolution and that the provisions thereof are in conformity with the charter and by-laws of the Corporation.

**IN WITNESS WHEREOF**, the undersigned have executed this instrument and affixed the seal of the Corporation on this 1<sup>ST</sup> day of NOVEMBER 2013.

Attest:

  
Stephen Bailey, President and Director

  
Nancy H. Bailey, Assistant Secretary

( CORPORATE SEAL )

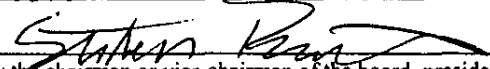
The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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 113013

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)

Stephen Bailey

(Typed or printed name of person signing)

President and Director

(Title of person signing)