

N10000005978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

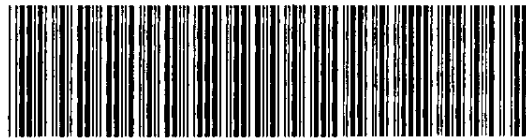
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2011 JUN 13 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown

6-16-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAMILY SAFE HAVEN, INC.

DOCUMENT NUMBER: N10000005978

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

Please return all correspondence concerning this matter to the following:

KEISHA QUALLO

Name of Contact Person

FAMILY SAFE HAVE, INC.

Firm/ Company

PO BOX 163185

Address

ALTAMONTE SPRINGS, FL 32716

City/ State and Zip Code

familysafehaveninc@gmail.com

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

For further information concerning this matter, please call:

Keisha Quallo

Name of Contact Person

at (561)

212-7359

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2011

KEISHA AUALLO
FAMILY SAFE HAVEN INC.
PO BOX 163185
ALTAMONTE SPRINGS, FL 32716

SUBJECT: FAMILY SAFE HAVEN INC.
Ref. Number: N10000005978

We have received your document for FAMILY SAFE HAVEN INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 111A00011951

Articles of Amendment
to
Articles of Incorporation
of

Family Safe Haven Inc.

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

N10000005978

(Document Number of Corporation (if known))

FILED
2011 JUN 13 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, 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)

543 Sabal Palm Circle

Altamonte Springs, FL 32701

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)

(City)

Florida

(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

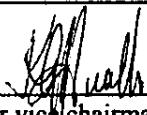
The date of each amendment(s) adoption: 05/01/2011
(date of adoption is required)

Effective date if applicable: 06/01/2011
(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 06/01/2011

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)

Keisha Quallo
(Typed or printed name of person signing)

President
(Title of person signing)