

N10000009842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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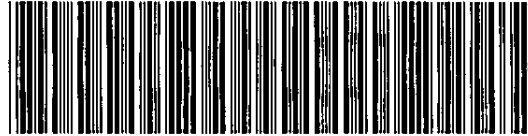
(Business Entity Name)

(Document Number)

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CLERK OF COURT
15 MAY 28 PM 1:00
CLERK OF COURT

JUN 5 2015
C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIGHT OF LIFE MULTICARE INC

DOCUMENT NUMBER: N10000009842

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

Please return all correspondence concerning this matter to the following:

GISELA RAMOS

(Name of Contact Person)

(Firm/ Company)

10967 LAKE UNDERHILL RD SUITE 112

(Address)

ORLANDO, FL 32825

(City/ State and Zip Code)

RAMOSG@BELLSOUTH.NET

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

For further information concerning this matter, please call:

GISELA RAMOS

407

568-8704

(Name of Contact Person)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY 28 PM 1:00

LIGHT OF LIFE MULTICARE CENTER, INC

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

N10000009842

(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:

GLOBAL LIGHT 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:

10967 LAKE UNDERHILL RD SUITE 112

(Principal office address MUST BE A STREET ADDRESS)

ORLANDO, FL 32825

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10967 LAKE UNDERHILL RD SUITE 112

ORLANDO, FL 32825

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

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	<u>V</u>	<u>ROMAN ALMESTICA</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>T</u>	<u>GENER ALMESTICA</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>S</u>	<u>ENID DE LEON</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change		<u>NEGTALINA RODRIGUEZ</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input checked="" type="checkbox"/> Remove			<u></u>
5) <input checked="" type="checkbox"/> Change	<u>S/TR</u>	<u>ENEIDA SCUOTTO</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input checked="" type="checkbox"/> Change	<u>S/TR</u>	<u>LUZ VELEZ</u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

(attach additional sheets, if necessary). (Be specific)

ARTIVLE II, AMENDED FROM: THE CORPORATION IS ORGANIZED AND SHALL BE OPERATED
EXCLUSIVELY AS A CORPORATION NOT-FOR-PROFIT AND FOR CHARITABLE, EDUCATIONAL,
RELIGIOUS OR SCIENTIFIC PURPOSES AND TO PROVIDE HEALTH SERVICE TO DIABLE PERSON WITHIN
THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION
OF ANY FUTURE FEDERAL TAX CODE).

ARTICLE II, AMENDED TO:
THE CORPORATION IS ORGANIZED AND SHALL BE OPERATED EXCLUSIVELY AS A NON-FOR-PROFIT
CORPORATION AND FOR CHARTITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC PURPOSE AND TO
ASSIST NEEDY INDIVIDUALS AND FAMILIES INCLUDING BUT NOT LIMITED TO PROVIDING FOOD,
CLOTHING, HYGENIC ITEMS, BABY CARE ITEMS, ETC., WITHIN THE MEANING OF SECTION 501 (c) (3)
OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX
CODE).

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


Effective date if applicable: _____ 15 MAY 28 PM 1:01
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 May 26 2015

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)

Gisela Ramos
(Typed or printed name of person signing)

President
(Title of person signing)

Board Resolution of Light of Life Multicare Center, Inc. to Amend Articles of Incorporation

The undersigned being members of the Trustees of Light of Life Multicare Center, Inc.

hereby adopt the following resolution(s):

Resolved that:

1. The application to amend the Articles of Incorporation of Light of Life Multicare Center, Inc. with the State of Florida, the draft of which is hereto appended, has been accepted and adopted.

We the undersigned hereby certify that Light of Life Multicare Center, Inc. is a not-for-profit organization comprised of a Board of Trustees of who were present at a meeting held this 25 day of May, 2015, and that the foregoing resolution(s) was duly adopted at said meeting by the affirmative vote of at least 60% majority of members present, and that said resolution(s) has been recorded in the book of Minutes and is in full force and effect.

15 MAY 28 PM 1:01
SECRETARY'S OFFICE
DIVISION OF SOA