

N100000011206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

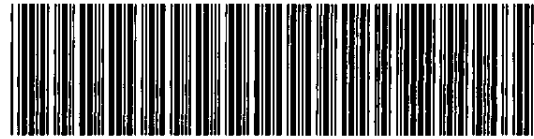
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100190749201

01/12/11--01007--006 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 27 PM 3:14

Amend  
@ 1/27/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Living Water Ministries Adult & Child Care, Inc.

**DOCUMENT NUMBER:** N 10000011206

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

Please return all correspondence concerning this matter to the following:

same Linda Fretwell  
(Name of Contact Person)

Living Water Ministries  
(Firm/ Company)

555 9th St. SW  
(Address)

Vero Beach, FL 32962  
(City/ State and Zip Code)

livingwaterm@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Fretwell at ( 772 ) 226-7598  
(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)

**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

January 13, 2011

LINDA FRETWELL  
LIVING WATER MINISTRIES  
555 9TH ST. SW  
VERO BEACH, FL 32962

SUBJECT: LIVING WATER MINISTRIES ADULT & CHILD CARE, INC.  
Ref. Number: N10000011206

We have received your document for LIVING WATER MINISTRIES ADULT & CHILD CARE, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 211A00001248

RECEIVED  
11 JAN 27 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Living Water Ministries Adult & Child Care, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000011206

(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:**

same

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**)

same 555 9th St. S.W.  
Vero Beach, Florida  
32962

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

same 555 9th St. S.W.  
Vero Beach, Florida  
32962

**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:

Linda Fretwell  
355 9th St. SW

New Registered Office Address:

(Florida street address)  
Vero Beach, FL., Florida 32962  
(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.

Linda Fretwell  
Signature of New Registered Agent, if changing

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 27 PM 3:14

**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>
--------------	-------------	----------------	-----------------------

S/T Leela Navine 3816 Mockingbird Dr ☒ Add  
Vero Beach Florida ☐ Remove  
32963

Director	<u>Barney Streeter</u>	<u>4340</u>	<u>20th Ave</u>	<input checked="" type="checkbox"/> Add
		<u>New Beach</u>	<u>Florida</u>	<input type="checkbox"/> Remove
		<u>329107</u>		

Director Carole Bostick 945 32nd Ave. ☒ Add  
Vero Beach, Fl. ☐ Remove  
32960

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

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

[illegible]

The date of each amendment(s) adoption: 01 / 04 / 11

(date of adoption is required)

Effective date if applicable: 01 / 04 / 11

(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 01 / 05 / 11

Signature Linda Fretwell

(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)

Linda Fretwell

(Typed or printed name of person signing)

Vice President

(Title of person signing)