

11000001374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

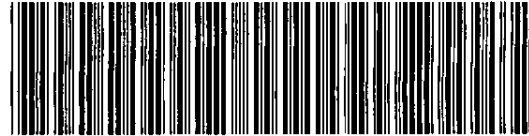
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800214344618

11/21/11--01026--012 **52.50

11 NOV 21 PM 2:51
RECEIVED
FILING OFFICE

Amey
11/22/11
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AGAPE HOUSE TLF, INC

DOCUMENT NUMBER: N11000001374

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

Please return all correspondence concerning this matter to the following:

RONALD POTTS
(Name of Contact Person)

AGAPE HOUSE TLF, INC
(Firm/ Company)

944 15th Avenue South
(Address)

Saint Petersburg, Florida 33705
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Ronald Potts at (727) 492-0542
(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

Articles of Amendment
to
Articles of Incorporation
of

AGAPE HOUSE TLF, INC

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

N11000001374

(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:

N/A

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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

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

514 KINGSTON STREET SOUTH

SAINT PETERSBURG, FL 33711

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:

JAVONTAE L. WRIGHT

944 15th Avenue South

(Florida street address)

New Registered Office Address:

Saint Petersburg

(City)

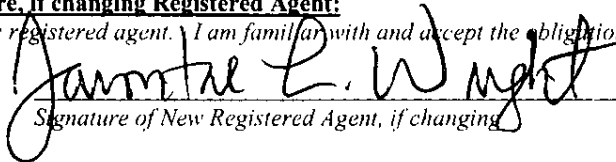
Florida

33705

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P/CE</u>	<u>Javontae L. Wright</u>	<u>944 15th Avenue South</u> <u>St. Petersburg, FL 33705</u>
2) <u>VP</u>	<u>Erin Porter</u>	<u>944 15th Avenue South</u> <u>St. Petersburg, FL 33705</u>
3) <u>D</u>	<u>Charles A. Myrick</u>	<u>944 15th Avenue South</u> <u>St. Petersburg, FL 33705</u>
4) <u>MGR</u>	<u>Ron Potts</u>	<u>944 15th Avenue South</u> <u>St. Petersburg, FL 33705</u>
5) <u>S</u>	<u>Sidney Gant</u>	<u>944 15th Avenue South</u> <u>St. Petersburg, FL 33705</u>
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

The date of each amendment(s) adoption: NOVEMBER 14, 2011

Effective date if applicable: NOVEMBER 14, 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 NOVEMBER 14, 2011

Signature

Javontae L. Wright
(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)

JAVONTAE L. WRIGHT

(Typed or printed name of person signing)

PRESIDENT/CEO

(Title of person signing)