

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Looking Beyond, Incorporated

DOCUMENT NUMBER: N11000007217

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

Please return all correspondence concerning this matter to the following:

Joyce K. Stone

(Name of Contact Person)

(Firm/ Company)

P.O. BOX 12732

(Address)

Jacksonville, Florida 32209

(City/ State and Zip Code)

lifeline@bellsouth.net

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

For further information concerning this matter, please call:

Joyce K. Stone

(Name of Contact Person)

at (904) 635-1470

(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

Looking Beyond, Incorporated

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

N11000007217

(Document Number of Corporation (if known))

FILED
13 MAR 18 PM 5:11
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**)

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

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

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

Add: Article IX. The Advisory Board will function as the Compensation Committee of three (3) to make all decisions relating to compensation in an unbiased manner. The Compensation Committee will be non-salaried and will not be related to salaried personnel or to parties providing services. The board of Directors shall place control in the hands of unrelated individuals from the community which is the Advisory Board(Compensation Committee).

The Advisory Board (Compensation Committee) shall serve two years. The Advisory (Compensation Committee) address and names herein:

Karen J. Lewis -- 9522 Waynesboro Avenue, Jacksonville, Florida 32208

Janice Davis 2131 Benedict Road, Jacksonville, Florida 32209

Vanessa Rogers 7947 Blank Road, Jacksonville, Florida 32244

The date of each amendment(s) adoption: March 10, 2013

Effective date if applicable: March 10, 2013
(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

03/10/2013

Signature

Joyce K. Stone

(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)

Joyce K. Stone

(Typed or printed name of person signing)

President

(Title of person signing)

Looking Beyond Inc
PO Box 12732
Jacksonville FL 32209

AHN: Amendment Section
Division of Corporation
PO Box 6327
Tallahassee FL 32314