

N11000010651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

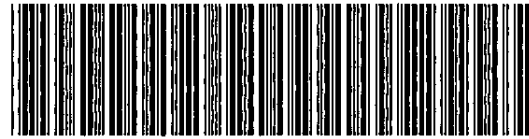
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 MAR -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

MAR - 8 2012

T. BROWN

20057 NW 85 Ave
Hialeah, FL 33015
305-467-6337

February 29, 2012

In regards to: Lucy's Heart

Amendment Section
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

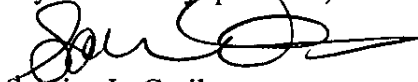
Dear Amendment Section,

In this packet you will find the following articles amendments for LUCY'S Heart, INC.

Included are:

1. Officer Amendment, which you will find two officers being added. Page 2
2. Dissolution Clause: page 3
3. Check for \$35.00 for filing fee

If you have any questions, I can be reached at the number listed above,



Sabrina L. Cyril
President
Lucy's Heart, Inc

Articles of Amendment
to
Articles of Incorporation
of

LUCY'S Heart, Inc

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

N11000010651

(Document Number of Corporation (if known))

FILED
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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:

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:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

(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

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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change <u>X</u> Add <u> </u> Remove	<u>CEO</u>	<u>Lucienne Cyril</u>	<u>20057 NW 85 Ave</u> <u>Hialeah, FL 33015</u>
2) <u>X</u> Change <u>X</u> Add <u> </u> Remove	<u>S</u>	<u>Linda Louis</u>	<u>19820 NE 10th Ave</u> <u>Miami, FL 33179</u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

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

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

Dissolution*: "In the event the organization is dissolved, the amount that
remains after such dissolution and the satisfaction of all the debts
and liabilities shall be transferred to another organization with similar
purposes and is not carried on for profit or gain."

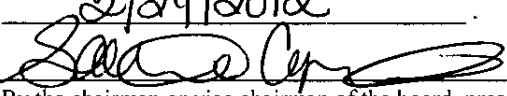
The date of each amendment(s) adoption: February 23, 2012

Effective date if applicable: February 24, 2012
(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 2/24/2012

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)

Sabrina L. Cyril
(Typed or printed name of person signing)

President
(Title of person signing)