

76000000531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

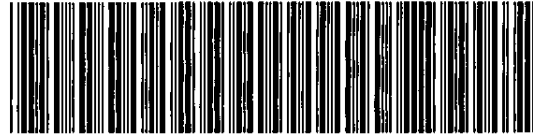
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
FILED  
12 FEB 13 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amen*

FEB 13 2012  
T. LEMIEUX

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Overcoming Adversity, Inc.

DOCUMENT NUMBER: N12000000531

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

Please return all correspondence concerning this matter to the following:

Ronnie Lewis

(Name of Contact Person)

Overcoming Adversity, Inc.

(Firm/ Company)

110 E. Granada Blvd. Ste. 215

(Address)

Ormond Beach, FL. 32176

(City/ State and Zip Code)

ronnie@overcomingadversity.org

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

For further information concerning this matter, please call:

Ronnie Lewis

(Name of Contact Person)

at ( 386 ) 334-7005

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Overcoming Adversity, Inc.

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

N12000000531

(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:

*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)

124 N. Nova Rd.

# 162

Ormond Beach, FL. 32174

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

124 N. Nova Rd.

# 162

Ormond Beach, FL. 32174

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:

124 N. Nova Rd. # 162

(Florida street address)

New Registered Office Address:

Ormond Beach

(City)

Florida 32174  
(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

12 FEB 13 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

(Attach additional sheets, if necessary)

*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.*

**Example:**

Type of Action  
(Check One)

Address

Ormond Beach, FL 32176

Ormond Beach, FL 32174

1

A horizontal line with a scale from 0 to 100 in increments of 10.

[illegible]

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E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

No CHANGE

The date of each amendment(s) adoption: February 10, 2012

Effective date if applicable: February 10, 2012

*(no more than 90 days after amendment file date)*

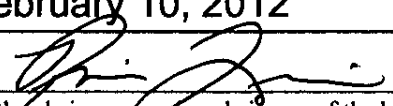
Adoption of Amendment(s)

**(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 February 10, 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)

Ronnie Lewis

(Typed or printed name of person signing)

President

(Title of person signing)