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Amend/cc

FEB 04 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Love of Hearts Foundation Incorporated

DOCUMENT NUMBER: N12000001446

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

Please return all correspondence concerning this matter to the following:

Liza McGill

(Name of Contact Person)

(Firm/ Company)

2513 River Briar Blvd

(Address)

Ruskin FL 33570

(City/ State and Zip Code)

info@loveofheartsfoundation.org

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

For further information concerning this matter, please call:

Liza McGill

941

782-7118

at

(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**

Love of Hearts Foundation Incorporated

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

N12000001446

(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:

Not Applicable

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)

2513 River Briar Blvd

Ruskin FL 33570

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

235 Apollo Beach Blvd #266

Apollo Beach FL 33572

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: Not Applicable

New Registered Office Address:

Not Applicable

(City)

Florida

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Alexander McGill</u>	<u>2513 River Briar Blvd</u> <u>Ruskin Fl, 33570</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ST</u>	<u>Krys-Ann Landell</u>	<u>6710 Summer Cove Dr</u> <u>Riverview Fl, 33578</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Shonn Latimer</u>	<u></u> <u></u> <u></u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Jamila Tippit</u>	<u></u> <u></u> <u></u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Elaine Bellamy</u>	<u></u> <u></u> <u></u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Lannet Hart</u>	<u>Lot 733 Walk Way 28 Bracton</u> <u>New Town, Phase 7 Greater</u> <u>Portmore P.O, St. Catherine JM</u>

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

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

Article III (PUPROSE) - Love of Hearts Foundation Inc. is a non-profit corporation and shall operate exclusively for educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code. The specific purpose of this corporation is to provide educational support to students or schools who are in need. This can be in the form of but not limited to school supplies and resources, scholarships, mentoring and conducting awareness workshops. The corporation will also lend support to individual women who are disadvantaged (abused, down on their luck) or support groups who assist such women. To increase the impact of our efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes. Based on the nature of the effort, with the discretion of the board of directors, we may provide internships or volunteer opportunities which will allow for involvement in said programs in order to have a greater impact for change.

Article IV (MANNER OF ELECTION) - Directors will be appointed by recommendation of the existing Board of Directors.

Article IX (DISSOLUTION) - Upon termination or dissolution of the Love of Hearts Foundation Inc., any assets remaining after payment, or provisions of repayment, of all debts or liabilities of this corporation shall be distributed to one (1) or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The corporation shall have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article X (NON-PROFIT NATURE) - No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. (see attached page for continuation)

Article X (NON-PROFIT NATURE) *Continuation*

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

January 22, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: Not Applicable

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 January 22, 2016

Signature Liza McGill
(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)

Liza McGill

(Typed or printed name of person signing)

CEO

(Title of person signing)