

N12000003278

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Amendicus
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tender Loving Care Center of Hope Inc

DOCUMENT NUMBER: N12000003278

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

Please return all correspondence concerning this matter to the following:

Lauren A Phillips

(Name of Contact Person)

Tender Loving Care Center of Hope Inc

(Firm/ Company)

4294 Cloverleaf Place

(Address)

Casselberry, FL 32707

(City/ State and Zip Code)

infotlcchinc@gmail.com

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

For further information concerning this matter, please call:

Lauren A Phillips

(Name of Contact Person)

at (407) 733-8656

(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

Tender Loving Care Center of Hope inc

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

N12000003278

(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)

4294 Cloverleaf Place

Casselberry, FL 32707

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Po BOx 470025

Lake Monroe, FL 32747

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:

Lauren A Phillips

4294 Cloverleaf Place

(Florida street address)

New Registered Office Address:

Casselberry

(City)

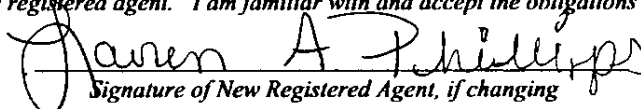
, Florida

32707

(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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|-----------|--------------------------|---|
| 1) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Teresa Arias</u> | <u>Po Box 470025</u>
<u>Lake Monroe, FL32747</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>VS</u> | <u>Isaac D Parker</u> | <u>Po Box 470025</u>
<u>Lake Monroe, FL 32747</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>P</u> | <u>Lauren A Santiago</u> | <u>6107 Cardinal Cove Circle</u>
<u>Sanford, FL 32771</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>PT</u> | <u>Lauren A Phillips</u> | <u>Po Box 470025</u>
<u>Lake Monroe, FL 32747</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>S</u> | <u>Ector Cruz</u> | <u>401 W Seminole Blvd</u>
<u>Apt 53</u>
<u>Sanford, FL 32771</u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | | | |

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

Please see attachment.

Articles of Incorporation Amendment

Article III Purpose

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation is organized to provide HIV testing, counseling, prevention classes, and hygiene product to the homeless and poverty level families in Seminole, Orange, and Osceola Counties in the State of Florida.

Article V Initial Directors and/or Officers

Lauren A Phillips – President/ Treasurer
Po Box 470025
Lake Monroe, FL 32747

Isaac Parker – Vice President/Secretary
Po Box 470025
Lake Monroe, FL 32747

Teresa Arias- Director
Po Box 470025
Lake Monroe, FL 32747

Article VI Limitations

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 Article III hereof. Notwithstanding any other provision of these articles, this 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.

Article VII Dedication of Assets

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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 VIII Initial Registered Agent and Street Address

The name and Florida Street address of the registered agent is.

Lauren A Phillips
4294 Cloverleaf Place
Casselberry, FL 32707

Article IX Incorporator

The name and address of the Incorporator is:

Lauren A Phillips
4294 Cloverleaf Place
Casselberry FL, 32707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

The date of each amendment(s) adoption: 09/19/2013, if other than the date this document was signed.

Effective date if applicable: 09/19/2013
(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 _____

Signature Lauren A Phillips
(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)

Lauren A Phillips

(Typed or printed name of person signing)

President/ Treasurer

(Title of person signing)