## N12000009100

| (Req                      | uestor's Name)   |           |
|---------------------------|------------------|-----------|
| (Add                      | ress)            |           |
| (Add                      | ress)            |           |
| (City                     | /State/Zip/Phone | #)        |
| . PICK-UP                 | WAIT,            | MAIL      |
| (Bus                      | iness Entity Nam | ne)       |
| (Doc                      | ument Number)    |           |
| Certified Copies          | Certificates     | of Status |
| Special Instructions to F | iling Officer:   |           |
|                           |                  | :         |
|                           | •                |           |
|                           |                  |           |

Office Use Only



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1/14/13

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: No Stone  | Unturned, Incorporated  |
|--|---|
| DOCUMENT NUMBER: N12000009   | 100   |
| The enclosed Articles of Amendment and fee are subm  | nitted for filing.  |
| Please return all correspondence concerning this matte   | er to the following:  |
| Latonia Truss Adamson  |   |
|  | (Name of Contact Person)  |
|  |   |
|  | (Firm/ Company)   |
| 8319 White Road  |   |
|  | (Address)   |
| Orlando, FL 32818  |   |
|  | (City/ State and Zip Code)  |
| Ltadamson@aol.d  | com   |
| E-mail address: (to be used  | for future annual report notification)  |
| For further information concerning this matter, please   | call:   |
| Latonia Truss Adamson  | (Area Code & Daytime Telephone Number)  |
| (Name of Contact Person)   | (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount made pa   | yable to the Florida Department of State:   |
| \$35 Filing Fee \$\text{Certificate of Status}\$   | □\$43.75 Filing Fee & □\$52.50 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

FILED

No Stone Unturned, Incorporated

2013 JAN 10 PM 1: 25

(Name of Corporation as currently filed with the Florida Dept. of State) N1200009100

TALL AHASSEE, FLORIDA

(Document Number of Corporation (if known)

| A. If amending name, enter the new na  | me of the corporati             | on:   |
|--|---------------------------------|---|
| Not Applicable   |                                 |   |
| name must be distinguishable and contain<br>"Company" or "Co." may not be used in                | the word "corporat<br>the name. | ion" or "incorporated" or the abbreviation "Corp." or ' |
| B. <u>Enter new principal office address, i</u><br>(Principal office address <u>MUST BE A ST</u> |                                 | Not Applicable  |
|  |                                 |   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)          |                                 | Not Applicable  |
|  |                                 |   |
|  |                                 |   |
| D. If amending the registered agent and new registered agent and/or the new                      |                                 | te address in Florida, enter the name of the ddress:    |
|  |                                 | ddress:   |
| new registered agent and/or the new  Name of New Registered Agent:                               | Not Applica                     | ddress:   |
| new registered agent and/or the new  Name of New Registered Agent:                               | Not Applica                     | ddress: ble  (Florida street address)                   |
| new registered agent and/or the new  | Not Applica                     | ddress: ble (Florida street address)                    |

Page 1 of 4

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 X Remove X Add | V Mike | Doe<br>e Jones<br>v Smith             |                   |
|----------------------------------|--------|---------------------------------------|-------------------|
| Type of Action<br>(Check One)    | Title  | Name                                  | <u>Addres</u> s   |
| 1) X Change                      | P/CEO  | Latonia Truss Adamson                 | 8319 White Road   |
| Add                              |        |                                       | Orlando, FL 32818 |
| Remove                           |        |                                       |                   |
| 2) Change                        |        |                                       |                   |
| Add                              |        |                                       |                   |
| Remove                           |        |                                       | <del></del>       |
| 3) Change                        |        |                                       |                   |
| Add                              |        |                                       |                   |
| Remove                           |        |                                       |                   |
| 4) Change                        |        |                                       |                   |
| Add                              |        |                                       |                   |
| Remove                           |        |                                       |                   |
| 5) Change                        |        | · · · · · · · · · · · · · · · · · · · |                   |
| Add                              |        |                                       |                   |
| Remove                           |        |                                       | <del> </del>      |
| 6) Change                        |        |                                       |                   |
| Add                              |        |                                       |                   |
| Remove                           |        |                                       |                   |

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Amend Article VIII to include: 1. Incorporating as a 501(c)(3) exempt organization. 2. This corporation will be permitted acquire and maintain real estate for the purpose of conducting business as well as providing safe housing. 3. In case of dissolution, funds and other assets will be transferred to another 501 (c)(3).

| The date of each amendmen                             | t(s) adoption: 01/07/2013   |
|---|---|
| Effective date <u>if applicable</u> :                 | 01/07/2013  |
| <u> </u>  | (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s)                              | (CHECK ONE)   |
| ☐ The amendment(s) was/w<br>was/were sufficient for a | vere adopted by the members and the number of votes cast for the amendment(s) pproval.  |
| There are no members or adopted by the board of       | r members entitled to vote on the amendment(s). The amendment(s) was/were directors.  |
| Dated 01/   | Satu Druss (Schim   |
| (Bythe<br>have  | e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary) |
| Latonia   | a Truss-Adamson   |
|   | (Typed or printed name of person signing)   |
| CEO, F  | President   |
|   | (Title of person signing)   |