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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **BABY LOVE PREGNANCY CRISIS CENTER, INC.**

DOCUMENT NUMBER: **N12971**

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

Please return all correspondence concerning this matter to the following:

Miriam Miller

(Name of Contact Person)

Baby Love Pregnancy Crisis Center

(Firm/ Company)

P. O. Box 5844

(Address)

Spring Hill, FL 34611-5844

(City/ State and Zip Code)

babylovepcc@live.com

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

For further information concerning this matter, please call:

Miriam Miller

(Name of Contact Person)

at **352 263-6373**

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

14 NOV 10 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Baby Love Pregnancy Crisis Center, Inc.

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

N12971

(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:

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:

(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	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
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)

The format of writing was changed to give clearer reading, including over-all unified format, punctuation correction in text, insertion of titles and punctuation in Article and/or Section Headings.

Actual Changes to by-laws [in brackets]:

Article I – IDENTIFICATION

Section 3 – FISCAL YEAR. The fiscal year of the Corporation shall begin on the last day of December of each year and end on the last day of December the following year.

was changed to – The fiscal year of the Corporation shall begin on the [first] day of [January] of each year and end on the last day of December the [same] year.

ARTICLE III – BOARD OF DIRECTORS

Section 4 – NOTICE OF MEETINGS. All meetings, whether annual or interim, shall be preceded by seven (7) days advance written notice, which notice shall set forth the agenda for the meeting and the specific topics to be discussed.

was changed to – (7) days advance written [or email] notice

Section 5 – ORDER OF BUSINESS.

...conform to the following order:

- (1) Proof of due notice of meeting
- (2) Call of Roll
- (3) Reading and disposal of any unapproved minutes
- (4) Report of officers and committees
- (5) Unfinished business
- (6) New business
- (7) Election of Directors
- (8) Adjournment

was changed to – ...conform to the following order:

- [(1)Open in Prayer
- (2)Reading and disposal of any unapproved minutes
- (3)Report of officers and committees
- (4)Unfinished business
- (5)New business
- (6)Election of Directors
- (7)Adjournment
- (8)Close in Prayer]

Section 6 – QUORUM.

A majority of the number of Directors holding office shall constitute a quorum except that if the total of Directors

was changed to – quorum except that if the total [number] of Directors

Section 7 – QUALIFICATIONS. The qualifications of Board of Directors shall be

was changed to – The qualifications of [a member] of the Board of Directors shall be:

Section 9 – TERM OF OFFICE. An individual Board Member may remain on the Board of Directors five years as long as the member continues to meet all of the qualifications (Section 7) and attends at least fifty percent (50%) of all meetings of the Board of Directors for any given corporation year.

Was changed to – An individual Board member may remain on the Board of Directors as long as the member continues... – [five years] was removed

ARTICLE IV – OFFICERS

Section 5 – DUTIES OF EXECUTIVE DIRECTOR.

- The Executive Director shall provide the needed counseling and support of the clients of the Corporation.
- Was changed to – The Executive Director shall provide the needed support of the clients of the Corporation. – [counseling and] was removed

A new article was added –

[ARTICLE VI – DISPENSING OF ASSETS UPON DISSOLUTION

Upon dissolution of Baby Love Pregnancy Crisis Center, Inc., any and all of Baby Love's property is to be donated to other Christian-based non-profits of like faith at the discretion of the Baby Love Board.]

The addition of this ARTICLE changed the numbers on the following two articles:

ARTICLE VI – changed to ARTICLE [VII]

[First paragraph was removed.]

Who believe:

was changed to – [We] believe:

ARTICLE VII – STATEMENT OF FAITH – was changed to – ARTICLE [VIII]

Added statement 8 and 9:

[(8) human life begins at conception.]

[(9) marriage is between one man and one woman.]

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

Effective date if applicable: _____
(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 November 5, 2014

Signature Miriam Miller
(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)

Miriam Miller

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

The date of each amendment(s) adoption:

ARTICLE I Section 3 – 7/18/2013

ARTICLE III Section 4 – 10/16/2014

ARTICLE III Section 5 – 10/16/2014

ARTICLE III Section 6 - 10/16/2014

ARTICLE III Section 7 – 10/16/2014

ARTICLE III Section 9 – 11/29/2012

ARTICLE IV Section 5 – 10/16/2014

Insertion of a new article as ARTICLE VI – 5/16/2013 thereby changing numbers of subsequent articles:

ARTICLE VI (Changed to ARTICLE VII) and ARTICLE VII (Changed to ARTICLE VIII)

ARTICLE VII – 10/16/2014

ARTICLE VIII – 10/16/2014