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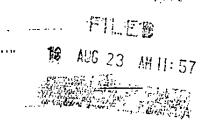
COVER LETTER

TO: Amendment Section ¿Division of Corporations

·*•		
NAME OF CORPORATION: The Peters	s & Hodge Glo	rified Foundation Inc
DOCUMENT NUMBER: N1300006	5929	
The enclosed Articles of Amendment and fee are sub	omitted for filing.	
Please return all correspondence concerning this matt	ter to the following:	
Veronica Peters-Hodge		
10.0	(Name of Contact Person	
The Peters & Lucky Glo	•	
	(Firm/ Company)	
1035 Tolkien Lane		
	(Address)	
Jacksonville FL. 32225		
	(City/ State and Zip Cod	e)
Petersluckyfound	<u> </u>	
E-mail address: (to be use For further information concerning this matter, please	•	notification)
Veronica Peters-Hodge	_{at (} 904	235-5883
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made p	ayable to the Florida Depa	artment of State:
□ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status		□\$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	Ameno Divisio Cliftor	Address Iment Section on of Corporations Building Executive Center Circle
,		·

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



The Peters & Lucky Glorified Foundation Inc.

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

N13000006929

(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:

N/A	The
name must be distinguishable and contain the word "con "Company" or "Co." may not be used in the name.	orporation" or "incorporated" or the abbreviation "Corp." or "In
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	N/A RESS)
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	ed office address in Florida, enter the name of the
new registered agent and/or the new registered of	
Name of New Registered Agent: N/A	·····
New Registered Office Address:	(Floridu street address)
N/A	
	(City) , Florida (Zip Code)

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	PT John Do V Mike Jo SV Sally Sn	<u>nes</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change		N/A	
Add			
Remove			
2) Change			
Add			
Remove			
3) Change	<u> </u>		
Add			
Remove			
			·
4) Change			·
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E.	if amending or adding	additional Artic	les, enter change(s) h	ere:
	(attach additional sheets,	if necessary).	(Be specific)	

Article III being amended, added (A) The Peters & Lucky Glorified
Foundation is organized exclusively for charitable, religious,
educational, and/or scientific purposes under section 501(c)(3) of
of the Internal Revenue Code. (B) Notwithstanding any other
provision of these articles, said organization 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 Internal Revenue Code, or corresponding section of any
future federal tax code. (C) Upon the dissolution of the organization
assets shall be distributed for one or more exempt purposes within
the meaning of section 501 (c)(3) of the Internal Revenue Code, or
shall be distributed to the federal government, or to a state or local
government, for a public purpose.

	date of each amendmen		, if other than the
date this document was signed. Effective date if applicable: August 19,2013			
		(no more than 90 days after amendment file date)	_
Ade	option of Amendment(s)	(<u>CHECK ONE</u>)	
	The amendment(s) was/w was/were sufficient for a	were 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	members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
	Dated Au	gust 19, 2013	
	Signature		
	(By the	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)	
	Veroni	ca Peters-Hodge	
		(Typed or printed name of person signing)	
	PCEO	DT	
		(Title of person signing)	