

N130000011031

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Amend
@ 4.1.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pine Hills Children Outreach Center

DOCUMENT NUMBER: N130000 11031

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

Please return all correspondence concerning this matter to the following:

Kedar Noël Nolet

(Name of Contact Person)

Pine Hills Children Outreach Center

(Firm/ Company)

614 Little Wekiva Rd.

(Address)

Altamonte Springs FL. 32714

(City/ State and Zip Code)

pinehillschildrenoc@gmail.com

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

For further information concerning this matter, please call:

Kedar Noel Nolet

(Name of Contact Person)

at (407) 272-8565

(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

Pine Hills Children Outreach Center Inc

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

N13000011031

(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)

724 N. Hastings
St. Suite B4
Orlando, FL. 32808

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

614 Little Wekiva
Bd. Altamonte Springs,
FL. 32714

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:

Taqi Jasmin
~~614 Little Wekiva Bd.~~
(Florida street address)

New Registered Office Address:

724 N. Hastings St. Suite B4, Florida 32808
(City) (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]
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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change ☒ Add ☒ Remove
 Title: VP Name: Kerfie Desvarieux Address: 1714 Sarazen Dr.
Orlando, FL.
32808
- 2) ☐ Change ☒ Add ☐ Remove
 Title: P Name: Kedar Noel Nolet Address: 614 Little
Wekiwa Rd.
Altamonte Springs,
FL. 32714
- 3) ☐ Change ☒ Add ☐ Remove
 Title: VP Name: Mark A. Denis Address: FL. 32714
(same Address)
- 4) ☐ Change ☒ Add ☐ Remove
 Title: T Name: Richard Nolet Address: 614 Little Wekiwa
Bd. Altamonte Springs
FL. 32714
- 5) ☐ Change ☒ Add ☐ Remove
 Title: S Name: Tadaj R. Jasmin Address: 614 Little Wekiwa
Bd. Altamonte
springs FL. 32714
- 6) ☐ Change ☐ Add ☐ Remove
 Title: _____ Name: _____ Address: _____

[illegible]

The date of each amendment(s) adoption: _____, 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 3/26/14

Signature Kedar Noel Atolet

(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)

Kedar Noel Atolet

(Typed or printed name of person signing)

President

(Title of person signing)