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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

MAIL

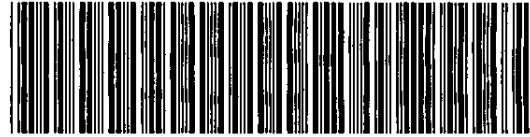
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. DESAIGNEUX

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: THE HOUSE OF UNCONDITIONAL LOVE, INC

DOCUMENT NUMBER: N14000000198

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

Please return all correspondence concerning this matter to the following:

Jessie Brown

(Name of Contact Person)

THE HOUSE OF UNCONDITIONAL LOVE, INC

(Firm/ Company)

P O Box 669081

(Address)

Pompano Beach, FL 33066

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Claudia Reyes

(Name of Contact Person)

at (**954**) **724-4141**

(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

THE HOUSE OF UNCONDITIONAL LOVE, INC

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

N14000000198

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P O Box 669081

Pompano Beach, FL 33066

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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 of New Registered Agent, if changing

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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 <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>William Delaney</u>	<u>1205 NW 3RD AVE</u> <u>POMPANO BEACH, FL 33060</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Anthony Jackson</u>	<u>1205 NW 3RD AVE</u> <u>POMPANO BEACH, FL 33060</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Jessie E Brown</u>	<u>1205 NW 3RD AVE</u> <u>POMPANO BEACH, FL 33060</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

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

Please see attached

ARTICLE IV – MANNER OF ELECTION

The Board shall elect by majority vote a President, a Vice President, a Secretary and a Treasurer for the term of one (1) year or until their successors have been appointed, each of whom shall take office after the close of the Annual Meeting of the Board at which he is elected as such. The Board may elect such additional officer and assign to such officer(s) such duties or responsibilities as the Board may deem necessary or appropriate. Officers shall be eligible to serve unlimited terms of one (1) year each. Officers may delegate and supervise the performance of their duties as necessary; provided, however, that the delegation and supervision of an officer's duties will not alter the officer's obligation to discharge his duties in good faith, with the care of a reasonably prudent person in a like position under similar circumstances, and in a manner the officer reasonably believes to be in the best interests of the Corporation.

President – The President shall serve as principal officer of the Corporation in the overall management of the business and operation thereof. The President shall act as the duly authorized representative of the Corporation in all matters, except those in which the Board has formally designated some other person or group to act, and he shall have and exercise the authority that may be delegated to him by the Board and our bylaws.

Vice-President – The Vice-President shall serve in the absence of the President of the Corporation and shall further have such duties and responsibilities as may be assigned to him by the President.

Secretary- The Secretary or his designee shall have custody of the business records of the Corporation, including the minutes and organizational documents of the Corporation, and shall maintain the same in accordance with the standards established by the Board, all contracts, agreements and other obligations authorized to be executed by the Board. The Secretary may sign with the President, in the same Board, all contracts, agreements and other obligations authorized to be executed by the Board. The Secretary shall keep an accurate list of the members of the Board and in general, shall perform all such acts as may be prescribed by the Board and as are usually incident to the office of Secretary. Assistant Secretaries may be selected by the Board as the Board deems appropriately necessary to assist the Secretary or to assume the duties of the Secretary in the Secretary's absence.

Treasurer- The Treasurer or his designee shall: (a) have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for moneys due and payable to the Corporation from any source whatsoever, and deposit all such monies in the name of the Corporation in such depositories as shall be selected by the Board; (b) maintain appropriate accounting records as required by law; (c) prepare, or cause to be prepared, annual financial statements of the Corporation that include a balance sheet as of the end of the fiscal year and an income and cash flow statement for the year; and (d) in general perform all of the duties incident to the office of the Treasurer and such other duties as from time to time may be prescribed by the President of the Board.

ARTICLE VIII – DISOLUTION OF CORPORATION

Upon dissolution and liquidation of the Corporation, the Board shall, after paying or making provisions for the payment of all liabilities of the Corporation, distribute all of the assets of the Corporation in the following manner and order:

- A- First to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax-exempt status under 501c (3) of the Code or the corresponding provision of any subsequent federal tax laws, as selected by the Board
- B- Second, as many be determined by a court of competent jurisdiction upon application of the Board for one or more exempt purposes within the meaning of 501c (3) of the Code or corresponding provision of any subsequent federal tax laws.

Any such assets not so disposed of shall be disposed of by a court of general jurisdiction in the county in which the principal office of the Corporation is located exclusively for such purpose for which the organization is organized, or to such organization(s) as said court shall determine.

ARTICLE IX – GENERAL PROVISION

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, offices, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furthermore of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by the organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX – EFFECTIVE DATE

These articles of incorporation should be effective immediately upon approval of the Secretary of State, State of Florida

The date of each amendment(s) adoption: February 21, 2014, if other than the date this document was signed.

Effective date if applicable: February 21, 2014
(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 02/21/14

Signature Jessie E Brown
(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)

Jessie E Brown

(Typed or printed name of person signing)

President

(Title of person signing)