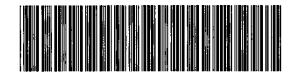
N14000000716

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14 MAR 25 AM 9: 4.5 SECRELARY OF STATE

MAR 2.7 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LOVING the M	le in Me Ministr	y for Girls & Boys, Inc.			
DOCUMENT NUMBER: N14000000716					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Daisy L. Davis					
	(Name of Contact Person	n)			
(Firm/ Company)					
403 E. Market Road					
	(Address)				
Starke, FL 32091					
(City/ State and Zip Code)					
dazyduke@embarqmail.com					
E-mail address: (to be used					
For further information concerning this matter, please	call:				
Daisy L. Davis	_{at} 352	745-1106			
(Name of Contact Person)	(Area Co	ode & 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	Ameno Divisio	Address Iment Section on of Corporations Building			

P.O. Box 6327 Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

Loving the Me in Me Ministry for Girls & Boys, Inc

14 MAR 25 AM 9: 45

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

N14000000716

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

(Document Number of Corporation (if known)

	poration" or "incorporated" or the abbreviation "Corp."	or
Company" or "Co." may not be used in the name. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRE</u>	N/A	_
Enter new mailing address, if applicable:	N/A	_
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
. If amending the registered agent and/or registered		• ••• •••
		_
. If amending the registered agent and/or registered new registered agent and/or the new registered off		_
If amending the registered agent and/or registered new registered agent and/or the new registered off Name of New Registered Agent:	ice 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)

۳,

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 D V Mike Jo SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P/CEO	Daisy L. Davis	403 E. Market Rd
X Add			Starke, FL
Remove			32091
2) X Change	V	Kenya L. Crum	1730 Raiford Rd
Add			Starke, FL
Remove			32091
3) Change	V	Lashanda M. Sconiers	7574 Vandalay Drive
Add			Jacksonville, FL
X Remove	•		32244
A) Channe	D	Ester Davis Wilson	611 N. Indiana St.
4) Change Add		**************************************	Orlando, FL
Add			32805
Remove			02003
5) Change	D_	Johnette Davis	6049 NW 200th St.
X			Starke, FL
Remove			32091
	S	Jasminique L. Desue	6218 NW 180th St.
6) Change			Starke, FL
Add			
Remove		Page 2 of 4	32091

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Amending Article III to read:
"The purpose of this corporation is to train, teach and empower
children and youth as they grow into womanhood or manhood,
through mentorship, training, love, support and education."
Amending Article IV to read:
Manner of election or appointment:
"as provided for in the bylaws."

	e date of each amendment(s) adoption: Tuesday, March 18, 2014	_, if other than the
	e this document was signed. Wednesday, March 19, 2014 (no more than 90 days after amendment file date)	-
Add	option of Amendment(s) (<u>CHECK ONE</u>)	
	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.	
	Signature (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)	-
	Kenya L. Crum (Typed or printed name of person signing)	
	Vice President	
	(Title of person signing) PERSON SIGNING ATTORNOON A	14 MAR 25 AM 9: 45