

N14000003104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

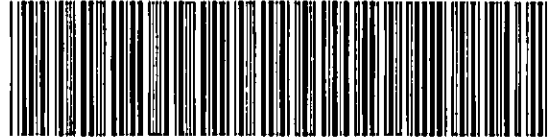
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DEPARTMENT OF CORPORATIONS
2022 SEP 26 PM 12:58

SEP 26 2022

12:58 PM

COVER LETTER

TO: Amendment Section
Division of Corporations

Nightlight Christian Adoptions, Inc.

NAME OF CORPORATION:

N14000003104

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Elizabeth Pinel

(Name of Contact Person)

Nightlight Christian Adoptions, Inc.

(Firm/ Company)

1950 Lee Road, Suite 219

(Address)

Winter Park, Florida 32789

(City/ State and Zip Code)

liz@nightlight.org

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

For further information concerning this matter, please call:

Elizabeth Pinel

407

628-9051

at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Nightlight Christian Adoptions, Inc.

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

N14000003104

(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.

1950 Lee Road

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS) Suite 219

Winter Park, Florida 32789

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1950 Lee Road

Suite 219

Winter Park, Florida 32789

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: Elizabeth Pintel

1950 Lee Road, Suite 219

(Florida street address)

New Registered Office Address:

Winter Park

32789

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.

Elizabeth Pintel, MSW

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:

| | | |
|-----------------|-----------|--------------------|
| <u>X</u> Change | <u>PT</u> | <u>John Doe</u> |
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
| <u>X</u> 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) <u> </u> Change <u>X</u> Add | <u>Executive Director</u> | <u>Elizabeth Pined</u> | <u>1950 Lee Road, Suite 219</u> <u>Winter Park, Florida 32789</u> |
| <u> </u> Remove | | | |
| 2) <u> </u> Change <u> </u> Add | <u>Executive Director</u> | <u>Megan White</u> | <u>310 S Dillard Street, Suite 170</u> <u>Winter Garden, Florida 34787</u> |
| <u>X</u> Remove | | | |
| 3) <u> </u> Change <u> </u> Add <u> </u> Remove | | | |
| 4) <u> </u> Change <u> </u> Add <u> </u> Remove | | | |
| 5) <u> </u> Change <u> </u> Add <u> </u> Remove | | | |
| 6) <u> </u> Change <u> </u> Add <u> </u> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

| | |
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☐ 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.

09/19/2022

Dated

Sept 19, 2022

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)

Daniel Nehrbass
Daniel Nehrbass

(Typed or printed name of person signing)

President

President

(Title of person signing)