

N14000008755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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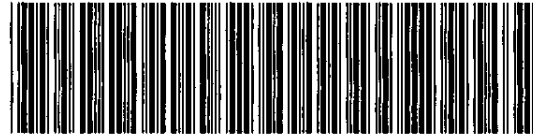
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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11-5-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alfies Clothing, Inc.

DOCUMENT NUMBER: N14000008755

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

Please return all correspondence concerning this matter to the following:

Katie Randich

(Name of Contact Person)

Alfies Clothing, Inc.

(Firm/ Company)

3096 Aaron Cove Court

(Address)

Jacksonville, FL 32224

(City/ State and Zip Code)

alfieministries@gmail.com

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

For further information concerning this matter, please call:

Katie Randich

(Name of Contact Person)

at (904) 738-1003

(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Alfies Clothing, Inc.

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

N14000008755

(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:

alfies clothing Inc 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**)

3096 Aaron Cove Ct.
Jacksonville, FL 32224

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Katie Randich

3096 Aaron Cove Ct.

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida

(Zip Code)

32224

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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.

Katie Randich

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:

☒ Change
☒ Remove
☒ Add

PT John Doe
V Mike Jones
SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☒ Add

☐ Remove

D

Anthony Randich

3096 Aaron Cove Ct.
Jacksonville, FL 32224

2) ☐ Change

☒ Add

☐ Remove

DS

Peter Vornias

10151 Deenwood Park Blvd.
Building 200, Suite 250
Jacksonville, FL 32256

3) ☐ Change

☒ Add

☐ Remove

D

Edward Barker

14286 Beach Blvd.
Suite 18
Jacksonville, FL 32250

4) ☐ Change

☒ Add

☐ Remove

T

Daniel Gillham

14186 Hampton Falls Dr. N
Jacksonville, FL
32224

5) ☐ Change

☒ Add

☐ Remove

D

Katie Hauser

3096 Aaron Cove Ct.
Jacksonville, FL
32224

6) ☐ Change

☒ Add

☐ Remove

P

Katie Randich

3096 Aaron Cove Ct.
Jacksonville, FL
32224

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TALLAHASSEE, FL

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

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

Article IX- Additional Provisions

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CLERK OF DISTRICT COURT
STATE OF MINNAP

The date of each amendment(s) adoption: 10/20/2014

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 10/21/14

Signature Katie Randich

(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)

Katie Randich

(Typed or printed name of person signing)

President / Founder

(Title of person signing)

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