

N15000001079

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 JUL 27 PM 1:48

AUG 4 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: For the Love of God Inc

DOCUMENT NUMBER: N15000001079

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

Please return all correspondence concerning this matter to the following:

Michelle Armstrong
(Name of Contact Person)

For the Love of God Inc
(Firm/ Company)

11696 Laurel Valley Circle
(Address)

Wellington, FL 33414
(City/ State and Zip Code)

vetbest@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Armstrong at (561) 301-9139
(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:

- \$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

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Articles of Amendment
to
Articles of Incorporation
of

For the Love of God Inc

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

N15000001079

(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:

For the Love of God 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**)

6574 N. State Rd 7

#334

Coconut Creek, FL 33073

C. Enter new mailing address, if applicable:

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

125 S. State Rd. 7

Suite # 104 - 283

Wellington, FL 33414

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:

(City)

Florida

(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

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>
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1) <input type="checkbox"/> Change	<u>Secretary</u>	<u>Kathrine Armstrong</u>	_____
<input type="checkbox"/> Add			_____
<input checked="" type="checkbox"/> Remove			_____

2) <input type="checkbox"/> Change	<u>Secretary</u>	<u>Stuart Armstrong</u>	<u>125 S. St. Rd 7</u>
<input checked="" type="checkbox"/> Add			<u>Suite 104 - # 283</u>
<input type="checkbox"/> Remove			<u>Wellington, FL 33414</u>

3) <input type="checkbox"/> Change	<u>Treasurer</u>	<u>Stuart</u>	_____
<input type="checkbox"/> Add		<u>Armstrong</u>	_____
<input checked="" type="checkbox"/> Remove			_____

4) <input type="checkbox"/> Change	<u>Treasurer</u>	<u>Tracie M. Cook</u>	<u>125 South St. Rd 7</u>
<input checked="" type="checkbox"/> Add			<u>Suite 104 - # 283</u>
<input type="checkbox"/> Remove			<u>Wellington, FL 33414</u>

5) <input type="checkbox"/> Change	<u>D</u>	<u>Kathrine Armstrong</u>	_____
<input type="checkbox"/> Add			_____
<input checked="" type="checkbox"/> Remove			_____

6) <input type="checkbox"/> Change	<u>D</u>	<u>Tracie M Cook</u>	<u>125 South St. Rd 7</u>
<input checked="" type="checkbox"/> Add			<u>Suite 104 - # 283</u>
<input type="checkbox"/> Remove			<u>Wellington, FL</u> <u>33414</u>

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

- Article 1 should say
"For the Love of God, Inc"
- The title of document should say
Articles of Incorporation of
"For the Love of God, Inc."
- Article 4:
Remove all names Michelle,
Kathrine, and Stuart Armstrong
Add: Tracie M. Cook
- Article 6: should say "the principal office
of this corporation is 6574 N. State Road
7, #334, Coconut Creek, FL 33073
and the mailing address is
125 South State Rd. 7, #104-283,
Wellington, FL 33414

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

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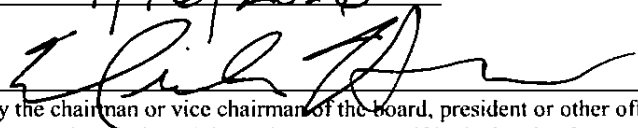
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 7/13/2016

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)

Michelle Armstrong
(Typed or printed name of person signing)

President
(Title of person signing)