

N15 000002554

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 29 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Mother's Second Chance

DOCUMENT NUMBER: n15000002554

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

Please return all correspondence concerning this matter to the following:

Tiffany Rojas

(Name of Contact Person)

A Mother's Second Chance Inc.

(Firm/ Company)

1128 royal palm beach blvd.

(Address)

royal palm beach 33411 sutie # 446

(City/ State and Zip Code)

tiffanyroj23@gmail.com

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

For further information concerning this matter, please call:

tiffany rojas

(Name of Contact Person)

561 8189906

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

Articles of Amendment
to
Articles of Incorporation
of

A Mother's Second Chance Inc.

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

N15000002554

(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." "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**)

1128 royal palm beach blvd. RPB, FI 33411 suite 446

C. Enter new mailing address, if applicable:

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

1128 royal palm beach blvd. rpb fl 33411 suite #446

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:

Tiffany Rojas

1128 royal palm beach blvd. rpb fl 33411 suite 446

(Florida street address)

New Registered Office Address:

royal palm beach

(City)

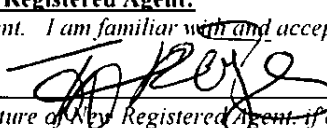
Florida

33411

(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 checked="" type="checkbox"/> Change	<u>P</u>	<u>tiffany rojas</u>	<u>1128 royal palm beach blvd rpb, fl 33411 suite446</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>lyndsay Colosimo</u>	<u>8089 Bellagio Lane</u>
<input type="checkbox"/> Add			<u>Boynton Beach Fl</u>
<input checked="" type="checkbox"/> Remove			<u>33472</u>
3) <input type="checkbox"/> Change	<u>VP</u>	<u>lyndsay Colosimo</u>	<u>8089 Bellagio Lane</u>
<input checked="" type="checkbox"/> Add			<u>Boynton Beach Fl</u>
<input type="checkbox"/> Remove			<u>33472</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

Adding Tiffany Rojas as a
President. Removing Lyndsay
Colosimo as the ~~new~~ President
and adding her to the Vice
President. Also changing new
address to 1128 Royal Palm
Beach Blvd. RPB FL 33411 Suite 446

The date of each amendment(s) adoption: 4/16/2015, if other than the date this document was signed.

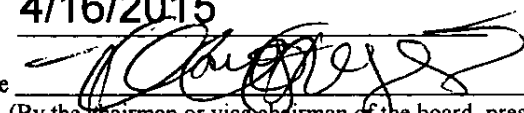
Effective date if applicable: 4/16/2015
(no more than 90 days after amendment file date)

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 4/16/2015

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)

tiffany rojas

(Typed or printed name of person signing)

president

(Title of person signing)