

N16000002123

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TALLAHASSEE, FLORIDA

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s/nar*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Transforming Lives and More, Inc.

DOCUMENT NUMBER: N16000002123

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

Please return all correspondence concerning this matter to the following:

Mary M. Howrey

(Name of Contact Person)

Transforming Lives and More, Inc.

(Firm/ Company)

9906 NW 76th Street

(Address)

Tamarac, FL 33321

(City/ State and Zip Code)

mhowrey@gmail.com

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

For further information concerning this matter, please call:

James M. Howrey

(Name of Contact Person)

at 954-465-9875

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Transforming Lives and More, Inc.

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

N16000002123

(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.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

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:

Mary M. Howrey
9906 NW 76th Street

(Florida street address)

New Registered Office Address:

Tamarac, Florida 33321
(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.

Mary M. Howrey
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|------------|----------------------------|---|
| 1) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>P</u> | <u>Mary M. Howrey</u> | <u>9906 NW 76th Street</u>
<u>Tamarac, FL 33321</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>CFO</u> | <u>James M. Howrey</u> | <u>9906 NW 76th Street</u>
<u>Tamarac, FL 33321</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Esther S. Rachelson</u> | <u>4600 Todd Street</u>
<u>Lake Worth, FL 33463</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Jean Gaytan</u> | <u>17075 E Bonnie Trail</u>
<u>Oak Forest, IL 60452</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Ursula Mayer</u> | <u>11005 Cypress Run Circle</u>
<u>Coral Springs, FL 33071</u> |
| 6) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Thomas A Mayer</u> | <u>11005 Cypress Run Circle</u>
<u>Coral Springs, FL 33071</u> |

First Amendment Adopted:

Article ~~III~~ is deleted and in its place, the following amendment is inserted: Article III - Purposes
The purposes for which the corporation is organized are:
Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

Second Amendment Corrected:

Article V is changed as follows:

The name and Florida street address of the registered agent is:

Mary M. Howrey

9906 NW 76th Street

Tamarac, FL 33321

I certify that I am familiar with and accept the responsibilities of registered agent.

Third Amendment Adopted:

Add Article IX

Article IX — Disposition of Assets on Dissolution
Upon the dissolution of the corporation,
assets shall be distributed for one or more
exempt purposes within the meaning of
section 501(c)(3) of the Internal Revenue Code,
or the corresponding section of any future
federal tax code, or shall be distributed to
the federal government, or to a state or local
government, for a public purpose. Any
such assets not disposed of shall be disposed
of by the Court of Common Pleas of the
County in which the principal office of the
corporation is then located, exclusively for
such purposes or to such organization or
organizations, as said Court shall determine,
which are organized and operated exclusively
for such purposes.

In witness whereof, we have hereto subscribed
our names this day of May 12, 2016.

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

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 5/12/2016

Signature Mary M. Howrey
(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)

Mary M. Howrey
(Typed or printed name of person signing)

President
(Title of person signing)