

N17000002315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

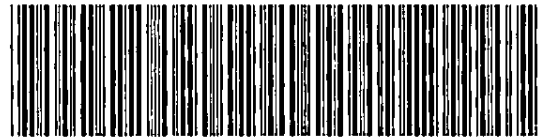
(Document Number)

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Special Instructions to Filing Officer:

Board member clay! for Diane

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2019 MAR 4 AM 9:45
CLERK OF COURT

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MAR 14 2019

J ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Loving Arms Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Jacqueshia L Bow
(Name of Contact Person)

Loving Arms Inc.
(Firm/ Company)

4901 Sunbeam Rd #628
(Address)

Jacksonville, FL 32257
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Jacqueshia L Bow at 904-485-3513
(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 checked="" 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

Louing Arms Inc

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

N/A

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

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

N/A

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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(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.

N/A

Signature of New Registered Agent, if changing

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2019-11-14
AM 9:45

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

PTCEO Jaqueshia Bow

4901 Sunbeam Rd #628
Jacksonville, FL 32257

☐ Add

☐ Remove

2) ☐ Change

V

Antinique Williams

7595 Baymeadows Cr.
West #1805

☒ Add

☐ Remove

3) ☐ Change

D

Detrick Wilson

Jacksonville, FL 32256
2689 Bonaventure Ave
Jacksonville, FL 32258

☒ Add

☐ Remove

4) ☐ Change

S

Tina Williams

5501 University Club Blvd
#126

☒ Add

☐ Remove

☐ Change

board member

Mohammed Johnson

Jacksonville, FL 32277
4901 Sunbeam Rd #628
Jacksonville, FL 32257

☒ Add

☐ Remove

☐ Change

board member

Chris Bryant Sr.

4901 Sunbeam Rd #628
Jacksonville, FL 32257

☒ Add

☐ Remove

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 type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|---------------|------------------------|-------------------------------|
| 1) <input type="checkbox"/> Change | <u>Gail</u> | _____ | _____ |
| <input checked="" type="checkbox"/> Add | | _____ | _____ |
| <input type="checkbox"/> Remove | | _____ | _____ |
| 2) <input type="checkbox"/> Change | <u>Board</u> | <u>Gail Ellis</u> | <u>4901 Sunbeam Rd #628</u> |
| <input checked="" type="checkbox"/> Add | <u>member</u> | | <u>Jacksonville, FL 32257</u> |
| <input type="checkbox"/> Remove | | | |
| 1) <input type="checkbox"/> Change | <u>Board</u> | <u>Raymond Smith</u> | <u>4901 Sunbeam Rd #628</u> |
| <input checked="" type="checkbox"/> Add | <u>member</u> | | <u>Jacksonville, FL 32257</u> |
| <input type="checkbox"/> Remove | | | |
| <input type="checkbox"/> Change | <u>Board</u> | <u>Semaj Renfrow</u> | <u>4901 Sunbeam Rd #628</u> |
| <input checked="" type="checkbox"/> Add | <u>member</u> | | <u>Jacksonville, FL 32257</u> |
| <input type="checkbox"/> Remove | | | |
| <input type="checkbox"/> Change | <u>Board</u> | <u>Marissa Johnson</u> | <u>4901 Sunbeam Rd</u> |
| <input checked="" type="checkbox"/> Add | <u>member</u> | | <u>office</u> |
| <input type="checkbox"/> Remove | | | <u>Jacksonville, FL 32257</u> |
| <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)

Currently Jaqueshia Bow is listed as President, P, there is a change, Jaqueshia Bow is named CEO, P & T. This should be noted, Auntinique Williams as U, Detrick Wilson as D, Tina Williams as S added officers.

Mohammed Johnson, Gaul Ellis, Chris Bryant Sr., Raymond Smith, Semaj Pentrow a Board members:
Marissa Johnson Board Member

The date of each amendment(s) adoption: 7-2-2018, if other than the date this document was signed.

Effective date if applicable: 7-2-2018
(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 7-2-2018

Signature Jacqueshia Bow
(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)

Jacqueshia Bow
(Typed or printed name of person signing)

President
(Title of person signing)