

1/23/2019

2019-01-25 16:21:07 EST

1541616320 From: Tara Miller

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000030938 3)))



H190000309383ABC0

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : DUANE MORRIS LLP  
Account Number : 119990000059  
Phone : (305)960-2220  
Fax Number : (305)397-2683

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: PEYTYNT@NEWHORIZONUMC.COM

RECEIVED

2019 JAN 25 PM 4:43

SECRETARY OF STATE  
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NOURISHING LIVES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

FILED

2019 JAN 25 AM 11:11

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 28 2019

T. L. F. M. R.

H19000030938

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NOURISHING LIVES, INC.

2019 JAN 25 A 10 21

Pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act (the "Act"), **NOURISHING LIVES, INC.**, a Florida not for profit corporation (the "Corporation"), document number N18000005902, has adopted the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting ARTICLE V in its entirety and substituting, in lieu thereof, a new ARTICLE V, as follows:

**ARTICLE V**  
**DIRECTORS AND OFFICERS**

The Board shall initially consist of four (4) directors. The number of directors and the manner in which the members of the Board are elected or appointed shall be as provided in the Bylaws. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
<b>Peytyn Tobin</b>	5741 S. Flamingo Rd. Southwest Ranches, FL 33330
<b>Cindy Wadsworth</b>	5741 S. Flamingo Rd. Southwest Ranches, FL 33330
<b>Carolyn Pannier</b>	5741 S. Flamingo Rd. Southwest Ranches, FL 33330
<b>Nancy Altimore</b>	5741 S. Flamingo Rd. Southwest Ranches, FL 33330

The Board shall elect the following officers: Chairperson, Executive Director, Treasurer, and Secretary, and such other officers as the Bylaws of the Corporation may authorize the directors to elect from time to time. The manner in which the officers of the Corporation are elected or appointed shall be as provided in the Bylaws. Until such election is held, the following persons are appointed to the offices set forth below opposite their respective name, each to serve until their respective successor(s) is(are) duly elected and qualified:

H19000030938

Peytyn Tobin  
Cindy Wadsworth  
Nancy Altmore  
Carolyn Pannier

Executive Director and Chairperson  
Vice Chairperson  
Secretary  
Treasurer

The powers and duties of the officers of the Corporation shall be those usually pertaining to their respective offices or as may be specifically directed in these Articles of Incorporation or the Bylaws of the Corporation.

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. There are no members entitled to vote on the amendment. The foregoing amendment was approved by unanimous written consent of the Directors of the Corporation dated as of October 7, 2018. The number of votes cast for the amendment was sufficient for approval.

4. This amendment shall be effective as of the date of the filing of this amendment with the Florida Department of State.

5. The undersigned has executed these Articles of Amendment as of the 7th day of October, 2018.

By



PEYTYN TOBIN  
Executive Director, Chair

H19000030938