

N18000009036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

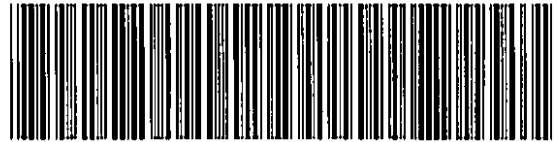
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800326411958

03/15/19--01024--029 ♦♦52.50

2019 MAR 15 AM 10:31
CLERK OF COURT
CLERK OF COURT

MAR 20 2019
CLERK OF COURT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hearts of Mercy, INC.

DOCUMENT NUMBER: 118000009036

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

Please return all correspondence concerning this matter to the following:

CHRISTINA BATTIS

(Name of Contact Person)

Hearts of Mercy, INC

(Firm/ Company)

183 Pine Knoll Ct.

(Address)

Casselberry, FL 32707

(City/ State and Zip Code)

Hearts of mercy. cfl@gmail.com

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

For further information concerning this matter, please call:

CHRISTINA BATTIS

(Name of Contact Person)

at 571-733-1769

(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

2018 MAR 15 AM 10:31
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF FLORIDA

N/A

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

(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:

CHRISTINA BATTS
183 PINE KNOLL CT.

(Florida street address)

New Registered Office Address:

Casselberry

(City)

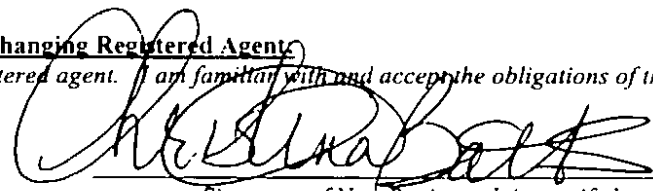
Florida

(Zip Code)

32707

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

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

N/A

The date of each amendment(s) adoption: 2/6/2019, if other than the date this document was signed.

Effective date if applicable: 2/6/2019

(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.

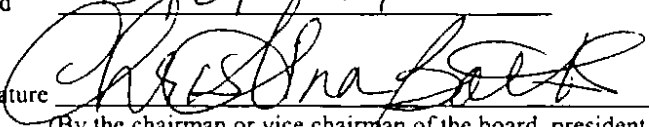
Adoption of Amendment(s)

(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 2/6/2019

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)

CHRISTINA CALDWELL

(Typed or printed name of person signing)

FOUNDER

(Title of person signing)

***BYLAWS
OF
HEARTS OF MERCY, INC***

The name of the organization is Hearts of Mercy, Inc. The organization is organized in accordance with the Florida Not for Profit Corporation Act, as amended. The organization has not been formed for the making of any profit, or personal financial gain. The assets and income of the organization shall not be distributable to, or benefit the trustees, directors, or officers or other individuals. The assets and income shall only be used to promote corporate purposes as described below. Nothing contained herein, however, shall be deemed to prohibit the payment of reasonable compensation to employees and independent contractors for services provided for the benefit of the organization. This organization shall not carry on any other activities not permitted to be carried on by the Florida Department of State.

***ARTICLE I
MEETINGS***

Section 1. Meetings. Meetings will be held as the *FOUNDER*, of Hearts of Mercy, Inc. deems necessary.

***ARTICLE II
OFFICERS***

Section 1. Number of Officers. The officers of the organization shall be the *FOUNDER, Christina Batts*, and a *TREASURER, Christina Batts*. Two or more offices may be held by one person.

***ARTICLE III
AMENDMENT TO BYLAWS***

The bylaws may be amended, altered, or repealed by the *FOUNDER, Christina Batts* deems necessary.

ARTICLE IV DISSOLUTION

The organization may be dissolved only with authorization of its *FOUNDER, Christina Batts*. In the event of the dissolution of the organization, the assets shall be applied and distributed as follows:

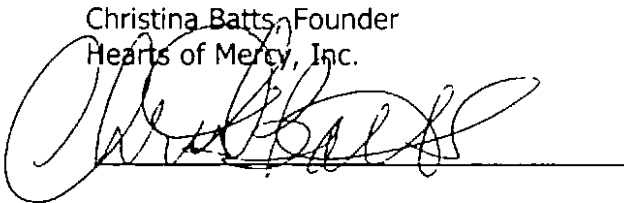
All liabilities and obligations shall be paid, satisfied and discharged, or adequate provision shall be made therefore. Assets not held upon a condition requiring return, transfer, or conveyance to any other organization or individual shall be distributed, transferred, or conveyed, in trust or otherwise, to charitable and educational organization, organized under the Florida Department of State as amended, of a similar or like nature to this organization, as determined by the *FOUNDER*.

Certification

I Christina Batts, Founder of Hearts of Mercy, Inc. certify that the foregoing is a true and correct copy of the bylaws of the above-named organization, duly adopted on February 6, 2019.

I certify that the foregoing is a true and correct copy of the bylaws of the above-named organization, duly adopted on February 6, 2019.

Christina Batts, Founder
Hearts of Mercy, Inc.

A handwritten signature in dark ink, appearing to read 'Christina Batts', is written over a horizontal line.