

N20000002102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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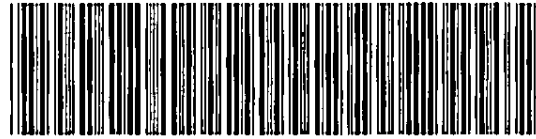
(Business Entity Name)

(Document Number)

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03/09/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Loving Our Kids 365, Inc.

DOCUMENT NUMBER: N20000002102

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

Please return all correspondence concerning this matter to the following:

Eric S. Alexander

(Name of Contact Person)

Loving Our Kids 365, Inc.

(Firm/ Company)

12704 Cornell Court

(Address)

Hudson, FL 34667

(City/ State and Zip Code)

loveourkids365@gmail.com

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

For further information concerning this matter, please call:

Eric S. Alexander at (727) 514-5748

(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:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Loving Our Kids 365, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N20000002102
(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**)

12704 Cornell Court
Hudson, FL 34667

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

12704 Cornell Court
Hudson, FL 34667

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:

(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.

Signature of New Registered Agent, if changing

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 <input type="checkbox"/> Add | <u>C</u> | <u>Christina Alexander</u> | <u>12704 Benell Court</u> <u>Hudson, FL 341067</u> |
| <input type="checkbox"/> Remove | | | |
| 2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add | <u>CC</u> | <u>James Izzo</u> | <u>12710 Cornell Ct</u> <u>Hudson, FL 341067</u> |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>VC</u> | <u>Kevin Cole</u> | <u>601 N. Hercules Ave</u> <u>Clearwater, FL 33765</u> |
| 4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add | <u>T</u> | <u>Sharon Pinales</u> | <u>8406 Wagon Wheel Lane</u> <u>Hudson, FL 341067</u> |
| <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)

See attached document

E. On February 25th of 2021, the Board of Directors voted unanimously to amend the existing Articles of Incorporation for Loving our Kids 365, Inc.:

- The first change was the amendment amended was in section 2.02 the mailing address of Loving Our Kids 365, Inc. to 12704 Cornel Ct.
- The second change was to the Articles was in section 3.01, where the Board changed the existing to mission statement to a new and broader statement...

Loving Our Kids 365, Inc. is dedicated to therapeutic enrichment and improvement of the community's children, youth, and young adults by providing programs and services on how to become prosperous and successful adults.

- The third amendment found in 4.03 and 5.02 was to clarify and define the dissolution process. more was to change the number of Board members from 4 to 11.

The date of each amendment(s) adoption: Feb. 25, 2021, if other than the date this document was signed.

Effective date if applicable: March 1, 2021
(no more than 90 days after amendment file date)

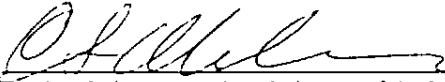
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 3-05-2021

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)

Eric S. Alexander
(Typed or printed name of person signing)

President.
(Title of person signing)