

N20 000009248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

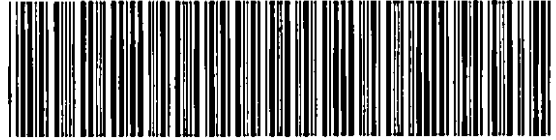
(Business Entity Name)

(Document Number)

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S. YOUNG

2021 FEB -8 PM 6:35
Filing Office

COVER LETTER

TO: Amendment Section
Division of Corporations

HEART OF MERCY INTERNATIONAL CORP
NAME OF CORPORATION: _____

N20000009248
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

EMILIE FRANCIS

(Name of Contact Person)

(Firm/ Company)

(Address)

(City/ State and Zip Code)

glorias1838@gmail.com

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

For further information concerning this matter, please call:

GLORIA AKINS

786 525 7669

at

(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

HEART OF MERCY INTERNATIONAL

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

N2000009248

(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:

HEART OF MERCY OUTREACH & GROUP HOME INC.

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**)*

NA

C. Enter new mailing address, if applicable:

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

NA

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:

NA

NA

New Registered Office Address:

NA

(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

2021 FEB - 8 PM 6:36

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 type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>NA</u>	_____	_____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>NA</u>	_____	_____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>NA</u>	_____	_____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>NA</u>	_____	_____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>NA</u>	_____	_____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>NA</u>	_____	_____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

THE SPECIFIC PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO HELP TRANSFORM
THE LIVES OF THE NEEDY THE COMMUNITIES WITHOUT DISCRIMINATION, PHYSICALLY AND
ECONOMICALLY, SOCIALLY, SPIRITUALLY AND MENTALLY.THE PURPOSE OF THE CORPORATION
ARE EXCLUSIVELY CHARITABLE, EDUCATIONAL AND RELIGIOUS WITH IN THE MEANING OF SECTON
WITH IN THE MEANING OF SECTON 501C3 OF THE INTERNAL REVENUE CODE 1986

AMENDED, OR IN THE CORRESPONDING PROVISION OF ANY TAX LAW OF SECTION ANY FUTURE
FEDERAL TAX LAW SECTION 501C3.THE CORPORATION SHALL HAVE THE SAME POWER AS AN INDIVIDU
TO DO ALL THINGS NECESSARY OR CONVENIENT TO THE PURPOSES ACCORDING TO GUIDLINES OF
501C3 STANDARDS, AS SET FORTH IN THE ARTICLE OF INCORPORATION.

The date of each amendment(s) adoption: 12/30/2020, if other than the
date this document was signed.

Effective date if applicable: 12/30/2020
(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 12/30/2020

Signature Emilie Francis
(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)

EMILIE FRANCIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)