

12100001751

(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:



400383245684

ה

SECURE YOUR STATE
TALLAHASSEE, FL

Office Use Only

cf 3/29/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

ANOTHER COMFORTER INCORPORATED

NAME OF CORPORATION: _____

DOCUMENT NUMBER: _____ N21000001751

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

Please return all correspondence concerning this matter to the following:

LINDA A. CARSON

(Name of Contact Person)

ANOTHER COMFORTER INCORPORATED

(Firm/ Company)

3631 KIRKPATRICK CIRCLE UNIT 1

(Address)

JACKSONVILLE, FLORIDA 32210

(City/ State and Zip Code)

LADYLCARSON@YAHOO.COM

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

For further information concerning this matter, please call:

LINDA CARSON _____ at 904 _____ 236-2997
(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

FILED

ANOTHER COMFORTER INCORPORATED

2022 MAR 17 AM 11:46

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

N21000001751

SECRETARY OF STATE
TALLAHASSEE, FL

(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:

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)

3631 Kirkpatrick Circle Unit 1

Jacksonville, FL 32210

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3631 Kirkpatrick Circle Unit 1

Jacksonville, FL 32210

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: _____

(Florida street address)

New Registered Office Address:

3631 Kirkpatrick Circle Unit 1 Jacksonville, Florida 32210

(City)

(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 PTD 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>VP</u>	<u>Stewart S. Carson</u>	<u>9455 103rd Street Unit 712</u> <u>Jacksonville, FL 32210</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>AMBR</u>	<u>Steven J. Booker</u>	<u>9455 103rd Street Unit 712</u> <u>Jacksonville, FL 32210</u>
<input checked="" type="checkbox"/> Remove 3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>AMBR</u>	<u>Mareco Wright</u>	<u>3631 Kirkpatrick Circle</u> <u>Unit 1</u> <u>Jacksonville, FL 32210</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add			
<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)

Article II - Principal Office - 3631 Kirkpatrick Circle Unit 1 Jacksonville, FL 32210 Mailing address same as Principal

Article III - Purpose - The corporation is organized exclusively for charitable, religious, educational, and scientific purposes

under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. This

includes providing homemaker and companion services to the Elderly and Disabled within a geographical area.

Article V - INITIAL OFFICERS AND/OR DIRECTORS -

Linda A. Carson – Title: President Address: 3631 Kirkpatrick Circle Unit 1 Jacksonville, FL 32210

Ebony Payne-English – Title: AMBR Address: 2111 Bridier St. Jacksonville, FL 32206

Mareco Wright – Title: AMBR Address: 3631 Kirkpatrick Circle Unit 1 Jacksonville, FL 32210

Article VI - INUREMENT - No part of the net earnings of the corporation shall inure to the benefit of, or be or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes described in section 501(c)(3).

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII - DISSOLUTION CLAUSE - Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Article VIII - EFFECTIVE DATE - February 10, 2021. Article IX - Registered Agent , Article X - Incorporator

The date of each amendment(s) adoption: March 14, 2022, if other than the date this document was signed.

Effective date if applicable: _____
(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 March 14, 2022

Signature Linda A. Carson

(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)

Linda A. Carson

(Typed or printed name of person signing)

President

(Title of person signing)