

N21 000003534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

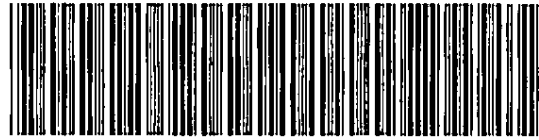
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAMILY GROUP FOUNDATION INC

DOCUMENT NUMBER: N21000003834

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

Please return all correspondence concerning this matter to the following:

ANDRE GONZALES

(Name of Contact Person)

YIRE BOOKKEEPING & ACCOUNTING SERVICES, LLC

(Firm/ Company)

507 43RD STREET, SUITE 5-WC

(Address)

UNION CITY, NJ 07087

(City/ State and Zip Code)

yirebookkeeping@gmail.com

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

For further information concerning this matter, please call:

ANDRE GONZALES

201

305-5561

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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2021 OCT 18 AM 6:13
SECRETARY OF STATE
TALLAHASSEE, FL 32399

FAMILY GROUP FOUNDATION INC

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

N21000003834

(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:

FAMILY LOVE FOUNDATION, 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street 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:

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>P</u>	<u>SAMUEL SANCHEZ</u>	<u>7730 NW 30th Street</u> <u>Hollywood, FL 33024</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>VP</u>	<u>JULIANI HERRERA</u>	<u>6935 NW 179th Street, Unit 106</u> <u>Hialeah, FL 33015</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>T</u>	<u>BELKIS DE LA CRUZ</u>	<u>9491 N University Drive, Unit 106</u> <u>Pembroke Pines, FL 33025</u>
4) <u>X</u> Change ___ Add ___ Remove	<u>S</u>	<u>SANDRA SANCHEZ</u>	<u>7730 NW 30th Street</u> <u>Hollywood, FL 33024</u>
5) ___ Change ___ Add ___ Remove	___	___	___
6) ___ Change ___ Add ___ Remove	___	___	___

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

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

ARTICLE III

1. To associate ourselves with founding a public charitable foundation and affiliate with any charitable organizations that follow the same cause.
2. To connect with communities that are struggling and in need.
3. To offer food, clothes, and aid to such communities, especially those that suffer from poverty and natural disasters.

4. To provide English classes for the public and activity groups for senior citizens.

5. To hire or procure the services of competent people, with or without compensation, to provide at least basic necessities for individuals that do not have enough to sustain themselves.

6. To rent, lease, or purchase property, to alter, to repair, or to edify which may be needed by the Charitable Organization To repair same and to dispose of same when no longer needed or to be used by this Corporation. To buy vacant land or building, alter, develop, build or repair same when no longer needed by the Charitable Corporation. To purchase, accept, acquire, wholly or in part, and for any lawful use or purpose, and for upon lawful consideration, mortgage, and other similar instruments, and any and all rights there under and property therein.

7. To take and hold any grant, donation, bequest or device of real or personal property, governmental or otherwise, heretofore or hereafter made upon trust, and apply the same, or the income thereof, under the direction of the Board of Directors or other officers for the purpose of establishing, maintaining and managing as such charitable corporation property.

8. To have power to solicit and raise funds by any and all proper and appropriate means under the subject of the Charitable Corporation Law, and to receive and disburse such funds or money occurring from donations, collections, or any other contributions for the general support of such Organization.

The date of each amendment(s) adoption: 8/19/2021, 8/19/2021, 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

10/11/2021

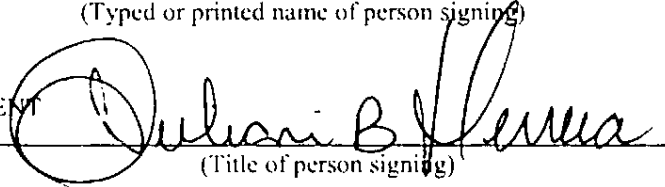
Signature

(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)

JULIANI HERRERA

(Typed or printed name of person signing)

VICE-PRESIDENT



(Title of person signing)