

N21 0000 13869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

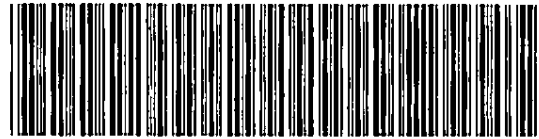
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FILED

2022 FEB 11 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FL

cf 2/18/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Virginia OHare World Wide Ministry Corp

DOCUMENT NUMBER: N21000013869

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

Please return all correspondence concerning this matter to the following:

Shelly Ann Grant, ESQ

(Name of Contact Person)

Law Office of Shelly Ann Grant, PLLC

(Firm/ Company)

2697 Carambola Cir N

(Address)

Coconut Creek, FL, 33066

(City/ State and Zip Code)

shellyanngrantesq@gmail.com

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

For further information concerning this matter, please call:

Shelly Ann Grant

786

301-0328

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 checked="" 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 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

2022 FEB 11 PM 12:14

Virginia OHare World Wide Ministry Corp

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

SECRETARY OF STATE
TALLAHASSEE, FL

N21000013869

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

N/A

(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.

N/A

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	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____ _____ _____	_____ _____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____ _____ _____	_____ _____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____ _____ _____	_____ _____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____ _____ _____	_____ _____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____ _____ _____	_____ _____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____ _____ _____	_____ _____ _____ _____

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

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

ARTICLE III

VOHWWM is organized exclusively for charitable and religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 public purpose.

The date of each amendment(s) adoption: 01/20/2022, if other than the date this document was signed.

Effective date if applicable: 01/20/2022
(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.

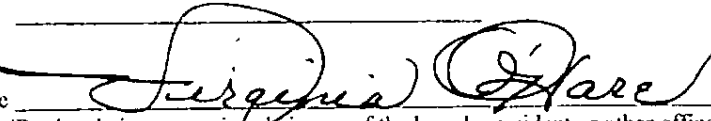
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

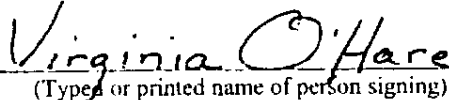
Dated 01/20/2022

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)

Virginia O'Hare


(Type or printed name of person signing)

Incorporator/President

(Title of person signing)

N 21000013869

AFFIDAVIT OF VIRGINIA O'HARE

STATE OF FLORIDA
COUNTY OF BROWARD

The affiant, VIRGINIA O'HARE, declares that the following statements and averments are true and correct, and makes the following statements and averments under penalty of perjury:

1. My name is Virginia O'Hare. I am over the age of 18. I have personal knowledge of the facts contained within this affidavit.
2. Virginia O'Hare World-Wide Ministry LLC was formed on 02/01/2019.
3. The Employer Identification Number for Virginia O'Hare World-Wide Ministry, LLC is 83-3514010.
4. The Document Number for Virginia O'Hare World-Wide Ministry, LLC is L19000033607.
5. The principal address for Virginia O'Hare World-Wide Ministry, LLC is 2 Compass Lane, Ft. Lauderdale, FL, 33308.
6. I am the Registered Agent for Virginia O'Hare World-Wide Ministry, LLC and my address is 2 Compass Lane, Ft. Lauderdale, FL, 33308.
7. On 12/01/2021. I requested to start a Corporation with the name "Virginia O'Hare World-Wide Ministry Corp".
8. The Corporate Filing Number for this request is 300377273333.
9. The Document Number for this request is W21000153222.
10. The Principals from this newly requested Corporation and my existing LLC are the same.

FURTHER AFFIANT SAYETH NOT

Executed this 2ND day of DECEMBER, 2021.

Virginia O'Hare
Your Affiant, Virginia O'Hare

SWORN to and subscribed before me, this 2ND day of DECEMBER, 2021.

Jamelle Whittaker
NOTARY PUBLIC or DEPUTY CLERK



Jamelle Whittaker
Notary Public
State of Florida
Comm# HH124004
Expires 4/28/2025



Jamelle Whittaker
Notary Public
State of Florida
Comm# HH124004
Expires 4/28/2025

[Print, type, or stamp the name of notary or clerk.]

✓
____ Personally known
____ Produced identification
____ Type of identification produced _____