122000000557

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:L&H LOVING HEARTS OUTRE	ACH, INC.
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submitted for filing	g.
Please return all correspondence concerning this matter to the follow	
LOVETTA F. NELSON	
(Name of Con	tact Person)
L&H LOVING HEARTS OUTREACH, INC.	
(Firm/ Co	mpany)
5210 NW 23 STREET	
(Addre	ess)
LAUDERHILL, FL 33313	
(City/ State and	Zip Code)
LANDHOUTREACH@gmzii.com	
E-mail address: (to be used for future annu	al report notification)
For further information concerning this matter, please call:	
LOVETTA F. NELSON	754 366-7356
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Flo	rida Department of State:
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Certificate of Status Certified Cop. (Additional conclosed)	Fee & D\$52.50 Filing Fee
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 FILED

L&H LOVING HEARTS OUTREACH, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N22000000557 (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: 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 <u>MUST BE A STREET ADDRESS</u>) 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: (Florida street address) New Registered Office Address: Florida (City) (Lip 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: X.Change X.Remove X. Add I vpe of Action (Check One)	PT Joh Y Mi	in Doe ke Jones Iv Smith	<u>Addres</u> s
1) x Change Add	P/CEO	LOVETTA F. NELSON	5210 NW 23 STREET LAUDERHILL, FL 33313
2)	VP	HYACINTH WRIGHT	5210 NW 23 STREET LAUDERHILL FL 33313
Remove 3) X Change Add Remove	<u>T</u>	NADINE ANDERSON	5210 NW 23 STREET LAUDERHILL, FL 33313
4) Change x Add	<u>CFO</u>	PARTICK LAIRD	5210 NW 23 STREET LAUDERHULL, FL 33313
Remove SJ Change X Add Remove	<u>s</u>	KAYAN WRIGHT	5210 NW 23 STREET LAUDERHILL, FL 33313
6) Change Add			
E. If amending or add (attach additional sh	ling additional A.	rticles, enter change(s) here: (Be specific)	
Amending Articles see	attached.		
Amending Officers/Dire	ctors changes sho	uld be noted in the following manner.	
		etta F. Nelson as President/CEO	
Changing Hyacinth Wrig	thi as CFO at 344	0 NW 43 Avenue, Lauderdale Lakes, FL	33319 to Hyacinth Wright as Vice Presid

ent at 5210 NW 23 Street, Lauderhill, FL 33313
Changing Nadine Anderson as Secretary at 9870 NW 1 Manor, Coral Springs, FL 33071 to Treasurer at 5210 NW 23 Street
Lauderhill, FL 33313
Adding Partick Laird as Chief Financial Officer at 5210 NW 23 Street, Landerhill, FL 33313

Adding Kayan Wright as Secretary at 5210 NW 23 Street, Lauderhill, FL 33313

The Corporation is organized exclusively for charitable, religious, scientific, and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value, to dispose of any such property to invest, reinvest, or deal with the principal or the income in such manner without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the by-laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit of financial gain of its directors or officers except as permitted under the Not-for-profit Corporation Law.

No part of the net earnings of the Corporation shall be insured to the benefit of any member, trustee, officer of the Corporation, or any private individual expect that reasonable compensation may be paid for service endeared to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the corporate or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary or educational organizations which then qualify under the provisions of Section 501 (c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to

The date of each amendment(s) adoption: date this document was signed.	8/3/2024, if other than the
Effective date if applicable: (no	o 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.

On con
ature Novetla F. Nelson
(By the chairman or vice chairman of the board, president or other officer-if director have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
LOVETTA F. NELSON
(Typed or printed name of person signing)
li



August 27, 2024

LOVETTA F. NELSON 5210 NW 23 STREET LAUDERHILL, FL 33313

SUBJECT: L&H LOVING HEARTS OUTREACH, INC.

Ref. Number: N22000000557

We have received your document for L&H LOVING HEARTS OUTREACH,INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CHOOSE ONLY ONE DOCUMENT TO FILE IN THIS OFFICE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 724A00019148

Anissa Butler Regulatory Specialist II