

N23 OLCCL 3339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

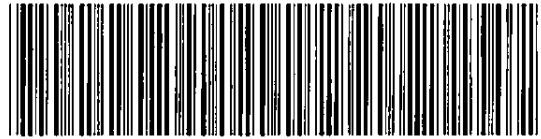
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

NOT A FILING

Office Use Only



500435254715

08/27/24--01008--003 \*\*52.50

FILED  
2024 SEP 12 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FL

AB

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Loving Sisters Charity, Incorporated

DOCUMENT NUMBER: N23000003339

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

Please return all correspondence concerning this matter to the following:

Elayne Dudley

(Name of Contact Person)

Loving Sisters Charity, Inc.

(Firm/ Company)

20 NE Plantation Road, Unit 108

(Address)

Stuart, FL, 34996

(City/ State and Zip Code)

elayned@lovingsisterscharity.org

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

For further information concerning this matter, please call:

Elayne Dudley

(Name of Contact Person)

603

at (Area Code)

686-1245

(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

Loving Sisters Charity, Incorporated

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

N23000003339

(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)

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*

FILED  
2024 SEP 12 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FL

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>

Type of Action  
(Check One)

Title

Name

Address

- |  |               |                      |   |
|--|---------------|----------------------|---|
| 1) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><br><input type="checkbox"/> Remove | <u>C</u>      | <u>Elayne Dudlev</u> | <u>20 NE Plantation Road.</u><br><u>Stuart, Florida 34996</u> |
| 2) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><br><input type="checkbox"/> Remove | <u>CO-VC</u>  | <u>Kelly Dunn</u>    | <u>89 Shore Road</u><br><u>Andover, NJ 07821</u>              |
| 3) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input type="checkbox"/> Remove     | <u>CO-VC</u>  | <u>Susan Lane</u>    | <u>1525 Fairfield Beach Rd</u><br><u>Fairfield, CT 06824</u>  |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><br><input type="checkbox"/> Remove | <u>CO-SEC</u> | <u>Joseph Dunn</u>   | <u>89 Shore Road</u><br><u>Andover, NJ 07821</u>              |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><br><input type="checkbox"/> Remove            |               |                      |   |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><br><input type="checkbox"/> Remove            |               |                      |   |

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

Board of Director Changes Listed Above

1. Elayne Dudlev. newly added as Chair
2. Kelly Dunn. currently Chair (C). changed to Co-Vice Chair (CO-VC)
3. Susan Lane. current Vice Chair (VC) changed to Co-Vice Chair (CO-VC)
4. Joseph Dunn. add Secretary (CO-SEC) along with existing title of Treasurer

Address Change: Kelly Dunn

Address Change: Joseph Dunn

The date of each amendment(s) adoption: August 8, 2024, if other than the date this document was signed.

Effective date if applicable: August 15, 2024

*(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 August 8, 2024

Signature Kelly Dunn

(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)

Kelly Dunn

(Typed or printed name of person signing)

Chair

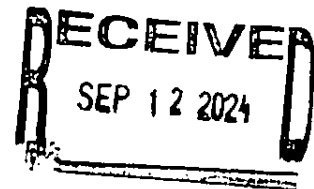
(Title of person signing)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2024

ELAYNE DUDLEY  
20 NE PLANTATION ROAD  
UNIT 108  
STUART, FL 34996



SUBJECT: LOVING SISTERS CHARITY, INC.  
Ref. Number: N23000003339

We have received your document for LOVING SISTERS CHARITY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Anissa Butler  
Regulatory Specialist II

Letter Number: 524A00019599

*9/9/24 - Completed as directed. Thank you  
Elayne Dudley*