

N29092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

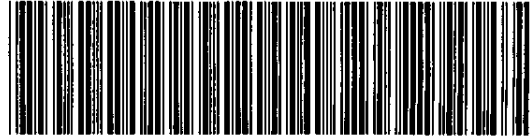
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TALLAHASSEE, FL

Amend

SEP 15 2016

D CUSHING

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Lively Stones For Jesus Ministries, Inc.

DOCUMENT NUMBER: N29092

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

Please return all correspondence concerning this matter to the following:

Berlisa Knowles

(Name of Contact Person)

Lively Stones For Jesus Ministries, Inc.

(Firm/ Company)

835 NW 119 Street

(Address)

North Miami, FL 33168

(City/ State and Zip Code)

LSJMinistries@BellSouth.net

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

For further information concerning this matter, please call:

Berlisa Knowles

305-685-7739

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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
16 SEP 12 AM 9:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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16 SEP 12 PM 5:11  
SECRETARY  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 11, 2016

BERLISA KNOWLES  
LIVELY STONES FOR JESUS MINISTRIES, INC.  
835 NW 119TH STREET  
NORTH MIAMI, FL 33168

SUBJECT: LIVELY STONES FOR JESUS MINISTRIES, INC.  
Ref. Number: N29092

We have received your document for LIVELY STONES FOR JESUS MINISTRIES, 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):

The form you submitted is for a Profit, but your entity is a Nonprofit. Please complete and return the enclosed blank form(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.

Diane Cushing  
Senior Section Administrator

Letter Number: 016A00017058

Articles of Amendment  
to  
Articles of Incorporation  
of

Lively Stones For Jesus Ministries, Inc.

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

N29092

(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**)*

835 NW 119 Street

North Miami, FL 33168

**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:

|  |           |                    |
|--|-----------|--------------------|
| <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> |

| <u>Type of Action</u><br>(Check One)          | <u>Title</u> | <u>Name</u>              | <u>Address</u>                 |
|---|--------------|--------------------------|--------------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>P</u>     | <u>Thelma B. Knowles</u> | <u>17000 NW 67 Avenue</u>      |
| <input type="checkbox"/> Add                  |              |                          | <u>Miami, FL 33015</u>         |
| <input type="checkbox"/> Remove               |              |                          |                                |
| 2) <input type="checkbox"/> Change            | <u>T</u>     | <u>Julie Butler</u>      | <u>2235 NW 195 Street</u>      |
| <input type="checkbox"/> Add                  |              |                          | <u>Miami Gardens, FL 33056</u> |
| <input checked="" type="checkbox"/> Remove    |              |                          |                                |
| 3) <input type="checkbox"/> Change            | <u>T</u>     | <u>Bernice White</u>     | <u>3511 NW 209 Terr</u>        |
| <input checked="" type="checkbox"/> Add       |              |                          | <u>Miami Gardens, FL 33056</u> |
| <input type="checkbox"/> Remove               |              |                          |                                |
| 4) <input type="checkbox"/> Change            | <u>SD</u>    | <u>Mae Whatley</u>       | <u>4350 NW 187 Street</u>      |
| <input type="checkbox"/> Add                  |              |                          | <u>Miami, FL 33055</u>         |
| <input checked="" type="checkbox"/> Remove    |              |                          |                                |
| 5) <input type="checkbox"/> Change            | <u>D</u>     | <u>Willie J. Jones</u>   | <u>835 NW 119 Street</u>       |
| <input type="checkbox"/> Add                  |              |                          |                                |
| <input checked="" type="checkbox"/> Remove    |              |                          |                                |
| 6) <input type="checkbox"/> Change            | <u>S</u>     | <u>Ingrid Gibson</u>     | <u>20542 NW 22 Court</u>       |
| <input checked="" 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)*

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, 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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

July 25, 2016  
Dated \_\_\_\_\_

Signature Thelma Knowles  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thelma B. Knowles

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)