N40724

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: 1he Lords House For All INC.
DOCUMENT NUMBER: N 40724
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mamie Wilson (Name of Contact Person)
(Name of Contact Person)
The Lords House For All INC.
P. O. BOX 680580 (Address)
r. u. box 680580
(Address)
Miami FL 33168
(City/ State and Zip Code)
Singer composer à earthlink, net E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Mamie Wilson at 786-213-3876 (Name of Contact Person) (Area Code) (Daytime Telephone Number)
(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:
S35 Filing Fee Certificate of Status Certificate of Status (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Ce

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

The Lords Hou	use, Hor A	11	TNC		
(Name of Corporation as currently filed with the	Florida Dept. of State)				
(Docume	ent Number of Corporation (if k	cnown)	··		
Pursuant to the provisions of section 617.1006, Flori amendment(s) to its Articles of Incorporation:		or Profit C	orporation adopts t	he follo	wing
A. If amending name, enter the new name of the	corporation:				
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicab (Principal office address MUST BE A STREET AL	ole:	ed" or the a	bbreviation "Corp.	The " or "h	пен [,]
ti incipal office address most be A STREET AL	——————————————————————————————————————				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u> </u>		• •		
			•	. 1;	
D. If amending the registered agent and/or regist new registered agent and/or the new registere		i, enter the	name of the	25	
Name of New Registered Agent:			 -		
New Registered Office Address:	ıF	florida street a	ddress)		
_			, Florida		
New Registered Agent's Signature, if changing Relations I hereby accept the appointment as registered agent.	(City) egistered Agent: I am familiar with and accep	t the obliga	(Zip Code) tions of the position	1.	
	Signature of New Regis	tered 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	PT John Do V Mike Jo SV Sally Si	ones	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add	<u>D</u>	Johnnie Hightower	9009 N.W. 21st AVE MIAMI EL 33147
Remove 2) Change Add	$\overline{\mathcal{D}}$	April Smith	9009 N.W. 21st Ave Miami FL 33147
Remove 3) Remove Add Remove			
4) Change Add	 		
Remove 5) Change Add Remove		···	7-15 2
6) Change Add Remove			
	g additional Arti	cles, enter change(s) here: (Be specific)	

		
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The date of each amonda == 4(2) = 1		
date this document was signed.	option:	, if other than
Effective date <u>if applicable</u> :		
checuve date il applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blow locument's effective date on the Dep	ck does not meet the applicable statutory filing requirements partment of State's records.	s, this date will not be listed as the

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 04-17-2004
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)
(Typed or printed name of person signing)
Trustee (Title of person signing)

Test 1/25 / 60 7/27