N94000003814

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2022 DEC 28 PH 2: 37

JAN 11 S. PRATHER

COVER LETTER

SEP 0 6 2022

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Our Mother's Home			
	V94000003814			
The enclosed Articles of Ame				
Please return all corresponden	nce concerning this matt	er to the following	4 :	
Alicia Miller				
		(Name of Contac	et Person)	
Our Mother's Home of South	west Florida, Inc.			
		(Firm/ Comp	nany)	
7438 Carrier Road				
		(Address	s)	
Fort Myers, FL 33967				
		(City/ State and Z	Zip Code)	
alicia@ourmothershome.org				
Е	mail address: (to be use	d for future annual	report notification)
For further information conce	rning this matter, please	e call:		
Alicia Miller			813 _ at	748-98412
G	Name of Contact Persor	1)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the fo	llowing amount made p	ayable to the Flori	ida Department of S	State:
<u>Mailing Ad</u> Amendmen	Corporations 327 F. FL 32314	Certified Copy (Additional co enclosed) K nathed purately purately	Certifi py is Certifi (Addit Enclo Street Address Amendment Secti Division of Corpo The Centre of Ta	on rations allahassee Street, Suite 810



December 8, 2022

OUR MOTHER'S HOME OF SOUTHWEST FLORIDA, INC. 7438 CARRIER RD FORT MYERS, FL 33967

SUBJECT: OUR MOTHER'S HOME OF SOUTHWEST FLORIDA, INC.

Ref. Number: N9400003814

We have received your document for OUR MOTHER'S HOME OF SOUTHWEST FLORIDA, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6939.

Letter Number: 822A00027262

Stacy Prather Regulatory Specialist III

www.sunbiz.org

Articles of Amendment to Articles of Incorporation

	of	F.	
Our Mother's Home of Southwest Florida, Inc.		<u> </u>	
(Name of Corporation as currently filed with the Florid	a Dept. of State)		
N94000003814		:	٠ .
(Document Nu	mber of Corporation (if kno	own)	11, =
Pursuant to the provisions of section 617.1006, Florida Sta amendment(s) to its Articles of Incorporation:	tutes, this Florida Not For	Profit Corporation adopts the	ollowing
A. If amending name, enter the new name of the corpo	ration:		
N/A			The new
name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name.	oration" or "incorporated"	or the abbreviation "Corp." or	" "Inc. "
B. Enter new principal office address, if applicable:	N/A		
(Principal office address MUST BE A STREET ADDRES	<u>SS</u>)		
		.	
C. Enter new mailing address, if applicable:	N/A		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)			
D. If amending the registered agent and/or registered of		enter the name of the	
new registered agent and/or the new registered offic	e address:		
Name of New Registered Agent: N/A			
New Registered Office Address:	(Flo	rida street address)	
		P3 - 1	
	(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	red Agent:	·	
	Signature of New Register	red 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 Sr	<u>nes</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	Secretar	Mary Lynn Podolak	3037 Castelain Court Naples, FL 34105
^ Remove			
2) Change Add	Secretar	Kelly Thawley	2301 Jasper Avenue Fort Myers, FL 33907
Remove 3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) N/A			
		·	

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	<u> </u>	<u></u>
<u>-</u> 1.		
		
	-	
		<u></u>
		
-	-	
-	-	
-	August 26, 2022	
The date of each amendment(s) adop	ion:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date	
	(no more than 90 days after amendment file date	")
Note: If the date inserted in this block of	loes not meet the applicable statutory filing require	ments, this date will not be listed as the
document's effective date on the Depart	ment of State's records.	

(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.

Adoption of Amendment(s)

There are no men adopted by the bo	abers or members entitled to vote on the amendment(s). The amendment(s) was/were pard of directors.
Dated	8/26/22
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)
	Beth Juliano
	(Typed or printed name of person signing)
	Board President

(Title of person signing)