

N94 00000 3814


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S. PRATHER

COVER LETTER

SEP 06 2012

TO: Amendment Section
Division of Corporations

Our Mother's Home of Southwest Florida, Inc.
NAME OF CORPORATION: _____

N94000003814
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Alicia Miller

(Name of Contact Person)

Our Mother's Home of Southwest Florida, Inc.

(Firm/ Company)

7438 Carrier Road

(Address)

Fort Myers, FL 33967

(City/ State and Zip Code)

alicia@ourmothershome.org

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

For further information concerning this matter, please call:

Alicia Miller

813

748-98412

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:

- ☐ \$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

check
mailed
separately
through

bill. com
will arrive
on 9/08/22



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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: N94000003814

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.

Stacy Prather
Regulatory Specialist III

Letter Number: 822A00027262

Articles of Amendment
to
Articles of Incorporation
of

Our Mother's Home of Southwest Florida, Inc.

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

N94000003814

(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:

N/A
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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

New Registered Office Address: (Florida street address)

(City) Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

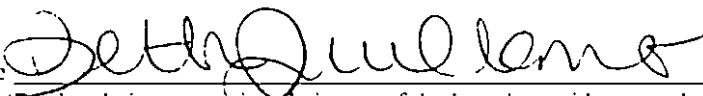
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

☒ 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 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)

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2022 DEC 28 PM 2:37