

N94000005391

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2/5/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SHEPHERD OF LOVE MINISTRIES, INC.

**DOCUMENT NUMBER:** N94000005391

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

Please return all correspondence concerning this matter to the following:

ZACHARY S. GRAY

(Name of Contact Person)

GIBBS LAW FIRM, P.A.

(Firm/ Company)

5666 SEMINOLE BOULEVARD, SUITE 2

(Address)

SEMINOLE, FL 33772

(City/ State and Zip Code)

For further information concerning this matter, please call:

ZACHARY S. GRAY at ( 727 ) 399-8300  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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<br>is 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

# Affidavit

State of Florida )

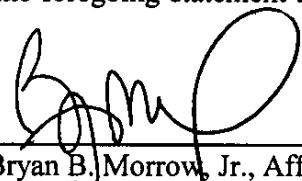
County of Columbia )

I, BRYAN B. MORROW, JR., being first duly sworn, deposes and says:

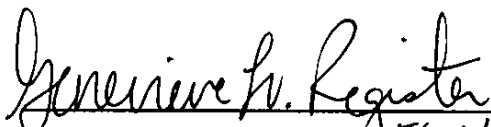
1. I am the President of Faithful Families, Inc., a Florida Non-Profit Corporation.
2. By authorization of the Board of Directors of Faithful Families, Inc., I have filed Articles of Dissolution for the corporation to be effective upon filing.
3. Faithful Families, Inc., a Florida Non-Profit Corporation, will not revoke the Articles of Dissolution has never begun operations, and has no plans to ever operate as a non-profit corporation in the State of Florida.
4. The Board of Directors of Faithful Families, Inc. has granted permission to the Florida non-profit corporation, Shepherd of Love Ministries, Inc., to file Articles of Amendment to change its name to "Faithful Families, Inc."

FURTHER AFFIANT SAYETH NAUGHT.

Under penalties of perjury I declare that the facts stated in the foregoing statement are true and correct.

  
Bryan B. Morrow, Jr., Affiant

Sworn to and subscribed before me this 28<sup>th</sup> day of January, 2008.

  
NOTARY PUBLIC, State of Florida  
Printed Name: Genevieve W. Register  
Commission #: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_

DL# M600-062-56-338-0



**SHEPHERD OF LOVE MINISTRIES, INC.**

**N94000005391**

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TALLAHASSEE, FLORIDA

**NEW CORPORATE NAME (if changing):****FAITHFUL FAMILIES, INC.**

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)**

NOT APPLICABLE (OTHER THAN NAME CHANGE STATED ABOVE)

(Attach additional pages if necessary)  
(continued)


The date of adoption of the amendment(s) was: JANUARY 22, 2008

Effective date if applicable: UPON FILING  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

BRYAN B. MORROW, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**