

N96000003613

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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WAIT

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2011 SEP -7 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 9-8-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUSTER ALL PASTORAL CARE AND CULTURAL CE

DOCUMENT NUMBER: N96000003613

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

Please return all correspondence concerning this matter to the following:

FRED D. JOHNSON

(Name of Contact Person)

LUSTER ALL PASTORAL CARE AND CULTURAL CENTER, INC

(Firm/ Company)

320 EIGHTH AVENUE SOUTH

(Address)

BARTOW, FL 33830

(City/ State and Zip Code)

freddjohnson77@comcast.net

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

For further information concerning this matter, please call:

FRED D. JOHNSON

(Name of Contact Person)

at (832) 519-3924

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2011

LUSTER-ALL PASTORAL CARE AND CULTURAL CENTER, INC.
FRED D JOHNSON
320 EIGHTH AVE S
BARTOW, FL 33830

SUBJECT: LUSTER-ALL PASTORAL CARE AND CULTURAL CENTER, INC.
Ref. Number: N96000003613

We have received your document for LUSTER-ALL PASTORAL CARE AND CULTURAL CENTER, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 211A00019765

Articles of Amendment
to
Articles of Incorporation
of

LUSTER-ALL PASTORAL CARE AND CULTURAL CENTER, INC.

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

N96000003613

(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)

SAME

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

FRED D. JOHNSON

425 3RD AVENUE SOUTH

New Registered Office Address:

(Florida street address)

BARTOW

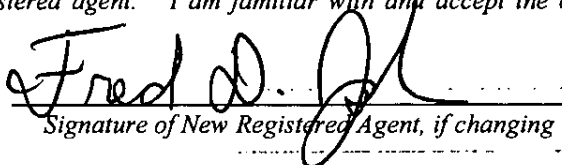
(City)

Florida 33830

(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

2011 SEP-7 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Please see attached list		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

[illegible]

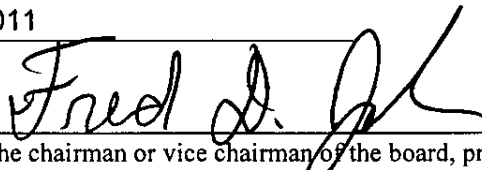
The date of each amendment(s) adoption: 7/8/2011
(date of adoption is required)
Effective date if applicable: 7/8/2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 8/5/2011

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)

FRED D. JOHNSON

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

Board Of Directors

To Whom It May Concern, Please amend the corporation to the following:

Fred D. Johnson, Chairman
425 3rd Avenue, South
Bartow, FL 33830

Charles Luster, Vice Chairman
320 Eighth Avenue, South
Bartow, FL 33830

Dr. Harvey Lester, Senior Partner
5726 Deer Tracks Trail
Lakeland, FL 33811

Dr. Avon Coleman, Executive Senior Partner
3353 Greenville Drive
Winter Haven, FL 33884

Franklin Street, III, Director
7738 Canterbury Circle
Lakeland, FL 33810

Cheri Kelley, Director
865 Lusk Place
Bartow, FL 33830

Larry Clark, Director
320 Eighth Avenue, South
Bartow, FL 33830