

N9700002581

Simple Financial Solutions, Inc.
5777 Beneva Rd. So.
Sarasota, FL 34233

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
91 JUN -9 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-06/09/97--01045--007
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W/C
KRB
6/17

Simple Financial Solutions, Inc.



5777 Beneva Rd. South
Sarasota, FL 34233
(941) 923-0964
FAX (941) 925-4874
< * >
NY Satellite Office
(518) 869-2334

May 27, 1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Love and Care Ministries, II., Inc.

Gentlemen:

Please find enclosed Articles of Amendment to the Articles of Incorporation of Love and Care Ministries, II., Inc. and the required filing fee.

Our mailing address is:

Simple Financial Solutions, Inc.
5777 Beneva Road South
Sarasota, Florida 34233

If you have any questions regarding this matter, please call (941) 923-0964.

Sincerely,

Clay Rhyne
Staff Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Love & Care Ministries, II, Inc.
(Print Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Love and Care Ministries, II, Inc., a corporation of the State of Florida, whose registered office is located at 5777 Beneva Road South, Sarasota, Florida 34233, certifies that a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 1 of the Articles of Incorporation is amended to read as follows:

ARTICLE

The name of the corporation is written as follows:
Love & Care Ministries, II, Inc.

Signed on May 28, 1997

BY Marcus Davis
President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of execution is: May 28, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 28 of May, 19 97.

Signature Marion Davis
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marion Davis
Typed or printed name

President
Title