

N98000003313

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Amend/name
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@ 2/11/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Good Shepherd Mobay, Inc.

DOCUMENT NUMBER: N98000003313

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

Please return all correspondence concerning this matter to the following:

Marlon A. Hill, Esq.

(Name of Contact Person)

Hamilton, Miller & Birthisel, LLP

(Firm/ Company)

150 S.E. 2nd Avenue, 12th Floor

(Address)

Miami, FL 33131

(City/ State and Zip Code)

mhill@hamiltonmillerlaw.com

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

For further information concerning this matter, please call:

Marlon A. Hill

(Name of Contact Person)

305 379-3686

at (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

January 27, 2015

MARLON A. HILL, ESQ.
HAMILTON, MILLER & BIRTHISEL, LLP
150 S.E. 2ND AVE - 12TH FLOOR
MIAMI, FL 33131

SUBJECT: FRIENDS OF GOOD SHEPHERD MOBAY, INC.
Ref. Number: N98000003313

We have received your document for FRIENDS OF GOOD SHEPHERD MOBAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 415A00001612

Articles of Amendment
to
Articles of Incorporation
of

Friends of Good Shepherd MoBay, Inc.

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

N98000003313

(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:

Friends of Good Shepherd International, Inc.

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**)

C. Enter new mailing address, if applicable:

(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:

Marlon A. Hill, Esq

150 S.E. 2nd Avenue, 12th Floor

(Florida street address)

New Registered Office Address:

Miami

(City)

, Florida 33131

(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.

Marie Bureau

☐ Signature of New Registered Agent, if changing

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 FEB 10 AM 9:11

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------|----------------------|---|
| 1) ☒ Change
☐ Add
☐ Remove | <u>P</u> | <u>MARIE BUTEAU</u> | <u>3881 SW 144 TERRACE</u>
<u>MIRAMAR, FL 33027</u> |
| 2) ☐ Change
☒ Add
☐ Remove | <u>V</u> | <u>JACQUES DAVIS</u> | <u>6748 RED REEF ST.</u>
<u>LAKE WORTH, FL 33467</u> |
| 3) ☐ Change
☒ Add
☐ Remove | <u>S</u> | <u>ELAINE KONG</u> | <u>2334 SW 127 AVE</u>
<u>MIRAMAR, FL 33027</u> |
| 4) ☐ Change
☒ Add
☐ Remove | <u>T</u> | <u>ALVIN GAREL</u> | <u>4462 NW 99 WAY</u>
<u>SUNRISE, FL 33351</u> |
| 5) ☐ Change
☐ Add
☒ Remove | <u>D</u> | <u>MARVA GAREL</u> | |
| 6) ☐ Change
☐ Add
☒ Remove | <u>D</u> | <u>DR. PAUL HEW</u> | |

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: January 15, 2015, if other than the date this document was signed.

Effective date if applicable: January 15, 2015
(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 January 15, 2015

Signature Marie Buteau

(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)

MARIE BUTEAU
(Typed or printed name of person signing)

President
(Title of person signing)