

NO980000004378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

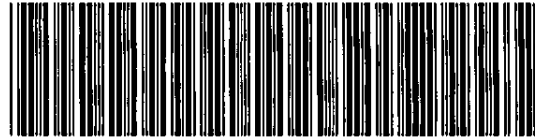
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200291542572

10/25/16--01028--016 **52.50

16 OCT 25 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel
OCT 27 2016
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Love And Compassion Ministries, Inc.

DOCUMENT NUMBER: N98000004378

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

Please return all correspondence concerning this matter to the following:

Heidi Veres, President

(Name of Contact Person)

Love And Compassion Ministries, Inc.

(Firm/ Company)

P.O. Box 152636

(Address)

Cape Coral, Florida 33915

(City/ State and Zip Code)

Heidi@LoveCompassion.com

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

For further information concerning this matter, please call:

Heidi Veres

239-574-5683

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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
16 OCT 25 PM 2:32
SEC. OF STATE
TALLAHASSEE, FLORIDA

Love And Compassion Ministries, Inc.

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

N98000004378

(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**)*

Love And Compassion Ministries, Inc.

1401 Viscaya Parkway, Suite 3

Coral, Florida 33990

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

Love And Compassion Ministries, Inc.

P.O. Box 152636

Cape Coral, Florida 33915

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: Heidi Veres, President

1401 Viscaya Parkway, Suite 3

(Florida street address)

New Registered Office Address:

Cape Coral, Florida 33990

(City)

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Ronald Willis</u>	<u>Ronald Willis</u>
<input type="checkbox"/> Add			<u>503 NE 24th Avenue</u>
<input checked="" type="checkbox"/> Remove			<u>Cape Coral, Florida 33909</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>Heidi Veres</u>	<u>Heidi Veres</u>
<input checked="" type="checkbox"/> Add			<u>4221 SW 14th Avenue</u>
<input type="checkbox"/> Remove			<u>Cape Coral, Florida 33914</u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>Mark Decker</u>	<u>Mark Decker</u>
<input checked="" type="checkbox"/> Add			<u>20411 Welborn Road</u>
<input type="checkbox"/> Remove			<u>North Fort Myers, Florida 33917</u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

This is a scan of a single page from a lined notebook or ledger. The page features approximately 20 evenly spaced, thin grey horizontal lines running across its width. There are no vertical margin lines, headers, footers, or other markings present on the page.

The date of each amendment(s) adoption: September 24, 2016, if other than the date this document was signed.

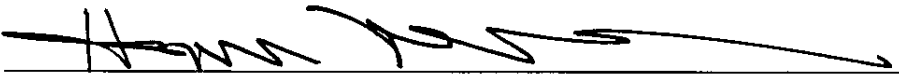
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 October 18, 2016

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)

Heidi Veres
(Typed or printed name of person signing)

President
(Title of person signing)