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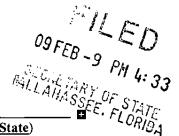
Amend MC News 2-12-09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>Terri Amos, Inc.</u>		
DOCUMENT NUMBER: <u>P07000099425</u>		
The enclosed Articles of Amendment and fee are	e submitted for filing.	,
Please return all correspondence concerning this	matter to the following:	
	ia Henderson Contact Person)	
(Name of	Contact Person)	
	& Hawkins, P.A.	
(FIFM	n/ Company)	
	egendary Drive	
	Address)	
	Florida 32541 te and Zip Code)	
For further information concerning this matter, pl	•	
Felicia Henderson	at (<u>850</u>) <u>837-3662</u>	
(Name of Contact Person)	(Area Code & Daytime T	•
Enclosed is a check for the following amount ma	de payable to the Florida Depa	rtment of State:
✓ \$35 Filing Fee	S43.75 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	Amandment Section	cle

Articles of Amendment to Articles of Incorporation of



of	MILLAS PARY OF 4:3.
Terri Amos, Inc.	SEE. FLORITE
(Name of Corporation as currently filed with the Florida Dep	t. of State)
P07000099425	
(Document Number of Corporation (if known)	_

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

following amendment(s) to its Articles of Incorporation:		
A. If amending name, enter the new name of the corporation	<u>n:</u>	
Enlightened Family Institute, Inc.		
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co. "Co". A professional corporation name must contain association," or the abbreviation "P.A."	," or the designation "	Corp," "Inc," or
B. Enter new principal office address, if applicable:	4421 Commons Drive,	East 184
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Destin, Florida 32541	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4421 Commons Drive, E	East 184
	Destin, Florida 32541	
D. If amending the registered agent and/or registered office		er the name of the
new registered agent and/or the new registered office add	<u>lress:</u>	
Name of New Registered Agent:		_
New Registered Office Address: (Flori	da street address)	_
		, Florida
	(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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>DPST</u>	Terri Amos-Britt	4502 Stonebridge Road Destin, FL 32541	_ Add _ Remove
			_ Add _ Remove
			_
	ng or adding additional Articles litional sheets, if necessary). (B		
provision		ge, reclassification, or cancellation of is ent if not contained in the amendment	

The date of each amendment(s) adoption: 10/9/08			
Effective date if applicable:	10/9/08		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
	ere approved by the shareholders through voting groups. The following statement and 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)		
	(voting group)		
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder		
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder		
Dated/	0-10-08		
Signature	a director, president or other officer – if directors or officers have not been		
sele	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)		
	Terri Amos-Britt		
	(Typed or printed name of person signing)		
	DPST		
	(Title of person signing)		