

P10000045454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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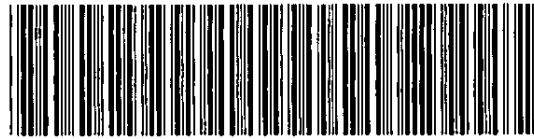
(Business Entity Name)

(Document Number)

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Amend

06/18/10--01005--001 **43.75

RECEIVED
10 JUN 18 AM 8:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 JUN 18 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad
6/18/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: For His Glory Greetings Inc

DOCUMENT NUMBER: P10000045454

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

Please return all correspondence concerning this matter to the following:

Glenis Romero Hargreaves
Name of Contact Person

For His Glory Greetings Inc
Firm/ Company

3087 Hamblin Way
Address

Wellington, Florida 33414
City/ State and Zip Code

forhisglorygreetings@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenis Romero Hargreaves at (561) 577-7163
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:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

For His Glory Greetings Inc

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

P10000045454

(Document Number of Corporation (if known))

FILED

JUN 18 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3087 Hamblin Way
Wellington, FL 33414

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3087 Hamblin Way
Wellington, FL 33414

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:

Glenis Romero Hargreaves

New Registered Office Address:

3087 Hamblin Way

(Florida street address)

Wellington

(City)

Florida 33414

(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.

Glenis Romero Hargreaves

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>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Michelle Brunet</u>	<u>308 E. Lake Rd</u> <u>Palm Springs, FL</u> <u>33461</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Glenis Romero Hargreaves</u>	<u>3087 Hamblin Way</u> <u>Wellington, FL</u> <u>33414</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>CFO</u>	<u>Glenis Romero Hargreaves</u>	<u>3087 Hamblin Way</u> <u>Wellington, FL</u> <u>33414</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 11, 2010
(date of adoption is required)
Effective date if applicable: June 11, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 6/12/2010

Signature Glenis Romero Hargreaves
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Glenis Romero Hargreaves
(Typed or printed name of person signing)

President
(Title of person signing)