

N02 0000008533

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

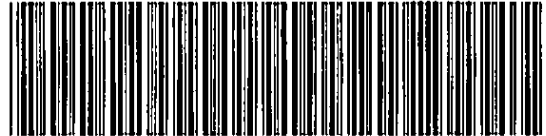
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FILED
2022 APR 18 PM 1:06
SECRETARY OF STATE
HALL ASSESSMENT

04/01/2022

To whom I may concern:

I hope I have done this correctly. William Kight has been added as the Secretary of the corporation. So, I selected change and then added as Secretary/Director.

Thank you.

Michael Turner Pres.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LifeLink International, Inc. _____

DOCUMENT NUMBER: N02000008533 _____

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

Please return all correspondence concerning this matter to the following:

Michael S Turner

(Name of Contact Person)

LifeLink International, Inc

(Firm/ Company)

P.O. Box 354150

(Address)

Palm Coast Florida 32135

(City/ State and Zip Code)

mturner@lifelinkint.org

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

For further information concerning this matter, please call:

Michal S Turner 904-742-3946

(Name of Contact Person) 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

LifeLink International, Inc.

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

N02000008533

(Document Number of Corporation (if known))

FILED
2022 APR 18 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

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

N/A

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: N/A

New Registered Office Address:

(Florida 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.

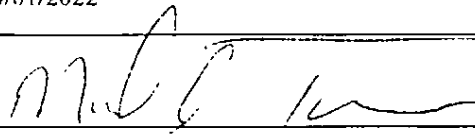
Signature of New Registered Agent, if changing

N/A

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 04/01/2022

Signature  PRES / DIRECTOR

(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)

Michael S Turner

(Typed or printed name of person signing)

Director/President

(Title of person signing)