

7606698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

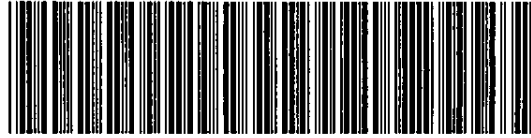
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 20 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Englewood Helping Hand Inc.

DOCUMENT NUMBER: 766698

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

Please return all correspondence concerning this matter to the following:

Lori-Nan M. Haley
(Name of Contact Person)

Englewood Helping Hand Inc.
(Firm/ Company)

700 E. Dearborn St
(Address)

Englewood FL 34223
(City/ State and Zip Code)

Lori @ Lori-Nan M. Haley. com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori-Nan M. Haley at 941 474-3906
(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

Enslowed Helping Hand, Inc.

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

766698

(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:

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

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

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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	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
		N/A	
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

See attached

ARTICLES OF AMENDMENT

ARTICLE IV.

DIRECTORS

The number of members of the Board of Directors is hereby amended to read in full as follows:
There shall not be less than three(3) or more than sixteen(16) members of the Board of Directors of the Corporation.

ARTICLE V.

OFFICERS

The date of election of the officers is hereby amended to read as follows: Such officers will be elected by a two-thirds majority of the Board of Directors annually, on or about, the date of fiscal year end.

ARTICLE VI.

MEMBERS

Whether or not the Corporation shall have Members is hereby amended to read as follows:
The Corporation shall not have Members.

ARTICLE X.

CONDUCT OF CORPORATE AFFAIRS

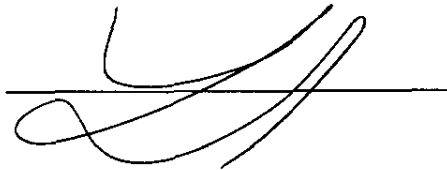
Paragraph A.3. is hereby amended to read as follows:

- 3. To receive contributions of personal property and other contributions donated by private individuals and corporations, with the express purpose of assisting any member of the community or other individual (with the exception of Directors of this Corporation), in need of financial or personal assistance.

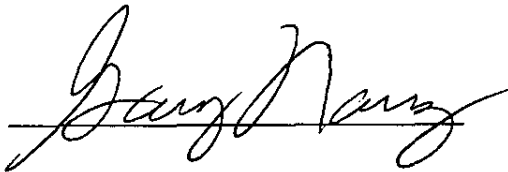
Paragraph D.3. is hereby amended to read as follows:

D. Voting rights of Members is not pertinent as this Corporation shall not have Members.

Dated this 10th day of November 2015.



Lori-Nan Mihaley
President



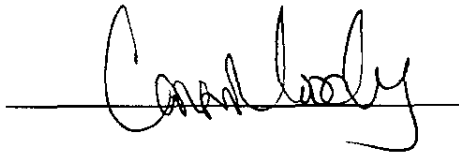
Gary Nanz
Vice-President

STATE OF FLORIDA

COUNTY OF SARASOTA

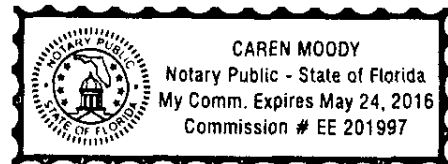
I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements, personally appeared LORI-NAN MIHALEY and GARY NANZ, to me known to be the persons described in and who executed the foregoing instrument the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid, this 10 day of November, 2015.



Notary Public

My commission expires: May 24, 2016



The date of each amendment(s) adoption: 10.27.15, if other than the date this document was signed.

Effective date if applicable: 10.27.15
(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 11-10-15

Signature [Handwritten 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)

Lon-Van Mihaley
(Typed or printed name of person signing)

President
(Title of person signing)