

N00000000000978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

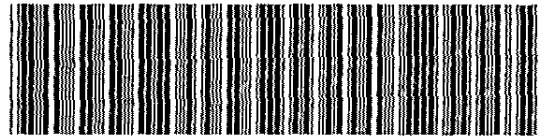
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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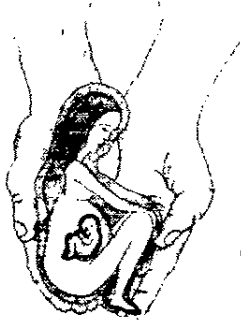
06/22/04--01021--010 **35.00

STATE COURT
TALLAHASSEE, FLORIDA

04 JUN 22 PM 4: 04

FILED

*Amend
MD 6/30*



HANDS OF MERCY EVERYWHERE, INC.

P.O. Box 832221 • Ocala, FL 34483-2221 • 352-362-6728

Mailing Address:

William D. Peoples
8100 S.E. 12th Ct.
Ocala, FL. 34480

Telephone: 352-237-2291

June 17, 2004

Office of Secretary of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL. 32314

Re: Hands of Mercy Everywhere, Inc.

To Whom It May Concern:

Enclosed is the original and one copy of Articles of Amendment signed by the president and registered agent, together with our check in the amount of \$35.00 representing filing fees change in officers of corporation.

Thank you for your attention in this matter.

Very truly yours,

William D. Peoples

William D. Peoples, Pres.

HOME

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

04 JUN 22 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Hands of Mercy Everywhere, Inc.
(present name)

100000000978
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Officers of the Corporation (Trustee)

Delete: Leist, Gary
4200 S.E. 60th St
Ocala, FL 34480

Add: Altenburger, Carol
724 S.E. 24th Terr.
Ocala, FL 34471

SECOND: The date of adoption of the amendment(s) was: 4-12-04

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

William D. Peoples Pres. & Registered Agent
Signature of Chairman, Vice Chairman, President or other officer

William D. Peoples
Typed or printed name

Pres & Registered Agent 6-17-04
Title Date