

N05000005948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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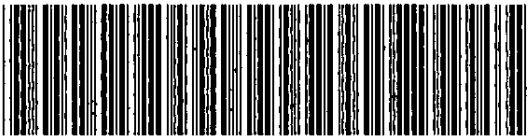
(Business Entity Name)

(Document Number)

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2008 JUN 25 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tewis
6/26/08

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Radiant Hands Inc.

DOCUMENT NUMBER: NO500000 5948

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

Please return all correspondence concerning this matter to the following:

Amany shalaby Hassanein
(Name of Contact Person)

Radiant Hands Inc.
(Firm/ Company)

1089 Harmony Lane
(Address)

clerment, FL 34711
(City/ State and Zip Code)

For further information concerning this matter, please call:

Amany shalaby Hassanein at (352) 394-1546 or (352) 258-0288
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Radiant Hands Inc.

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

N05000005948

(Document number of corporation (if known))

FILED
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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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: Directors and/or Officers

* Secretary: Amany shalaby Hassanein has moved to a new address: 1089 Harmony Lane

Clermont, FL 34711

* The appointed director: Iman Pady has resigned

* New Appointed Director:

Adenike M. Akinyode

P.O. - Box 830171

Ocala, FL 34483

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 6/7/2008

Effective date if applicable: 6/7/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature Amany Shalaby

(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.)

Amany Shalaby Hassanein
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35