

NO7000009204

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Amend

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08 FEB 27 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 28 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Help Foundation, Inc.

DOCUMENT NUMBER: 100109536191

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

Please return all correspondence concerning this matter to the following:

Pallas Diaz
(Name of Contact Person)

(Firm/ Company)

591 6th St. NE
(Address)

Naples, FL 34120
(City/ State and Zip Code)

For further information concerning this matter, please call:

Pallas Diaz at (239) 248.2635
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| ☐ \$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

Global Help Foundation Inc.

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

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ND7000009204

(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:

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)**

Amend. III a.) Purpose - relief of the poor. The organization is organized exclusively for charitable purposes under sec. 501(c)(3) of the Internal Revenue code or corresponding section of any future federal tax code.

add III b) Dissolution Clause - Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Sec. 501(c)(3) of the Internal Revenue Code, or shall be distributed to the federal government or to a state or local government, for a public purpose.

(Attach additional pages if necessary)
(continued)

08 FEB 27 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The date of adoption of the amendment(s) was: Feb. 16, 2008

Effective date if applicable: Feb. 16, 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 Pallas Diaz
(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.)

Pallas Diaz
(Typed or printed name of person signing)

Vice President & Treasurer
(Title of person signing)

FILING FEE: \$35