

No 8000000961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

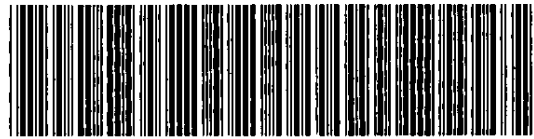
(Business Entity Name)

(Document Number)

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Amend.

D. CONNELL MAR 29 2010

North Star

Helping Nonprofits Navigate Their Way

P.O. Box 120382
Clermont, Florida 34712
352-241-4422 or Toll-Free 877-418-STAR
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www.501c3solutions.us



January 12, 2010

Heaven on Earth Foundation, Inc.
Attn: Gisela Sanchez
18795 SW 79th Ave
Miami, FL 33157

Dear Gisela,

Your organization's Articles of Incorporation need to be amended to meet IRS guidelines. Enclosed are the Articles of Amendment with the Cover Letter. Please have Julia LeBlanc-Creech sign the Articles where indicated and send the Cover Letter and the Articles of Amendment with a check for \$35 made payable to "The Florida Department of State" in the enclosed envelope.

There is a copy for your records enclosed.

Once you receive the filed Articles of Amendment from the state, we **MUST** have a copy to include with your application packet.

Sincerely,

Rebecca Hanes and Sandra Cox
North Star
Exemption Specialists

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Heaven On Earth Foundation, Inc.

DOCUMENT NUMBER: N08000000961

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

Please return all correspondence concerning this matter to the following:

Gisela Sanchez
(Name of Contact Person)

(Firm/ Company)

18795 SW 79th Ave
(Address)

Miami, FL 33157
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gisela Sanchez at (305) 775-9749
(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
Heaven On Earth Foundation, Inc

N0800000961
DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES, THIS
FLORIDA NOT FOR PROFIT CORPORATION ADOPTS THE FOLOWING AMENDMENT(S)
TO ITS ARTICLES OF INCORPORATION:

First: TO AMEND ARTICLE THREE OF THE ARTICLES OF INCORPORATION TO ADD:

I. PURPOSES OF THE CORPORATION:

The organization is organized exclusively for charitable, educational, religious and scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

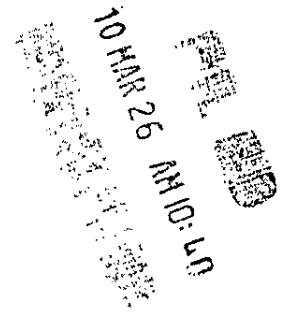
- (a) This organization shall not discriminate on the basis of political or religious affiliation, marital status, race, color, creed, national origin, gender, age or disability of individuals.
- (b) The corporation shall conduct any and all lawful activities that may or may not be mentioned above, for the furtherance or accomplishment of the foregoing purposes, provided that such activities would not endanger the Corporation's not-for-profit status under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code.

II. INTERNAL REVENUE SERVICE PROHIBITED PROVISIONS:

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of Section 501(c)(3) purposes set forth in Articles Third hereof.

No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/organization shall



not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

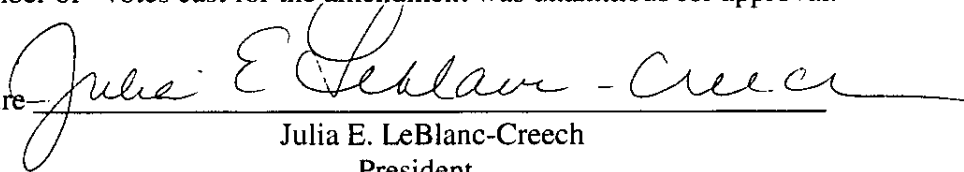
However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Second: The date of adoption of the amendment(s) was the: 12th day of January, 2010.

Third: Effective date if applicable: _____.

Fourth: Adoption of Amendment: Membership approval not required. Membership shall consist only of the members of the board of directors. The directors adopted the amendment and the number of votes cast for the amendment was unanimous for approval.

Signature



Julia E. LeBlanc-Creech
President