

NO9000000229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

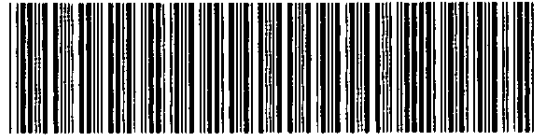
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amended

07/12/10--01030--001 **43.75

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10 JUL 12 AM 11:42

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10 JUL 12 AM 11:54

OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
7/12/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Touched By The Hand Outreach Inc

DOCUMENT NUMBER: NO9000000229

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

Please return all correspondence concerning this matter to the following:

Ruben Alvarez
(Name of Contact Person)

Touched by The Hand Outreach Inc
(Firm/ Company)

9412 N. 50th St.
(Address)

Tampa FL 33617
(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ruben Alvarez/Sam Cherry at (813) 980-0780
(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:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
10 JUL 12 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Touched By The Hand Outreach Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000000229

(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:

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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

Presid: Ruben Alvarez

9412 N. 50th St
Tampa fl 33617

☒ Add
☐ Remove

V-Presid+ Sam Cherry

9412 N. 50th St
Tampa Fl 33617

☒ Add
☐ Remove

Secret + Brandon Buchholz

9412 N. 50th St
Tampa Fl 33617

☒ Add
☐ Remove

See Attached officer Remove
& Add

(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: 07/12/2010
(date of adoption is required)

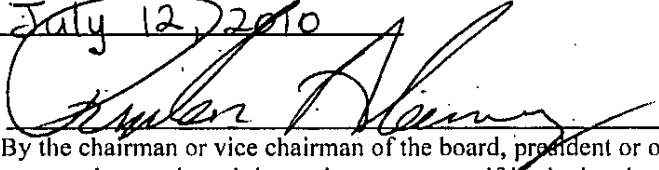
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 July 12, 2010

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)

Ruben Alvarez

(Typed or printed name of person signing)

President

(Title of person signing)

Officers and/or Directors being Removed

Title	Name	Address	
<u>Ceo</u>	Dwayne Wright	14627 N. 43 rd St Tampa fl 33613	Remove ✓
<u>CFO</u>	Tony Gonzales	1053 Sylvia Lane Tampa fl 33617	Remove ✓

* Cont: Officers and/or Directors being Added

Title	Name	Address	
<u>Treasure</u>	Angel zamora	9412 N. 50 th St, Tampa fl 33617	Add ✓
<u>Director of Programs</u>	Kevin Cagle	9412 N. 50 th St Tampa fl 33617	Add ✓