

N09000006079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

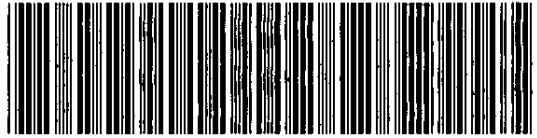
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

JAN 27 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Angels Heaven Foundation, Inc.

DOCUMENT NUMBER: N09000006079

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

Please return all correspondence concerning this matter to the following:

John B. Newton
(Name of Contact Person)

(Firm/ Company)

661 Blanding Blvd., Suite 103
(Address)

Orange Park, FL 32073
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

John B. Newton at (904) 252-2239
(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 checked="" 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

Angels Heaven Foundation, Inc.

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

N09000006079

(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**)

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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

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Jacqueline L. Born</u>	<u>116 Suzanne Avenue</u> <u>Orange Park, FL 32073</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DF</u>	<u>Jacqueline B. Newton</u>	<u>116 Suzanne Avenue</u> <u>Orange Park, FL 32073</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DT</u>	<u>L.B. "Skip" Laye</u>	<u>31 Fox Valley Drive</u> <u>Orange Park, FL 32073</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DV</u>	<u>Christina F. "Tina" Pappy</u>	<u>12518 Westberry Hideaway Ln</u> <u>Jacksonville, FL 32223</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DS</u>	<u>Christina F. "Tina" Pappy</u>	<u>12518 Westberry Hideaway Ln</u> <u>Jacksonville, FL 32223</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DST</u>	<u>Ronald "Butch" Ferrizi Jr.</u>	<u>4316 Harbour Island Drive</u> <u>Jacksonville, FL 32225</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DV</u>	<u>Ronald "Butch" Ferrizi Jr.</u>	<u>4316 Harbour Island Drive</u> <u>Jacksonville, FL 32225</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

jen

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

amend Article III as follows:

Article III -- The specific purpose for which this Corporation is organized is to provide assistance to cancer patients, individuals in need of medical attention, and missing children and their family.

Goal / Mission Statement :

While the wind blows daily the sun rises and falls. As this occurs people are confronted with an inadequate, expensive, and confusing healthcare system. We shall unite angels, both helping-hands and victims, and calm the wind. Bringing angels together will provide guidance, support, and faith. Although we can't change the world, we strive to make a difference.

JBN

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article VIII- The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

DB7

The date of each amendment(s) adoption: January 1, 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 January 20, 2010

Signature John B. Newton
(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)

John B. Newton
(Typed or printed name of person signing)

President / Chairman
(Title of person signing)