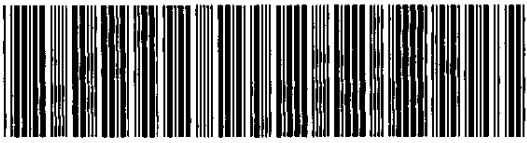


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07/30/10--01007--015 **35.00

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

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Amend
@ 7/30/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHERRY ANN LITTMAN FREE REFERRAL CLINIC INC.

DOCUMENT NUMBER: N10000003455

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

Please return all correspondence concerning this matter to the following:

Jacqueline Worrell

(Name of Contact Person)

SHERRY ANN LITTMAN FREE REFERRAL CLINIC INC.

(Firm/ Company)

12050 NE 14th Avenue

(Address)

North Miami, FL 33161

(City/ State and Zip Code)

Jacqueline@stophungerinc.org

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

For further information concerning this matter, please call:

Jacqueline Worrell

(Name of Contact Person)

at (305) 891-8811

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

Sherry ANN Littman Free Referral Clinic Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000003455
(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)

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TALLAHASSEE, FLORIDA
10 JUL 30 PM 12: 59

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

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>
Tres	Jacqueline Worrell	901 NE 155th St N. Miami Bch, FL 33162	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Jacqueline Worrell	901 NE 155th St N. Miami Bch, FL 33162	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	ARLENE ZARA	17890 W. Dixie Hwy N.M.B., FL. 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

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

See Attach

**AMENDED ARTICLES OF INCORPORATION
OF
SHERRY ANN LITTMAN FREE REFERRAL CLINIC INC.
(A Florida Not For Profit Corporation)**

ARTICLE IX

DOCUMENT NUMBER: N10000003455

The SHERRY ANN LITTMAN FREE REFERRAL CLINIC INC. is organized for charitable and educational purposes, including for such purposes, of making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE X

No part of the net income or assets of this Corporation shall ever inure to the benefit of the director, officer, or member thereof, or to the benefit of any private individual. Notwithstanding any other provision of these Articles, the Corporation shall not carry on other activities not permitted to be carried on by a Corporation exempt from Federal Income Tax, under Section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any subsequent or future United States Internal Revenue Law.

ARTICLE XI

Upon the dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation organized and operated exclusively for charitable or educational purposes and which has established its tax exempt status under Section 501 © (3) Of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII

Amendments to these Articles of incorporation may be proposed by a resolution adopted by the Board of Directors and presented to the members for their vote at a time and place determined by the Board of Directors, upon sixty (60) days, written notice to the members, setting forth the proposed amendment or a summary of the changes to be effected. Amendments may be adopted by a vote of the majority of members present.

The date of each amendment(s) adoption: 06/15/2010
(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 07/23/2010

Signature Tatyana Kats
(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)

TATYANA KATS
(Typed or printed name of person signing)

President
(Title of person signing)