

N10000010110

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DIVISION OF CORPORATIONS
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SEP - 6 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Voice for the Orphans

DOCUMENT NUMBER: N10000010110

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

Please return all correspondence concerning this matter to the following:

Veronica Brocato
(Name of Contact Person)

Voice for the Orphans, Inc.
(Firm/ Company)

5860 War Admiral Dr.
(Address)

Wesley Chapel, FL 33544
(City/ State and Zip Code)

brocato@voicefortheorphans.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Veronica Brocato at (813) 929 6529
(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:

☐ \$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)
+ see attached
01.25

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

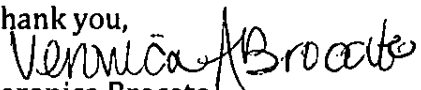
Company: Voice for the Orphans
Document #: N10000010110

Enclosed is a check for the following:

1. \$52.50 filing fee, Certificate of Status, Certified Copy (additional copy is enclosed) - this is for my Amendments I've just filled
2. \$8.75 In addition may I request a Certified Copy (additional copy enclosed) of the **ORIGINAL** Articles of Incorporation as well.

\$ 61.25

Thank you,


Veronica Brocato

Founder and President, Voice for the Orphans

brocato@voicefortheorphans.org
www.voicefortheorphans.org
(813)541-4996

Articles of Amendment
to
Articles of Incorporation
of

Voice for the Orphans Inc.

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

N10000010110

(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:

n/a

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)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

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:

n/a

New Registered Office Address:

(Florida street address)

n/a

(City)

Florida

(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.

n/a

Signature of New Registered Agent, if changing

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Adding Additional Articles

Company: Voice for the Orphans

Document number: N10000010110

Charitable Purpose: Beneficial to the Community

The corporation is formed exclusively for charitable purposes, including the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future tax code or laws.

We are a non-profit organization dedicated to raising awareness and educating the public regarding the situation of abandoned, neglected or abused children both domestically as well as overseas which will, in turn, result in action to help orphans either through prayer, volunteering, financially, fostering, or adopting.

By providing this awareness we are bring hope to orphans worldwide. We believe every child deserves the unconditional love of a family.

Adding Additional Articles

Company: Voice for the Orphans

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Dissolution Clause

Upon the dissolution of the corporation, assets will 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. Any assets not so disposed will be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is located. Disposal shall be made exclusively for exempt or public purposes, or be made to such organization or organizations as the court shall determine to be organized exclusively for such purposes.

The date of each amendment(s) adoption: August 23, 2011
(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 August 23, 2011

Signature Veronica Brocato
(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)

Veronica Brocato
(Typed or printed name of person signing)

Founder and President
(Title of person signing)