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| Special Instructions to Filir | ng Officer: | |
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SECRETARY OF STATE SYNTENSION OF CORPORATIONS

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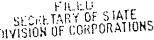
COVER LETTER

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TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Hands of | Love Of Ki | ssimmee | | |
|--|--|---|--|--|
| DOCUMENT NUMBER: | | | | |
| The enclosed Articles of Amendment and fee are sub | omitted for filing. | | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| Ruth Z. Guadalupe | | | | |
| | (Name of Contact Perso | on) | | |
| Hands of Love of Kissim | nmee | | | |
| | (Firm/ Company) | | | |
| 1499 N. John Young Pk | Wy | | | |
| | (Address) | | | |
| Kissimmee, FL 34741 | | | | |
| | (City/ State and Zip Co | de) | | |
| handsoflovecente | | | | |
| For further information concerning this matter, please | • | | | |
| Ruth Z. Guadalupe | _{at (} 407 | 870-0543 Code & Daytime Telephone Number) | | |
| (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) | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Amen Divisi Clifto 2661 | t Address dment Section ion of Corporations n Building Executive Center Circle nassee, FL 32301 | | |

Articles of Amendment Articles of Incorporation



| | of OTAISION OF CORPORATIONS | |
|---|--|--|
| Hands of Love of Kissimmee I_n | C 16 NOV 17 PM 12: 54 | |
| (Name of Corporation as currently filed with the Flo | orida Dept. of State) | |
| NIZOC | 2000 le9le l | |
| (Document Number of Co | orporation (if known) | |
| Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation: | es, this Florida Not For Profit Corporation adopts the follow: | |
| A. If amending name, enter the new name of the corporat | ion: | |
| | The n | |
| | tion" or "incorporated" or the abbreviation "Corp." or "Inc | |
| "Company" or "Co." may not be used in the name. | 4400 N. I. I. N | |
| B. Enter new principal office address, if applicable: | 1499 N John Young Pkwy | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u> | ⁾ Kissimmee, FL 34741 | |
| | | |
| | | |
| C. Enter new mailing address, if applicable: | P. O. Box 420696 | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | Kissimmee, FL 34742 | |
| | | |
| | | |
| If amending the registered agent and/or registered office new registered agent and/or the new registered office a | | |
| | <u> </u> | |
| Name of New Registered Agent: | | |
| | | |
| (Florida street address) New Registered Office Address: | | |
| | F1 1 | |
| (City) | , Florida (Zip Code) | |
| | • | |
| New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fai | | |
| | Jan accept the confinions of the bounds. | |
| Signature of New | Registered Agent, if changing | |
| Digitality of Item | regulered rigery, of 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: XChange X Remove X Add | PT John I V Mike . SV Sally S | <u>Iones</u> | |
|---------------------------------|-------------------------------------|-------------------|----------------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | VOC | GEORGE VALLDEJULI | 1146 NEDDLEWOOD LOOP |
| X Add | | | OVIEDO, FL 32765 |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |
| | | | |

| E. | If amending or adding additional Articles, enter change(s) here: attach additional sheets, if necessary). (Be specific) |
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| The date of each amendment(s) ad | | , if other than the |
|--|--|----------------------------|
| date this document was signed. | e: 1°97 | FILEL STATE ETARY OF STATE |
| Effective date <u>if applicable</u> : | 41/154/2 | A DE CORPORATIONS |
| | (no more than 90 days after amendment file date) 14 NO | V 17 PM 12: 54 |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were ad was/were sufficient for approva | opted by the members and the number of votes cast for the ar | nendment(s) |
| There are no members or membadopted by the board of director | ers entitled to vote on the amendment(s). The amendment(s) rs. | was/were |
| Dated 11/13/2 | | |
| Signature, | (1) By Hursalupa | |
| (By the chair have not bee | nan or vice chairman of the board, president or other officer- n selected, by an incorporator – if in the hands of a receiver, ppointed fiduciary by that fiduciary) | |
| Ruth Z. Gu | adalupe | _ |
| | (Typed or printed name of person signing) | _ |
| <u>DP <i>CE</i></u> | 0 | _ |
| | (Title of person signing) | |