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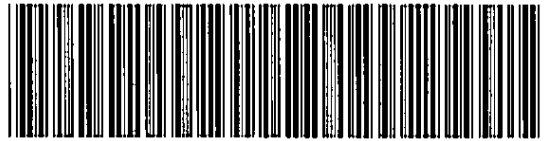
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AMENDMENT AND RESTATEMENT OF
THE ARTICLES OF INCORPORATION OF
LENDING A HELPING HAND FOUNDATION, INC.

I, the undersigned officer, do hereby certify that the following Amendment and Restatement to the Articles of Incorporation of LENDING A HELPING HAND FOUNDATION, INC., a Florida corporation, was unanimously approved and adopted by a Special Meeting of the Board of Directors on the 2nd day of May 2022.

The Articles of Incorporation of LENDING A HELPING HAND FOUNDATION, INC. is amended and restated by deleting Articles I through Article V of the Articles of Incorporation and by restating therefore the following Articles One through Eleven:

Article One
Name

The name of the corporation is LENDING A HELPING HAND FOUNDATION, INC.

Article Two
Organized Not For Profit

This corporation is a Florida Not For Profit Corporaiton and is not organized for the private gain of any person. It is organized pursuant to Florida Statutes Chapter 617.

Article Three
Address of Principal Office

The street address of the initial principal office and the mailing address of the corporation is: 5456 SW 191 Terrace, Miramar, FL 33029.

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Article Seven

The property of this corporation is irrevocably dedicated to the purposes set forth above and no part of the net income or assets of this corporation shall ever inure to the benefit of any shareholder, individual, director, officer or member thereof, or to the benefit of any private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof and to the extent permitted by applicable law.

Article Eight Dissolution

Upon dissolution or winding up of the corporation, its assets remaining after payment of, or provisions for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation that is organized and operated exclusively for public or charitable purposes and that has established its tax-exempt status under Internal Revenue Code Section 501(c)(3), as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by any proper court having jurisdiction over the matter, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article Nine No Political Activity

No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall this corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office. Any advocacy of a particular position or viewpoint must present a sufficiently full and fair exposition of the pertinent facts to permit any individual or the public to form an independent opinion or conclusion.

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Article Ten

Organized Pursuant to
Internal Revenue Code Section 501(c)(3)

This corporation is organized and operated exclusively for charitable, educational and scientific purposes within the meaning of Internal Revenue Code Section 501 (c)(3). Notwithstanding any other provision of these articles, the corporation shall not carry on or engage in any other activities or exercise any powers not permitted to be carried on or exercised (a) by a corporation exempt from federal income tax pursuant to internal Revenue Code Section 501(c) (3) (or corresponding provision of any future Internal Revenue Code) or (b) by a corporation to which contributions are deductible under Internal Revenue Code Section 170(c) (2) (or corresponding provision of any future Internal Revenue Code).

Article Eleven
Membership

The Corporation shall not have any members.


Kenneth Phillips
President

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