

No00000000 251

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
01 SEP 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

H.E.L.P. OF SOUTH FLORIDA, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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01 SEP 27 PM 4:59
DIVISION OF CORPORATIONS

AMEND
REC 9-28
7
9/20/01 11:36 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2001

H.E.L.P. OF SOUTH FLORIDA, INC.
13361 BIRD ROAD
MIAMI, FL 33175

SUBJECT: H.E.L.P. OF SOUTH FLORIDA, INC.
REF: N00000000251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE AMENDMENT MUST CONTAIN THE FLORIDA STATUTE NUMBER 617.1006.
PLEASE DELETE THE STATUTE NUMBER 607.1006 FROM THE FIRST LINE OF THE
FIRST PARAGRAPH AND REPLACE WITH 617.1006, F.S. THE DOCUMENT
CANNOT BE FILED UNTIL THIS STATUTE NUMBER HAS BEEN CHANGED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000101266
Letter Number: 201A00053871



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2001

H.E.L.P. OF SOUTH FLORIDA, INC.
13361 BIRD ROAD
MIAMI, FL 33175

SUBJECT: H.E.L.P. OF SOUTH FLORIDA, INC.
REF: N00000000251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

NONPROFIT CORPORATIONS MUST COMPLY WITH FLORIDA STATUTE 617.1006. PLEASE CORRECT THE STATUTE IN THE FIRST PARAGRAPH.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000101266
Letter Number: 901A00053807



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2001

H.E.L.P. OF SOUTH FLORIDA, INC.
13361 BIRD ROAD
MIAMI, FL 33175

SUBJECT: H.E.L.P. OF SOUTH FLORIDA, INC.
REF: N00000000251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000101266
Letter Number: 901A00053373

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2001

H.E.L.P. OF SOUTH FLORIDA, INC.
13361 BIRD ROAD
MIAMI, FL 33175

SUBJECT: H.E.L.P. OF SOUTH FLORIDA, INC.
REF: N00000000251

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000101266
Letter Number: 801A00052793

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③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H.E.L.P. OF SOUTH FLORIDA, INC.**

FILED
01 SEP 27 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, 1006 Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to it's Articles of Incorporation, filed 01/13/2000.

FIRST: Amendment (s) adopted:

ARTICLE II- Principal Business and mailing address is

changed to: 13359 Bird Road
Miami, Florida 33175

SECOND: The Amendment was adopted by the Board of Directors on the 14th of September 2001. Members are entitled to vote for any amendment.

THIRD: The Amendment was adopted by the Board of Directors without action on this 14th day of September 2001. action was not required.

FOURTH: **ARTICLE IV-** Director (s) and Officer (s) changed to:

Erika Rutz- Director/President

Josephine Guzman- Director/ Vice-President

Hermelice Tineo- Director/ Secretary

FIFTH: Registered Agent address is changed to: 13359 Bird Road
Miami, Florida 33175

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SIXTH: The date of adoption for this Amendment made by the Board of Directors is September 14, 2001.

SEVENTH: Adoption of Amendments:
The Amendment(s) was/were adopted by the Directors/Members vote entitlement. The date of this Adoption is September 14, 2001.

Dated: 14th day of September 2001

H.E.L.P. Of South Florida, Inc.
N00000000251

By: 
Erika Ruiz Director-President

AMENDMENT CERTIFICATION

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

This is to certify that the above signature has been properly identified and verified to be the person signing the above document at 1800 SW 1 Street Suite # 208 Miami, Florida 33135 USA. The authorized agent/representative identified to be ERIKA RUIZ President/Director was properly identified via Florida Drivers License for H.E.L.P. Of South Florida, Inc.

Signed before me this 14th day of September, 2001


Notary Public State of Florida At Large

NOTARY PUBLIC - STATE OF FLORIDA
JOSEPHINE GUZMAN-CANTERA
COMMISSION # C0724080
EXPIRES 3/12/2002
BONDED THRU ASA 1-888-NOTARY1

My Commission expires:

Prepared by: GUZMAN & ASSOCIATES, INC.
1800 SW 1 Street Suite # 208
Miami, Florida 33135
Tel: (305) 644-8822/Fax: (305) 649-3059
E-Mail: GuzmanJm@att.net

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