

NO10000003886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

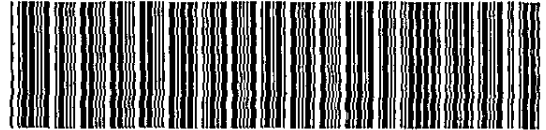
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



900041695549

10/11/04--01012--004 \*\*43.75

FILED

04 OCT 11 AM 10:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 18 2004

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Global Helping Hands Foundation, Inc

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Allen H. Katz  
(Name of Contact Person)

Allen H. Katz, P.A.  
(Firm/ Company)

2800 East Commercial Blvd., Ste 208  
(Address)

Fort Lauderdale Florida 33308  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Allen H. Katz at (954) 928-0707  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Global Helping Hands Foundation Inc.

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

FILED  
04 OCT 11 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(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:

**NEW CORPORATE NAME (if changing):**

no change

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

please see attached  
minutes to meeting and  
amendment.

\_\_\_\_\_  
(Attach additional pages if necessary)

(continued)

AMENDMENT TO ARTICLES OF INCORPORATION OF GLOBAL HELPING  
HANDS FOUNDATION INC., APPROVED OCTOBER, 2<sup>ND</sup>, 2004.

THE AMENDMENT SHALL READ AS FOLLOWS:

- A. THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.
- B. NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE ORGANIZATION 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 THE PURPOSE CLAUSE HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE ORGANIZATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE ORGANIZATION SHALL NOT PARTICIPATE IN, OR INTERVINE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THIS DOCUMENT, THE ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY AN ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.
- C. UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT DISPOSED OF BY THE COURT OF COMMON PLEAS

OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

A handwritten signature in black ink, appearing to read 'Thomas Eichloff', written over a horizontal line.

THOMAS EICHLOFF,  
SECRETARY TO THE CORPORATION

MINUTES OF THE MEETING HELD ON OCTOBER 2<sup>ND</sup>, 2004. AT

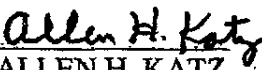
A MEETING WAS HELD AT 8:00 P.M., AT THE OFFICE OF ALLEN H. KATZ, P.A. ALL THE STOCKHOLDERS WERE PRESENT: MARTIN EISENSTEIN AND THOMAS EICHLOFF. THE PURPOSE OF THE MEETING WAS TO HAVE A VOTE ON AN AMENDMENT TO THE FLORIDA ARTICLES OF INCORPORATION OF THE NOT FOR PROFIT CORPORATION.


THE MEETING BEGAN AT 8:00 P.M. AND AFTER STATING THE PURPOSE OF THE MEETING, THE AMENDMENT WAS, AS NOTED ABOVE, READ INTO THE RECORDS. THE VOTED OF THE TWO STOCKHOLDERS WAS UNANIMOUS. SINCE THERE WERE NO OTHER MATTERS TO DISCUSS, THE MEETING WAS ADJOURNED. THE NEXT MEETING WOULD BE HELD IN JANUARY 2005.

X   
MARTIN EISENSTEIN

X   
THOMAS EICHLOFF

WITNESS:

  
ALLEN H. KATZ  
OCTOBER 2<sup>ND</sup>, 2004

X   
THOMAS EICHLOFF, SECRETARY  
TO THE CORPORATION

The date of adoption of the amendment(s) was: October 2, 2004

Effective date if applicable: October 2, 2004  
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 2nd day of October, 2004.

Signature X

Martin Eisenstein  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Martin Eisenstein

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35