

NO10000004261



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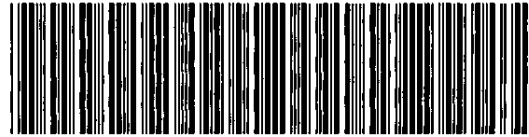
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T. LEWIS

Articles of Amendment
To
Articles of Incorporation
Of
Caregiver's Helping Hand, Inc.

Document Number of Corporation

N1000004261

Pursuant to the provisions of the section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

First: Article III (deleted)

(Added) Amendments

Article III

Purposes

Caregiver Helping Hand, Inc. a community housing development organization/community development corporation, is organized exclusively for charitable, religious, educational and scientific purposes as described in section 501(c) (3) of the Internal Revenue Code of the United States Government.

1. **To provide proactive and humane programs in poor communities this will uplift and improve their quality of life.**
2. **To provide education programs which will help students improve their quality of life thorough community service, education and academic performance.**
3. **To provide meaningful services and productive programs for our senior citizens and veterans who so graciously gave their blood, sweat and tears to build and protect our wonderful country.**
4. **To work in unity with other organizations and their leadership to improve the moral fabric of our disadvantaged and low esteem communities.**
5. **To be a Beacon of Hope for disadvantaged communities.**

In furtherance, but not in limitation of the foregoing purposes, the Corporation shall have power and authority:

1. **to receive assistance, money (as grants or otherwise) real or personal property and any other form of contribution, gifts, bequest or devise from any person, firm or corporation to utilize in the furtherance of the necessary, objects and purposes of this Corporation; to enter into agreements or contract for contributions to the Corporation for its objects purposes, provided however, that gifts shall be subject to acceptance by the**

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Board of Directors as required by the bylaws;

To distribute in the manner, form and method, and by means determined by the Board of Directors of this corporation any and all forms of contributions received by it in carrying out the programs of the corporation in furtherance of its stated purposes, money and real or personal property contributed to the corporation in furtherance of those objects and purposes are and shall continue be impressed with a trust for such purposes; and

Each and all of the objects purposes and powers of the Corporation, however, shall be exercised in their application to accomplish the purposes for which this Corporation is formed.

Article IX (added)
Corporate Seal

The Corporate Seal of the Corporation shall have inscribed thereon the name of the Corporation, the year of its incorporation and the words "CORPORATE SEAL" AND "FLORIDA."

Article X (added)
Limitations

- 1. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income tax under section 501 (c) (3) of the Internal Revenue code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.**
- 2. The Corporation shall not carry on propaganda or otherwise attempt in any way to Influence legislation or participate intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.**
- 3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors and officers except that the Corporation shall be authorized and empowered to pay reasonable Compensation for services rendered, reimbursement and to make payments and distributions in furtherance of the purposes set forth above.**

Article XI (ADDED)
Rules of Order

The rules contained in the current edition of Robert Rules of Orders, newly revised, shall govern all meetings of the Corporations.

Article XII (ADDED)
Amendments

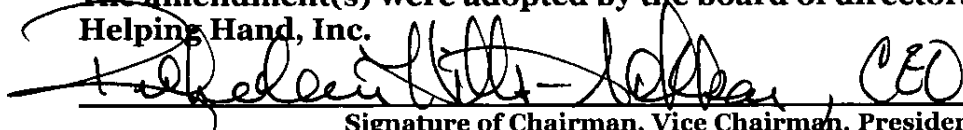
These Article of Incorporation may be amended when such amendment is proposed and adopted by a resolution by the Board of Directors of the corporation at any business meeting of the corporation and shall become effective when such resolution is duly certified by the Secretary of the corporation.

SECOND: The date of the adoption of the amendment(s) was May 1, 2012

THIRD: Adoption of Amendments

There is no member or members entitled to vote on the amendment.

The amendment(s) were adopted by the board of directors of Caregiver s
Helping Hand, Inc.

 CEO

Signature of Chairman, Vice Chairman, President

Richedean Hills - Ackbar

Printed Name

CEO

Title

May 20, 2012

DATE