

N01000004271

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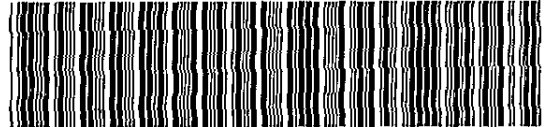
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G. Coulllette JUL 08 2005

Amend

RECEIVED
JUL 08 2005
TALLAHASSEE, FLORIDA
FILED
2005 JUL -8 AM 9:01
SECRETARY OF STATE

COVER LETTER

**TO: AMENDMENT SECTION
DIVISION OF CORPORTATIONS**

NAME: TRUCKERS LOVE CHILDREN AND HOMELESS, INC.

DOCUMENT NUMBER: N01000004271

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

Please return all correspondence or concerns relating to this matter to the following:

Name: Claudia Clunis
Firm: Truckers Love Children & Homeless, Inc.
33 SE 1st Ave, Suite 101
Delray Beach, FL 33444
(954) 455-2010

For further information please call:

Name: Claudia Clunis
(786) 488-3113

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRUCKERS LOVE CHILDREN AND HOMELESS, INC.

ARTICLE NUMBER: N01000004271

Pursuant to the provisions of section 617.1006 Florida Statutes. This Non for Profit – Corporation adopts the following amendments to its Articles of Incorporation:

Name: Truckers Love Children and Homeless, Inc.

Article: V. Purpose of Business

A. The purpose for which the association is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(C) (3) Of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law

B. Notwithstanding any other provisions of these articles, this organization 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 provision of any future United States Internal Revenue Law.

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 of 1986, or corresponding section of any future Federal Tax code, or shall be distributed to the Federal, State, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is the located, exclusively for such purposes.

Article: VI. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation is located at: 33 S.E. 1st Ave, Suite 101, Delray Beach, FL 33444, and the name of the initial registered agent of this corporation at this address is Claudia K. Clunis.

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TALLAHASSEE, FLORIDA

Article: VII. DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the Board of Directors of this Corporation are:

Ms. Claudia Clunis - President
101 S.W. 4th Ave
Hallandale Beach, FL 33009

Mr. Arthur Franke
outside Director
313 S.W. 1st Street
Hallandale Beach, FL 33009

Mrs. Gloria Richardson - Vice President
33 SE 1st Ave, Suite 101
Delray Beach, FL 33444

Ms. Uche Ukeje - Treasurer
2540 Brookshire Circle
West Melbourne, FL 32904

Mr. Kevin Lamar - Secretary
713 N.W. 9th St
Hallandale Beach, FL 33009

Article. IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Claudia K. Clunis
101 S.W. 4th Ave
Hallandale Beach, FL 33009

Article: XIII BOARD OF DIRECTORS

The Board of Directors shall be a self-perpetuating body, and elected in accordance with the provisions of the By-Laws. In the event any vacancy shall occur because of death, resignation, incapacity to act, or removal of a director, the then remaining directors, shall, within a reasonable time, fill the vacancy, or vacancies.

Article: XIV PRINCIPLE OFFICES' MAILING ADDRESS

Truckers Love Children and Homeless, Inc.
33 SE 1st Ave, Suite 101
Delray Beach, FL 33444

Article: XVII AMENDMENTS

This Corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on members hereing are granted subject to this reservation.

The date of the Adoption of the Amendments was July 1, 2005

Adoption of Amendments:


There were no member or members entitled to vote on the Amendment, The Amendment was adopted by the Board.

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this date personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Claudia K. Clunis to me known to be the person described in and who signed the foregoing Amended Article of Incorporation, and she duly acknowledged before me that she signed the same for the purposes therein expressed.

IN WITNESS WHEREOF, the undersigned,


Claudia K. Clunis
President

Witnessed July 7 2005, my hand and official seal at said

County _____, and State _____, this 7 day July of _____ 2005

Notary Public, State of Florida

My Commission Expires: _____





OFFICIAL NOTARY SEAL
Robert J. Friedman
Commission # DD426175
My Commission Expires
MAY 05, 2009