

NO 1000008101

(Requestor's Name)

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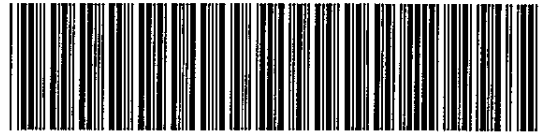
(Business Entity Name)

(Document Number)

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Amend & N/C

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHANNELS OF LOVE

DOCUMENT NUMBER: N01000008101

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

Please return all correspondence concerning this matter to the following:

ASTLEY L. MCKOY

(Name of Contact Person)

CHANNELS OF LOVE

(Firm/ Company)

17842 SW 88 PLACE

(Address)

VILLAGE OF PALMETTO BAY, FLORIDA 33157

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ASTLEY MCKOY

(Name of Contact Person)

at (305) 431 - 0237 (CELL)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

CHANNELS OF LOVE, **INC.**

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

N01000008101

(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):

HEARTS, HANDS AND CHANNELS OF LOVE, INC.

(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)**

ARTICLE V - DIRECTORS/TRUSTEES to be changed to ARTICLE V - DIRECTORS:

The powers of this Corporation shall be exercised , its property controlled , and its affairs
conducted by the Board of Directors. The number of Directors of the Corporation shall be no less than
five (5) and no more than fifteen (15), provided however, that such number may be changed in accord-
ance with duly adopted revisions, pursuant to the bylaws of this corporation. The functioning Board of
of Directors will be the total number of directors on record as determined to be currently active and whose
names and addresses are recorded and reported in the latest Annual Report to the Florida Division of
Corporation and any other Director appointed subsequent to such report. The functioning Board of
Directors will be the basis for the determination of a quorum as set forth in the bylaws.

Any other reference to the phrase Trustees/Directors or Trustees/Board of Directors in any other Article
will taken to mean the Board of Directors.

The date of adoption of the amendment(s) was: June 25, 2005

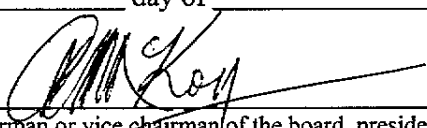
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 1st day of July, 2005

Signature _____


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

Astley L. McKoy

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35