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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 8, 2003

FOSTER S. LOVETT, CPA 400 E. MLK BLVD., STE 108 TAMPA, FL 33603

SUBJECT: HOME OF ANGELS, INC.

Ref. Number: N02000006001

We have received your document for HOME OF ANGELS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please complete one of the boxes in Block 3.

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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) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 003A00045606

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

VI.
HOME OF ANGELS TAC. (present name)
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
AHEND ARTICLE IV GENERAL AND SPECIFIC PURPOSES
SECOND: The date of adoption of the amendment(s) was: 7-29-03 THIRD: Adoption of Amendment (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.
Federal Bert John
Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name



ARTICLE IV GENERAL AND SPECIFIC PURPOSES

Section I – General Purpose

The mission of Home of Angels is to meet the needs of the communities through unity, in order to improve the economic, educational and social welfare of residents and to preserve the cultural heritage of our communities.

Section II - Internal Revenue Service

Not withstanding any other provision 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 Law.

For charitable Christian education and scientific purposes, including for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Revenue Law.