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TALLAHASSEE, FLO

October 13, 2003

Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314.

RE: NO2000007514 – Amendment to Articles of Incorporation

Per your letter dated September 5, 2003, the enclosed dated Amendment to the Articles of Incorporation are submitted for Helping Hands of Central Florida, Inc. #230 478 E. Altamonte Drive, Ste. 108, Altamonte Springs, FL 32701. If there are any questions, my contact phone number is (407) 830-5392.

Thank you for your assistance.

Sincerely,

Kathy Thomas

President

Enclosures

03 OCT 16 PH 2: 55

03 OCT 16 PH 2: 5°



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 5, 2003

HELPING HANDS OF CENTRAL FLORIDA, INC. % KATHY THOMAS #230 478 E. ALTAMONTE DR., STE. 108 ALTAMONTE SPRINGS, FL 32701

SUBJECT: HELPING HANDS OF CENTRAL FLORIDA, INC.

Ref. Number: N02000007514

We have received your document for HELPING HANDS OF CENTRAL FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 303A00049635

ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of

HELPING HANDS OF CENTRAL FLORIDA, INC.

(present name)

NO2000007514

(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.)

Amend: Article III The purposes for which the corporation is organized are:

- a. **Helping Hands of Central Florida, Inc.** is organized as exclusively religious, charitable, 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 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 Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- Add: Article VIII No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for religious purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Page 2 . Articles of Amendment to Articles of Incorporation

SECOND: The date of adoption of the amendment(s) was: 82403

THIRD: Adoption of Amendment (CHEC	K ONE)
The amendments was/were ad the amendment was sufficient for	opted by the members and the number of votes cast for approval.
There are no members or mer amendments were adopted by the	bers entitled to vote on the amendment. The board of directors.
Signature of Chairman,	Vice Chairman, President or other officer Kathy Thomas
President Ty	ped or printed name $S/2S/R$
Title	Date