

NO20000009362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

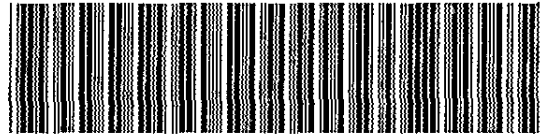
(Business Entity Name)

(Document Number)

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04/07/03--01003--001 **43.75

Amend

RECEIVED
03 APR -4 PM 4: 01
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

FILED
03 APR 10 PM 1: 36
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

ASR

**00789,00690,00672 4/10/03*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 4, 2003

A.B.S. of Jacksonville, Inc.
7628-5 103rd Street
Jacksonville, FL 32210

SUBJECT: HEAVENLY ANGELS CHILD CARE SERVICES, INC.
Ref. Number: N02000009362

We have received your document for HEAVENLY ANGELS CHILD CARE SERVICES, 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):

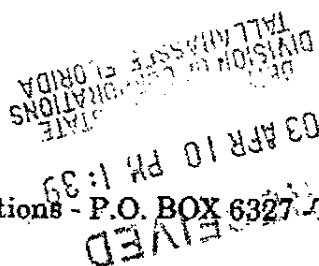
Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 903A00020511

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



A.B.S. OF JACKSONVILLE, Inc.

7628-5 103rd Street
Jacksonville, FL 32210

Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for **HEAVENLY ANGELS CHILD CARE SERVICES, INC.** If you have any questions, please contact me at 904-777-1533.

Regards

Jeffrey L. Hill
ABS Of Jacksonville
7628-5 103rd St.
Jacksonville, FL 32210

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEAVENLY ANGELS CHILD CARE SERVICES, INC.**

FILED
03 APR 10 PM 1:36
TALLAHASSEE, FLORIDA

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)

The following is added to Article III Purpose:

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation or organization shall inure to the benefit of or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation or organization shall be authorized and empowered To pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.

Notwithstanding any other provision of these articles, the corporation or organization shall not carry on any other activities not permitted to be carried on (a) by a corporation or organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation or organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Upon the dissolution of the corporation or organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation or organization shall be distributed to a fund, foundation, or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

SECOND: The date of each amendment's adoption: **April 1, 2003.**

THIRD: 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 member or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signed this day 8 of April, 2003.

Signature Ingrid Elaine Walcott

Ingrid Elaine Walcott

Typed or printed name

President

Title