

NO2000009434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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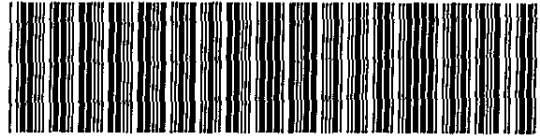
(Business Entity Name)

(Document Number)

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FILED
03 AUG -7 AM 11:32
TALLAHASSEE, FLORIDA

Amended
MAD 8/12

Home With a Heart CPS, Inc.



Phone 727-771-7559

Fax 727-773-2209

Email Homewithheart@aol.com

Website: <http://www.nbbd.com/nor/hwh>

PO Box 10335

St. Petersburg, Florida 33733

TRANSMITTAL LETTER

July 29, 2003

SUBJECT: HOME WITH A HEART CPS, INC

DOCUMENT NUMBER: N02000009434

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

Please return all correspondence concerning this matter to the following:

**Leslie P. Stokes
Home With a Heart CPS, Inc
505 Palm Ave
Palm Harbor, Florida 34683**

For further information concerning this matter, please call:

Leslie Stokes at (727) 771-7559

Enclosed is a money order for the following amount:

\$35.00 filing fee

\$8.75 certified copy

Total: \$43.75

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HOME WITH A HEART CPS, INC

(present name)

N02000009434

(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.)

ARTICLE III -amend by adding- see attachment

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SECOND: The date of adoption of the amendment(s) was: July 28, 2003

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.



Signature of Chairman, Vice Chairman, President or other officer

Leslie Stokes

Typed or printed name

President

Title

July 28, 2003

Date

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HOME WITH A HEART CPS, INC**

AMEND BY ADDING

ARTICLE III

"This corporation is organized exclusively for charitable purposes within the meaning of section 501(c) (3) of the Internal Revenue Code."

"Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)."

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c) (3) of the Internal Revenue Code."