

N03000003809

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(Address)

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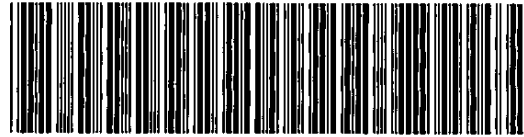
(Business Entity Name)

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TALLAHASSEE FLORIDA

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JUL 21 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANGELS WITH HEART, INC.

DOCUMENT NUMBER: N03000003809

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

Please return all correspondence concerning this matter to the following:

TERESA C. BAIL 415

(Name of Contact Person)

ANGELS WITH HEART, INC.

(Firm/ Company)

8790 SOUTHWEST 94th STREET

(Address)

MIAMI, FLORIDA 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

TERESA C. BAIL

(Name of Contact Person)

at (305) 282-4424

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
06 JUL 21 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name of Corporation: ANGELS WITH HEART, INC.

Document Number of Corporation: N03000003809

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

ARTICLE IX: NON-STOCK BASIS

The Corporation is organized under a non-stock basis.

ARTICLE X: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

The date of adoption of the amendment(s) was: JULY 1, 2006

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.

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.)

TERESA C. BAIL

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35