# NOBOOO 4554

(Re	equestor's Name)	
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PICK-UP	WAIT	MAIL
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James Seminara, Founder



Mary Preston, Advisor



Fr. Louis Perez,

Pastor, Our Lady of the Holy Rosary



Micheline Ducena, Executive Director, Haitian Organization of Women



Kathy Wiessinger Manager, Respect Life, Sunset office



Jeff Chambers, Consultant





October 24, 2003

Amendment Section, Division of Corporations Secretary of State, Florida P O Box 6327 Tallahassee, Florida 32314

Dear Sir/ Madam:

Please file the attached documents as amendments to the Articles of Incorporation for <u>A Blessed Heart Children's Outreach</u>, article III and VI.

I am also requesting that a certification be sent to us when completed.

Sincerely,

James M. Seminara

Founder, A Blessed Heart Children's Outreach

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

A Blessed HEART ChildREN	i's Outre	ach (
(present name)  NO30000 4554  (Document Number of Corporation (If known)	· ·	
Pursuant to the provisions of section 617:1006, Florida Statutes, the understant to the provision adopts the following articles of amendment to its artic	igned Florida cles of incorporat	tion.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AND ADDELETED.)	MENDED, ADDED	OR
Article III + VI. SEE Att Ached =	SCURETARY OF STAT	03 00T 27 PM 2: 20
SECOND: The date of adoption of the amendment(s) was: Octob  THIRD: Adoption of Amendment (CHECK ONE)	ER JAP J	<u>00</u> 3
The amendment(s) was(were) adopted by the members and the cast for the amendment was sufficient for approval.	number of votes	<b>;</b>
There are no members or members entitled to vote on the amendment(s) was (were) adopted by the board of directors.	endment. The	
M) PRESIDENT		
Signature of Chairman, Vice Chairman, President or other officer  TAMES M. SEMINARA		
PRESIDENT 10-2-	2003	
Title Date		

Amendment to:

## **Articles of Incorporation**

Of

## A Blessed Heart Children's Outreach

#### Article III

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501© 3 of the Internal Revenue Service Code, or the corresponding section of any future federal tax code.

### Article VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501 © 3 of the Internal Revenue Service Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

In Witness Whereof, the undersigned incorporator has executed this Amendment to Articles of Incorporation this 2<sup>nd</sup> day of October 2003.

James M. Seminara

President