

N03000005706

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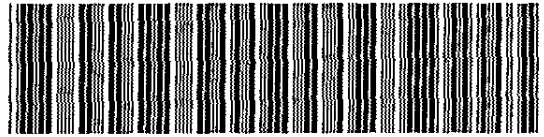
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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAR 26 PM 12:48

Amendment
LFS
3-29-04

2004 MAR 26 PM 12:48

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SHEKINAH GLORY HELPINGHAND SERVICES CORP

Document Number of Corporation: N03000005706

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.

Amendment (s) adopted: **ARTICLE 111 BEING AMENDED (ADDED).**

- a. Said organization 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 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in , or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue (b) by an 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.

- c. Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: January 18th, 2004

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

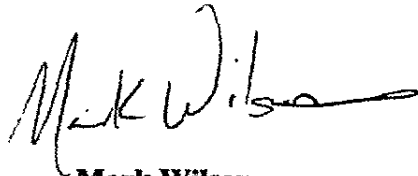
Signature of Chairman, Vice Chairman, President or other officer



Stella Beguesse

President of Shekinah Glory HelpingHands Services, Inc

Date



Mark Wilson

Director of Shekinah Glory HelpingHands Services, Inc

Date

March 24, 2004

Shekinah Glory Helpinghands, Inc

17901 NW 54th Avenue,

Miami, FL 33055

(305) 625-1007

Employer Identification Number, FEI: 30-0200227

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: Articles of Amendment: 30-0200227

Dear Sir/ Madam,

The following Article is Amendment of **Shekinah Glory Helpinghands, Inc,**
FEI: 30-0200227, to meet all state required document approval.

Thank you for your promptness towards this matter,

Stella Beguesse

President of Shekinah Glory Helpinghands, Inc