

ND30000007818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

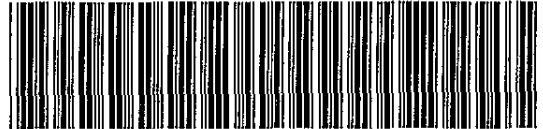
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Amend/cc
@ 10/18/04



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09/27/04--01030--002 **43.75

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04 OCT 15 PM 4:58
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 4, 2004

HELPING HAND WORLDWIDE, INC.
% MICHAEL H. SEDWICK
3400 COVE CAY BLVD., #4G
CLEARWATER, FL 33760

SUBJECT: HELPING HAND WORLDWIDE, INC.
Ref. Number: N03000007818

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We have received your document for HELPING HAND WORLDWIDE, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 204A00057567

HELPING HAND WORLDWIDE, INC.
C/O MICHAEL SEDWICK,
3400 COVE CAY BLVD. #4G
CLEARWATER, FLORIDA 33760

October 11, 2004

Irene Albritton, Document Specialist
Florida Department of State Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314.

Reference your letter # 204A00057567

RE: N03000007818 – Amendment to Articles of Incorporation

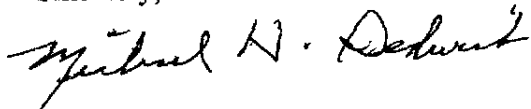
Thank you for your letter, the date of the amendment is August 15, 2004.

My phone number is 727 418-6455, unfortunately, it may have been out of service the days that you tried to call, I apologize for the inconvenience.

If there are any questions, my contact phone number is (727- 418-6455.

Thank you for your assistance.

Sincerely,



Michael H. Sedwick
President

Enclosures

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
HELPING HAND WORLDWIDE, INC.**

(present name)

N03000007818

(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.)

Amend: Article III The purposes for which the corporation is organized are:

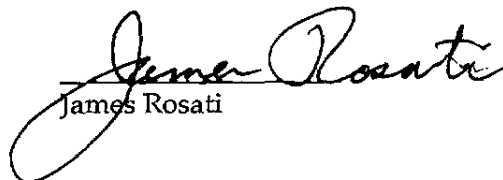
- a. **Helping Hand Worldwide, Inc.** is organized as exclusively religious, charitable, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Change: Article V Change of Registered Agent name and Florida street address:

James Rosati
109 Harbor View Dr.
Largo, FL 33771

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent signature:


James Rosati

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Helping Hand Worldwide, Inc.

Articles of Amendment to Articles of Incorporation

Page: 2

Add: Article VIII No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for religious purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: Aug. 15, 2004

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendments 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 amendments were adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer
Michael Sedwick

President Typed or printed name Michael Sedwick Sept. 20, 2004
Title Date