

NO3000009714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

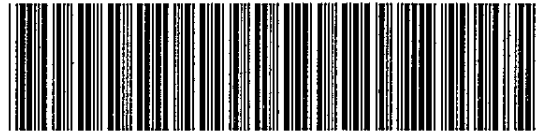
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05/13/04--01079--002 \*\*43.75

FILED  
04 MAY 13 PM 2:37  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Helping Hands Of Highlands County, Inc.**

404 Lake Josephine Shores

Sebring, FL 33875

863-655-0609

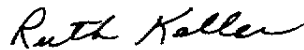
May 12, 2004

Dear Sir or Madam,

Enclosed is my check to pay for the amended Articles of Incorporation for our nonprofit organization, Helping Hands Of Highlands County, Inc. I am sending \$43.75 to pay the \$35 filing fee and for 1 certified copy I've added the required \$8.75.

The IRS is requiring the exact wording as stated on the amendment for our 501 (c) (3). They have given us a deadline of May 21 and will not accept that it is filed with the state. They are requiring a certified copy. Is there any way you can expedite this matter for us so we can meet the IRS deadline?

Thank you,



Ruth Keller  
President

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**Helping Hands Of Highlands County, Inc.**

**NO3000009714**

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*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 adopted:

**Article IX**

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.

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 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.

**SECOND:** The date of adoption was **April 30, 2004.**

**THIRD:** Adoption of Amendment

X The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Ruth D. Keller Signature of President

Ruth D. Keller Printed name

President

Title

May 12, 2004 Date