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2004 SEP 29 AM 9:15

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*Amelia*  
C. Conliffe SEP 29 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hawaii Calls Florida, INC.

(Name of Corporation)

**DOCUMENT NUMBER:** N04000004602

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

June A. Bissen

(Name of Person)

Hawaii Calls Florida, INC

(Name of Firm/Company)

706 Oklawaha St.

(Address)

Jupiter, FL 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

June A. Bissen

(Name of Person)

at ( 561 )

262-0696

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Check # 1002 inclosed

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hawaii Calls Florida Inc.

**DOCUMENT NUMBER:** N04000004602 June

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

Please return all correspondence concerning this matter to the following:

June A. Bissen

(Name of Contact Person)

Hawaii Calls Florida Inc.

(Firm/ Company)

706 Oklawaha St.

(Address)

Jupiter, FL 33458

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

June A. Bissen

(Name of Contact Person)

at ( 561 )

262-0696 or 746-1056

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Hawaii Calls Florida Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000004602

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

same

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article # 7. Purposes      Instructed by IRS to include as follows:

under IRC 501 (c)(3) after the words educational purposes, to read as follow :

The Corporation is organized and shall be operated exclusively for charitable and educational purposes,

under the IRC 501 (c)(3), including but not limited to the following:      A. B. and C. no change

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(Attach additional pages if necessary)

(continued)

NAME of Corporation as currently filed with the Florida Dept. of State

Document Number (if known)

(Document Type)

filed with the Department of State on May 5, 2004

(File Date of Document)

## Article #7. Purpose

The Corporation is organized and shall be operated exclusively for charitable and educational purposes, including but not limited to the following: A. Sponsoring, organizing, administering, and providing cultural events, workshops, classes, publications, websites, and other educational activities regarding the traditions, folklore, and way of life of Hawaii, which benefits the public through perpetuating Hawaiian culture and education the general public regarding the Hawaiian culture. B. Providing other means of education to improve the study and understanding of Hawaiian culture. C. Engaging in other charitable, cultural and educational activities that support the foregoing Purpose and are not otherwise prohibited by these

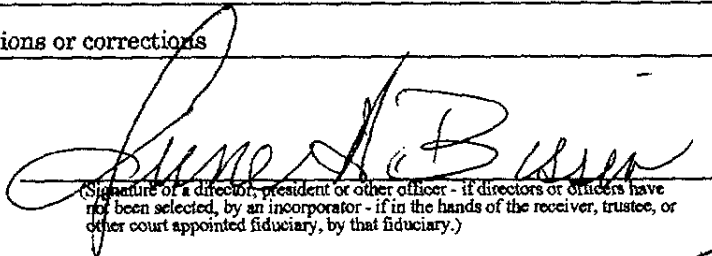
Correct the inaccuracy, incorrect statement, or defect: Articles of Inc. or applicable law.

To add: IRC 501 (c)(3) to Article #7, after purposes, to correctly read: The Corporation is organized and shall be operated exclusively for charitable and educational purposes, under IRC 501 (c)(3), including but not to be limited to the following:

A. with no additions or corrections

B. with no additions or corrections

C. with no additions or corrections

  
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

June A. Bissen

(Typed or printed name of person signing)

Tres./Dir.  
Registered Agent  
(Title of person signing)

Filing Fee: \$35.00

The date of adoption of the amendment(s) was: September 21, 2004

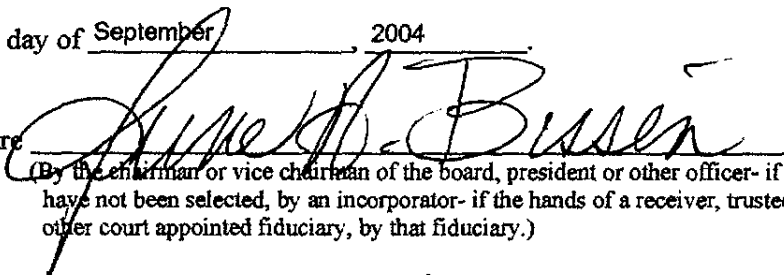
Effective date if applicable: immediately  
(no more than 90 days after amendment file date)

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.

Signed this 21st. day of September, 2004

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

June A. Bissen (registered agent) / Dir. Tres  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

FILING FEE: \$35