

N04000005935

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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2010 JUN - 7 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

JUN - 9 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HANDS TO THE WORLD GLOBAL CHARITIES, INC.

DOCUMENT NUMBER: NOY000005935

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

Please return all correspondence concerning this matter to the following:

NICK HENRY
(Name of Contact Person)

HANDS TO THE WORLD GLOBAL CHARITIES, INC.
(Firm/ Company)

2835 AMES HAVEN RD.
(Address)

KISSIMMEE, FL 34744
(City/ State and Zip Code)

MRF91750 @ AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NICK HENRY at (407) 348-6200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

May 10, 2010

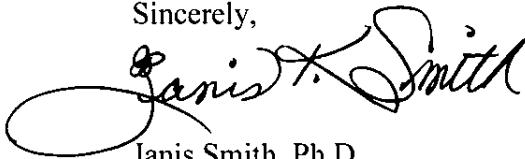
RE: RELEASE OF RIGHTS TO CORPORATE NAME

In the enclosed mailing, you will find Articles of Dissolution for Hands to the World, Inc. (Document Number N93000002199). In the same mailing, you will find Articles of Amendment for Hands to the World Global Charities, Inc. (Document Number N04000005935). I serve as the chairman of the board for both corporate entities.

Be it known that the board members of Hands to the World Global Charities would like to change their corporate name to Hands to the World. Be it also known that Hands to the World will not be revoking its Articles of Dissolution. Consequently, Hands to the World would like to release all rights to its corporate name to Hands to the World Global Charities.

I hope this is not overly confusing. All the necessary paperwork and the appropriate fees are enclosed. If you have any questions, you may contact my employee and representative, Nick Henry, whose name and contact information is included on the enclosed forms.

Sincerely,

A handwritten signature in black ink that reads "Janis K. Smith". The signature is written in a cursive style with a large, looping initial "J" and a distinct "K" before the surname "Smith".

Janis Smith, Ph.D.
Chairman, Board of Directors
Hands to the World, Inc.
Hands to the World Global Charities, Inc.

Articles of Amendment
to
Articles of Incorporation
of

HANDS TO THE WORLD GLOBAL CHARITIES INC.

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

NDK000005935

(Document Number of Corporation (if known))

FILED
2010 JUN -7 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

HANDS TO THE WORLD INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: May 10, 2010
(date of adoption is required)

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 10, 2010

Signature Janis K. Smith

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

JANIS K. SMITH
(Typed or printed name of person signing)

CHAIRMAN BOARD OF DIRECTORS
(Title of person signing)