

ND4000007507

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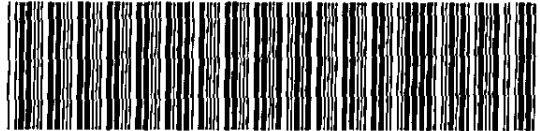
(Business Entity Name)

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DIVISION OF REVENUE  
SECRETARY OF TREASURY

Amended  
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: H.E.L.P FOUNDATION, INC.

DOCUMENT NUMBER: N0400007507

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

Please return all correspondence concerning this matter to the following:

JOHN HOLDER

(Name of Contact Person)

H.E.L.P. FOUNDATION, INC.

(Firm/ Company)

7800 SAND LAKE ROAD

(Address)

ORLANDO, FL 32811

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN HOLDER

(Name of Contact Person)

at ( 321 ) 956.8298

(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

H.E.L.P. FOUNDATION, INC.

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

NO4000007507

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE 3. The purposes for which the corporation is organized are exclusively educational

and charitable.

A. 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 or the

corresponding provision of any future United States Internal Revenue law.

(SEE ATTACHEMENT)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

**Article 3. Purposes.**

The purpose of the corporation is as follows:

- A. The purposes for which the corporation is Organized are exclusively educational and charitable
- 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 or the corresponding provision of any future United States Internal Revenue law.
- C. Upon 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so 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.

The date of each amendment(s) adoption: JANUARY 1, 2005

Effective date if applicable: JANUARY 1, 2005  
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of JANUARY, 2005.

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

GERG FAVORS  
(Typed or printed name of person signing)

CHIRMAN  
(Title of person signing)

FILING FEE: \$35