

N040000009804

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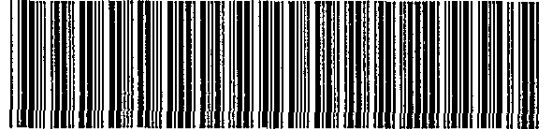
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/24/05--01048--012 **35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Designs from the HeART

DOCUMENT NUMBER: NO40000009804

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

Please return all correspondence concerning this matter to the following:

Sheri C. Nicholson
(Name of Contact Person)

Designs from the HeART
(Firm/ Company)

12 Tailwood Rd
(Address)

Jax Bch, Fla 32250
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sheri C. Nicholson at (904) 234-0038
(Name of Contact Person) (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 &
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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

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

004000009804

(Document number of corporation (if known))

FILED
05 JUN 24 PM 2:27
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:

NEW CORPORATE NAME (if changing):

N/A

(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)**

See Attached Amendments.

(Attach additional pages if necessary)

(continued)

January 19, 2005

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF
DESIGNS FROM THE HEART, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Non-Profit Corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted:

Designs from the Heart 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© (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Second: Amendment

Upon the dissolution of the organization, Designs from the Heart's assets shall be distributed to Wolfson's Children Hospital within the meaning of section 501 © (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 Please 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.

The date of adoption of the amendment(s) was: January 19, 2005

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 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 20th day of January 2005

Signature

Sheari C. Nicholson
(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.)

Sheari C. Nicholson

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35