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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEE-GEE'S Heavenly Angels, Inc.

DOCUMENT NUMBER: N05000000264

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

Please return all correspondence concerning this matter to the following:

Gloria J. Greene
(Name of Contact Person)

GEE-GEE'S Heavenly Angels, Inc.
(Firm/ Company)

280 The Falls Blvd
(Address)

Covington, Ga. 30016
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gloria J. Greene at (786) 312-8990
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy
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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

GEE – GEE’S HEAVENLY ANGELS, INC.

“WACTHED BY GODLY PEOPLE”

AMENDMENT SECTION
DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

This is my letterhead and my slogan, “Watched by Godly People.”

GEE-GEE'S Heavenly Angels Charitable Foundation

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CLERK OF STATE
TALLAHASSEE, FLORIDA

NEW CORPORATE NAME (if changing):

GEE-GEE's Heavenly Angels, Inc.

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

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 8/1/06

Effective date if applicable: 8/1/06
(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.

Signature

Gloria J. Greene

(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.)

Gloria J. Greene

(Typed or printed name of person signing)

President/owner

(Title of person signing)

FILING FEE: \$35