

N05000002349

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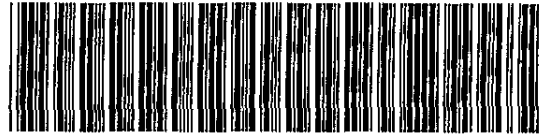
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FILED  
05 JUN 21 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/26/05--01021--023 \*\*35.00

*Amend.*  
C. Coulllette JUN 21 2005

June 2, 2005

Florida Department of State  
P O. Box 6327  
Tallahassee, Florida 32314

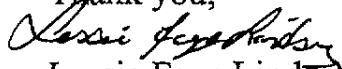
Attn Cheryl Coulliette

Enclose is a copy of our Board of Directors meeting which was held on May 20 2005.

Lessie Faye Lindsay was voted as our new registered agent in the enclose adoption of Amendments certificate in which was sign by her.

If you have any other question concerning the corporation please feel free to contact me at (754) 245-7962.

Thank you,

  
Lessie Faye Lindsay, President

**Cover Letter**

**To: Amendment Section  
Divison of Corporations**

**Name of Corporation: Heavenly Angels Transportations, Inc**

**Document Numbers: N05000002349**

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

**Please return all correspondence concerning this matter to the following:**

**Lessie Faye Lindsay**  
(Names of Contact Person)

**Heavenly Angels Transportations, Inc**  
(Firm/Company)

**3391 NW 46<sup>Th</sup> Avenue**  
(Address)

**Lauderdale Lakes, Florida 33319**  
(City/State/ And Zip Code)

**For further information concerning this matter. Please call:**

**Lessie Faye Lindsay**  
(Name of Contact Person)

**(754) 245-7962**  
(Area Code & Daytime Telephone Number)

*Mrs. King*  
*754-243-4093*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

*June 6, 2005*  
~~May 31, 2005~~

LESSIE FAYE LINDSAY  
HEAVENLY ANGELS TRANSPORTATIONS, INC.  
3391 NW 46TH AVE.  
LAUDERDALE LAKES, FL 33319

SUBJECT: HEAVENLY ANGELS TRANSPORTATIONS, INC.  
Ref. Number: N05000002349

We have received your document for HEAVENLY ANGELS TRANSPORTATIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

You will need to designate the new registered agent in the article that has that information in order to make it part of your amendment filing along with the acceptance paragraph and acceptance signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 705A00038603

RECEIVED  
05 JUN 21 AM 8:00  
DIVISION OF CORPORATIONS

**Amendment of  
ARTICLES OF INCORPORATION  
of  
Heavenly Angels Transportations, Inc.**

FILED  
05 JUN 21 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles were adoption / authorization on May 20, 2005. The number of vote on the proposed amendment was four out of four, which was sufficient for approval.

The undersigned, acting as incorporates of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

**ARTICLES I**

The names of the corporation, hereafter referred to as the "Corporation" is  
Heavenly Angels Transportations, Inc.

**ARTICLES 11**

Principle business address, 3391 NW 46<sup>th</sup> Ave, Florida 33319

Mailing address: P.O. Box 1371, FT Lauderdale, Fl 33302

**ARTICLES 111 Deleted / Added**

The Corporation is organized exclusively for charitable, religious, scientific and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value, to dispose of any such property to invest,

reinvest, or deal with the principal or the income in such manner without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the by-laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-profit Corporation Law.

No part of the net earnings of the Corporation shall be insured to the benefit of any member, trustee, officer of the Corporation, or any private individual except that reasonable compensation may be paid for service rendered to or for the corporation affecting one or more of its purposes, and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary or educational organization which then qualify under the provisions of Section 501 (c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter amended, or to the federal 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 Corporation 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.

ARTICLE IV DELETED / AMENDED

The qualifications for directors and the manner of their admissions shall be regulated as stated in the by-laws

ARTICLE V DELETED / AMENDED

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

ARTICLE V1 Deleted / Amended and Added

The initial board of directors shall consist of at least four (4) members.  
Who need not be residents of the State of Florida.

Lessie Faye Lindsay -President  
3391 NW 46<sup>th</sup> Avenue  
Lauderdale Lakes, FI 33319

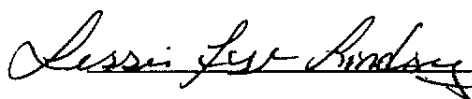
Elie Merzius – Treasurer  
3391 NW 46<sup>th</sup> Avenue  
Lauderdale Lakes, FI 33319

Maberiala Agreatha King – Secretary  
819 NW 3 Street #8  
Ft Lauderdale, FI 33311

Samuel Holloman - Vice President  
1117 NW 2 Street # 1  
Ft Lauderdale, FI 33311

ARTICLE V11 Added  
Registered Agent

Lessie Faye Lindsay  
3391 NW 46<sup>th</sup> Avenue  
Lauderdale Lakes, FI 33319

  
President, Incorporator

Date June - 18 - 2005

No members or members entitled to vote. Amended by Board of Director May 20, 2005

A Board of Director meeting for Heavenly Angels Transportations was called for 7:30 p.m. May 20, 2005 at 3391 NW 46<sup>th</sup> Ave, Lauderdale Lakes, Florida.

In attendance were Lessie Faye Lindsay, Elie Merzius, Samuel Holloman and Maberiala Agreatha King

A proposed amendment change by Elie Merzius to deleted Ivory Wilson as Registered Agent/Registered office it was voted to make Lessie Faye Lindsay the new Designation Registered Agent was second by Maberiala Agreatha King. The vote was four (4) in favor.

A proposed amendment change by Lessie Faye Lindsay to replace Sandra Wilson as secretary and add Maberiala Agreatha King as new secretary. It was second by Samuel Holloman. The vote was four (4) in favor.

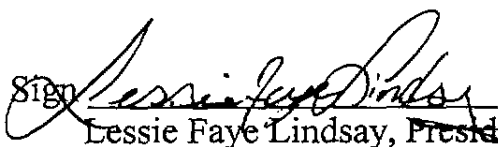
A proposed amendment change by Elie Merzius to deleted Lessie Faye Lindsay as Vice President and add Samuel Holloman as new Vice President. It was second by Sandra Wilson. The vote was four (4) in favor.

A proposed amendment change by Elie Merzius to deleted Ivory Wilson as Director president and make Lessie Faye Lindsay as President/ Director. It was second by Maberiala Agreatha King. The vote was 4 in favor.

It was voted that Elie Merzius become the new treasurer. It was 4 in favor.

It was proposed that the Corporation By-laws article v would show all voting and meetings voting guidelines.

Minute taking by Board secretary Maberiala Agreatha King,

8190   
Lessie Faye Lindsay, President