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06 FEB 20 PM 2:24
TALLAHASSEE, FLORIDA

OK Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wings of Love and Hope

DOCUMENT NUMBER: N05000006260

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

Please return all correspondence concerning this matter to the following:

Rev. Edward Martinez

(Name of Contact Person)

Wings of Love and Hope

(Firm/ Company)

830 California Woods Circle

(Address)

Orlando, Florida. 32824

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rev. Edward Martinez

(Name of Contact Person)

at (407) 850-9861 ext. 10

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Wings of Love and Hope, Inc.

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

N05000006260

(Document number of corporation (if known))

FILED
06 FEB 20 PM 2:24
TALLAHASSEE, FLORIDA
STATE

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):

(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)**

Article II - Purpose - Added: Wings of Love and Hope is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations that qualify under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article III - Property - Added: No part of the net earnings of Wings of Love and Hope shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of Wings of Love and Hope shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Wings of Love and Hope shall not participate in or intervene in (including the publishing of distribution of statements) any political campaign on provision of this document. Wings of Love and Hope shall not carry on any other activities to permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization

(Attach additional pages if necessary)
(continued)

AMENDMENTS ADOPTED – Continuation

Article III – Property – Added ...contributions to which are deductible under section 170 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Deleted - The said organization or its successor, without financial profit to its members, except as may be necessary in the payment of salaries, or other compensation for services rendered.

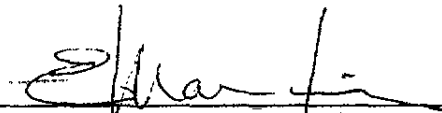
Added – Article XII – Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501-(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government 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 Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes of 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: 2/15/06

Effective date if applicable: 2/15/06
(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 
(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.)

Edward Martinez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35