

N05000007150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

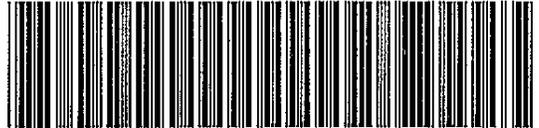
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

09/27/05--01018--008 **35.00

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05 NOV 23 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/23/05*

X00789, 04104, 00677

Beverly DeHoniesto

November 18, 2005

Ms. Annette Ramsey
Document Specialist
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Subject: ChangeWork Consulting Inc.
Ref. Number: N05000007150

Dear Ms. Ramsey:

Enclosed please find:

- Your letter to us noting specific corrections needed
- The corrected Amendment Filing Forms with Attachment (2 pages)

If you require more information or have any questions, please contact me at 904.241.1555.

Thank you!

Sincerely yours,



Beverly DeHoniesto

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ChangeWork Consulting, Inc.

DOCUMENT NUMBER: N05000007150

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

Please return all correspondence concerning this matter to the following:

Beverly DeHoniesto
(Name of Contact Person)

ChangeWork Consulting, Inc.
(Firm/ Company)

651 Begonia Street
(Address)

Atlantic Beach, FL 32233
(City/ State and Zip Code)

For further information concerning this matter, please call:

Beverly DeHoniesto at (904) 241-1555
(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 & 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 3, 2005

Beverly DeHoniesto
ChangeWork Consulting, Inc.
651 Begonia Street
Atlantic Beach, FL 32233

SUBJECT: CHANGWORK CONSULTING, INC.
Ref. Number: N05000007150

We have received your document for CHANGEWORK CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 305A00059855

RECEIVED
05 NOV 23 AM 8:00
DIVISION OF CORPORATIONS

Attachment (page 1/2)

Amendments to Articles of Incorporation

Amendment to Article III:

Article number: III

Title: Purpose

Said corporation is organized exclusively for charitable and educational purposes including, for such proposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Addition to original Articles of Incorporation

Article number: V

Title: Initial Directors and/or Officers

Name	Title	Address
Michele Moore	President	124 Presidio Bend Summerville, SC 29483
Beverly DeHoniesto	Vice President	651 Begonia Atlantic Beach, FL 32233
Naomi A. Randolph	Secretary/Treasurer	709 C Greenhaven Drive Greensboro, NC 27406

Article number: Article VIII

Title: Compensation to members, trustees, officers and other persons/No propaganda or influencing legislation activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and

Page 2/2

to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Addition to original Articles of Incorporation

Article number: Article IX

Title: Distribution of assets upon dissolution

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

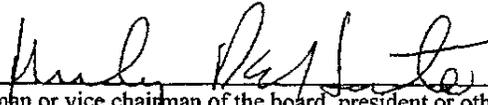
The date of adoption of the amendment(s) was: November 18, 2005

Effective date if applicable: November 18, 2005
(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 18 day of November, 2005

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.)

Beverly DeHonesto

(Typed or printed name of person signing)

Vice President-Board of Directors

(Title of person signing)

FILING FEE: \$35