

N05000009199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

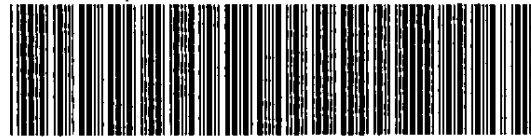
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 17 AM 10:17

Amend/cc
@ 6/18/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Help Haiti Now, Inc.

DOCUMENT NUMBER: EIN 01-0843574

N05000009199

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

Please return all correspondence concerning this matter to the following:

Georgia W. Quirk

(Name of Contact Person)

Help Haiti Now, Inc.

(Firm/ Company)

813 Hickory St.

(Address)

Sebring, FL 33870

(City/ State and Zip Code)

ga.quirk@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Georgia W. Quirk

(Name of Contact Person)

at

863

991-0898

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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 32301

Articles of Amendment
to
Articles of Incorporation
of

Help Haiti Now, Inc.

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

EIN 01-0843574

ND5000009199

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

700 Armada Rd. North

Venice, FL 34285-1607

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

700 Armada Rd. North, Venice, Florida 34285

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA
10 JUN 17 AM 10:10

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Presid ₊	Rachel A. Quirk	275 S. McCall Rd #2	<input type="checkbox"/> Add
		Englewood, FL 34223	<input checked="" type="checkbox"/> Remove
Presid ₊	Rachel A. Quirk	700 Armada Rd. North	<input checked="" type="checkbox"/> Add
		Venice, FL 34285	<input type="checkbox"/> Remove
Secre ₊	Duane D. Acha	624 Yale Ave.	<input type="checkbox"/> Add
		Englewood, FL 34223	<input checked="" type="checkbox"/> Remove

~~E. If amending or adding additional Articles, enter change(s) here:~~

~~*(attach additional sheets, if necessary). (Be specific)*~~

Secretary	John Prince	26 Autumn Leaf Dr.	Add
		Thousand Oaks, CA 91360	

Treasurer	Georgia W. Quirk	700 Armada Rd. North	Remove
		Venice, FL 34285	

Treasurer	Georgia W. Quirk	813 Hickory St.	Add
		Sebring, FL 33870	

The date of each amendment(s) adoption: June 14, 2010

(date of adoption is required)

Effective date if applicable: June 14, 2010

(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated June 14, 2010

Signature

Georgia W. Quirk

(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)

Georgia W. Quirk

(Typed or printed name of person signing)

Treasurer

(Title of person signing)