

N 0500 0009254

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

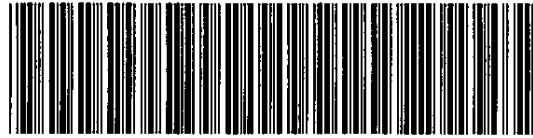
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
8-21-07  
ms

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Assist A Friend Foundation, Inc.

DOCUMENT NUMBER: N05000 009254

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

Please return all correspondence concerning this matter to the following:

Dawn Carter  
(Name of Contact Person)

Assist A Friend Foundation, Inc.  
(Firm/ Company)

3161 Loretto Rd  
(Address)

Jacksonville, FL 32223  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dawn Carter at ( 321 ) 250-0560  
(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 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Assist A Friend Foundation Inc.

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

N0500009254

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

NA

(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)

Articles II & VI 3161 Lorelyto Road Jacksonville, FL 32223

Article V Frank T. Allen, Esquire The Allen Firm, P.A.

Registered Agent Signature: [Signature] 605 E. Robinson St, #130

Orlando, FL 32801

Article VII Add Vice President

Frank T. Allen, Esquire

3377 Tabreeze Court Ocoee, FL 34761

Article III For the purpose of construction and renovation  
of roads & buildings to include any and all types  
of housing development projects.

(Attach additional pages if necessary)  
(continued)

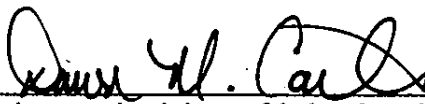
Tax ID # 203435881

The date of adoption of the amendment(s) was: 8/17/07

Effective date if applicable: 8/17/07  
(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.)

DAWN M. CARTER  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING-FEE: \$35