

N05 000009345

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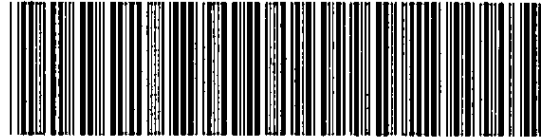
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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heart's Desire Inc.

DOCUMENT NUMBER: N05000009345

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

Please return all correspondence concerning this matter to the following:

Kalisha N. Eagle

(Name of Contact Person)

Heart's Desire International Empowerment Center Inc.

(Firm/ Company)

3311 SE County Road 234

(Address)

Gainesville, FL 32641

(City/ State and Zip Code)

info@freetobme.org

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

For further information concerning this matter, please call:

Executive Director

352

575-3561

(Name of Contact Person)

at

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

Articles of Amendment
to
Articles of Incorporation
of

2021 DEC 29 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FL

Heart's Desire Inc.

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

N05000009345

(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:

Heart's Desire International Empowerment Center Inc.

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:

3311 SE County Road 234

(Principal office address **MUST BE A STREET ADDRESS**)

Gainesville, FL 32641

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

252 N Main Street

PO Box 708

Newberry, FL 32669

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

Kalisha N. Eagle

3311 SE County Road 234

(Florida street address)

New Registered Office Address:

Gainesville

(City)

Florida 32641

(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

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.)

Please note the officer/director title by the first letter of the office title:

P = President, V = Vice President, T = Treasurer, S = Secretary, D = Director, TR = Trustee, C = Chairman or Clerk, CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Exec. D</u>	<u>Kalisha N. Eagle</u>	<u>3311 SE County Road 234</u> <u>Gainesville, FL 32641</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u>

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

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

ARTICLE III: PURPOSE

Our purpose is to Empower, Equip, and Establish the minds of disadvantaged women, children, families, communities,
and nonprofit organizations through entrepreneurship that desire economic stability and financial freedom. Our goal is to
increase income opportunities through entrepreneurship that create avenues of wealth with the hopes of closing the social gap
erasing the digital divide and developing individuals economically throughout the world. We are organized exclusively for

charitable, religious, and educational purposes under section 501 (c) (3) code of the Internal Revenue Code, or corresponding sections of any future tax code. Our purposes seek to lessen the burdens of governments that are established to do the same.

Article of Dissolution: Update

Upon dissolution of this 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 tax code to continue serving the needs of disadvantage women, children, families, and communities throughout the world.

The date of each amendment(s) adoption: 12-12-2021 if other than the date this document was signed.

Effective date if applicable: 12-12-2021
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

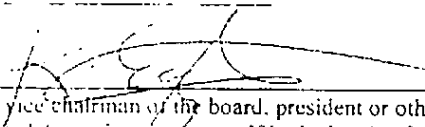
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 12-12-2021

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)

Kalisha N. Eagle

(Typed or printed name of person signing)

Executive Director

(Title of person signing)