N05000010415

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(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
. (Cit	ty/State/Zip/Phone	· e #)
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

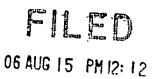
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HEARTFELT EXPRESSIONS, INCORPORATED		
DOCUMENT NUMBER: N05000010415		
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
NIKKI STEEN		
·	Contact Person)	
LEGALFILINGS.COM, INC		
(Firm/ Company)		
16830 VENTURA BLVD, SUITE 360		
(A	ddress)	
5NONO 04 04400	•	
ENCINO, CA 91436 (City/ State	/ and Zip Code)	
For further information concerning this matter,	please call:	
NIKKI STEEN	at (818) 592-4040	
(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 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of



HEARTFELT EXPRESSIONS, INCORPORATEDECRETARY OF STATE

(Name of corporation as currently filed with the Florida Dept. of State ASSEE. FLORIDA
N05000010415
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>not</u> 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 VIII: Other provisions: SEE ATTACHED
·

(Attach additional pages if necessary)

The date of adoption of the amendment(s) was: _JULY 31ST, 2006
Effective date if applicable:
(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,
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
BOB MOORE
(Typed or printed name of person signing)
EXECUTIVE DIRECTOR
(Title of person signing)

FILING FEE: \$35

HEARTFELT EXPRESSIONS, INCORPORATED

ARTICLE VIII: Other Provisions:

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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.