

N05000012934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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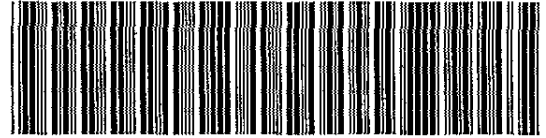
(Business Entity Name)

(Document Number)

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*Amen*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Heart of Freedom, Inc.

**DOCUMENT NUMBER:** N05000012934

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

Please return all correspondence concerning this matter to the following:

Jason W. Hoyt

(Name of Contact Person)

The Heart of Freedom, Inc.

(Firm/ Company)

14222 Sonco Avenue

(Address)

Windermere, FL 34786

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jason W. Hoyt

(Name of Contact Person)

at ( 321 ) 438-8781

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
THE HEART OF FREEDOM, INC.

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TALLAHASSEE FLORIDA

N05000012934  
DOCUMENT NUMBER OF CORPORATION

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:

**First:** TO AMEND ARTICLE THREE OF THE ARTICLES OF INCORPORATION TO ADD:

PURPOSES OF THE CORPORATION:

The organization is organized exclusively for charitable, educational, religious and scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

- (a) This organization shall not discriminate on the basis of political or religious affiliation, marital status, race, color, creed, national origin, gender, age or disability of individuals.
- (b) The corporation shall conduct any and all lawful activities that may or may not be mentioned above, for the furtherance or accomplishment of the foregoing purposes, provided that such activities would not endanger the Corporation's not-for-profit status under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code.

**Second:** TO AMEND ARTICLE NINE OF THE ARTICLES OF INCORPORATION TO ADD:

DISSOLUTION:

Upon the 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, i.e. charitable, educational, religious or scientific, 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.

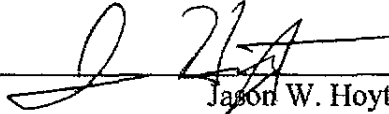
However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code.

**Third:** The date of adoption of the amendment(s) was the: 25th day of January, 2006.

**Fourth:** Effective date if applicable: \_\_\_\_\_.

**Fifth:** Adoption of Amendment: Membership approval not required. Membership shall consist only of the members of the board of directors. The directors adopted the amendment and the number of votes cast for the amendment was unanimous for approval.

Signature

A handwritten signature in black ink, appearing to read "J. W. Hoyt", is written over a horizontal line.

Jason W. Hoyt  
President

Filing Fee  
\$35.00