

106000000841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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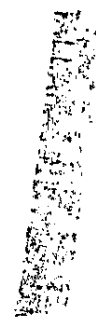
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2010 JUN -1 AM 11:03

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**ARS & ASSOCIATES**

ACCOUNTING AND PAYROLL

05/14/10

**Re: Earth Angel Outreach Inc. Document # N09000007223**

To whom it may concern:

Please see enclosed Articles of Dissolution for Earth Angel Outreach Inc Document # N09000007223, as of 5/5/10. We have no intention of revoking this dissolution once filed.

It is ok for Phys Kids USA Foundation Inc. Document # N06000000841 to amend their articles to change their name to Earth Angel Outreach Inc once the dissolution is filed with the state.

Thanks



Ami Lawson  
President

*Release  
Letter*

STUART SOCOL

ANDREW SOCOL C.P.A.

ROBERT SOCOL M.S.T.

20810 WEST DIXIE HIGHWAY, NORTH MIAMI BEACH, FL 33180

EMAIL: ROB@ARSACCOUNTING.COM TEL: 305-653-7350, FAX: 305-653-5205

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PHYS KIDS USA FOUNDATION INC

**DOCUMENT NUMBER:** N06000000841

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

Please return all correspondence concerning this matter to the following:

ROB SOCOL

(Name of Contact Person)

ARS & ASSOCIATES INC

(Firm/ Company)

20810 WEST DIXIE HIGHWAY

(Address)

NORTH MIAMI BEACH, FL 33180

(City/ State and Zip Code)

ROB@ARSACCOUNTING.COM

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

For further information concerning this matter, please call:

ROB SOCOL

(Name of Contact Person)

at ( 305 ) 653-7350

(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

PHYS KIDS USA FOUNDATION INC

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

N06000000841

(Document Number of Corporation (if known))

FILED  
2010 JUN -1 AM 11:03  
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:

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

EARTH ANGEL OUTREACH 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:**

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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)

\_\_\_\_\_

\_\_\_\_\_, Florida  
(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*

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

5) The Foundation will provide advocacy, education, support, and funding to the well-being of children in need. Through direct outreach and networking it is part of our mission to work within the community to address social issues and educate for a better environment.

The date of each amendment(s) adoption: 5/17/10  
(date of adoption is required)

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(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 5/14/10

Signature [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)

WENDY SISKIN  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)