1 0600000/255

| (Requestor's Name) |
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| (Address) |
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| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
| |
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11/18/08--01022--017 **43.75



Amend.

12/01/08

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: A HE | LPING HAND FOR THE COMMUNITY, INC. |
|--|---|
| DOCUMENT NUMBER: N060000 |)1255 |
| The enclosed Articles of Amendment | nd fee are submitted for filing. |
| Please return all correspondence conce | rning this matter to the following: |
| KEILA ROIG | |
| | (Name of Contact Person) |
| | (Firm/ Company) |
| 5355 W 6TH AVE | (Address) |
| HIALEAH, FL 33012 | (City/ State and Zip Code) |
| For further information concerning thi | matter, please call: |
| KEILA ROIG (Name of Contact Person) | at (786) 547-7510 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following | mount made payable to the Florida Department of State: |
| \$35 Filing Fee \$43.75 Filing Fe Certificate of St | |
| 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

| A HELPING HAND FOR THE COMMUNITY, INC. (Name of Corporation as currently filed with the Florida Dept. of State) | | | | |
|--|-----------------------------------|-----------------------------------|-------------------------------|--|
| | N060000012 nber of Corporation | 55 | I | |
| Pursuant to the provisions of section 617.1006, the following amendment(s) to its Articles of In | | this <i>Florida Not For Pro</i> | fit Corporation adopts | |
| A. If amending name, enter the new name o | f the corporation | <u>ı:</u> | | |
| The new name must be distinguishable and cabbreviation "Corp." or "Inc." "Company" or "Inc." | | | porated" or the | |
| B. Enter new principal office address, if app (Principal office address MUST BE A STREE | | | A S | |
| | | | 20 2 | |
| C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF) | | ~ | 8 PH = | |
| | | | | |
| D. If amending the registered agent and/or new registered agent and/or the new registered | | | the name of the | |
| Name of New Registered Agent: | KEILA ROIG | | | |
| New Registered Office Address: | 5355 W 6TH / | AVE da street address) | | |
| | HIALEAH | (City) | , Florida 33012 (Zip Code) | |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registere position. | | gent: familiar with and accept | the obligations of the | |
| | Signature of New | Registered Agent, if chang | ging | |

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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|---|---|-----------------|
| <u>P</u> | KEILA VILA | 5355 W 6TH AVE HIALEAH, FL 33012 | Add Remove |
| <u>P</u> | KEILA ROIG | 5355 W 6TH AVE HIALEAH, FL 33012 | Add Remove |
| | | | Add Remove |
| | nding or adding additional additional additional sheets, if necessa | Articles, enter change(s) here: (ry). (Be specific) | |
| ARTICLE | II - The principal place | e of business address: 5995 SW 8 St N | Miami, FL 33144 |
| The mail | ing address of the corp | oration is: 5355 W 6th Ave Hialeah, FL | _ 33012 |
| | | | |
| ARTICLE | III - The specific purpo | ose for which this corporation is organi | zed is: |
| To help t | he community in any a | nd all lawful business at low or without | cost. To help |
| them with | immigration services, | passports, religious travels, notary pul | blic services, |
| | | lso we will provide food, clothes, etc ar | |
| | | | |
| too accor | ding to we receive. | | |
| ARTICLE | V - The name and Flo | rida street address of the registered a | gent is: |
| KEILA R | OIG | | |
| 5355 W 6 | STH AVE HIALEAH, FI | _33012 | |
| | | | |
| ARTICLE | VII - The initial officer | s) and director(s) of the corporation is/ | /are: |
| KEILA R | OIG Title: P | 5355 W 6TH AVE HIALEAH, FL | 33012 |
| JUAN A. | ROIG Title: VI | 5355 W 6TH AVE HIALEAH, FL | _ 33012 |

| The date of each amendment(s) adoption: 11/10/08 | | | | |
|---|--|--|--|--|
| Effective date if applicable: | 11/10/08 | | | |
| • | (no more than 90 days after amendment file date) | | | |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | | | |
| The amendment(s) was/we was/were sufficient for app | are adopted by the members and the number of votes cast for the amendment(s) aroval. | | | |
| There are no members or adopted by the board of dis | members entitled to vote on the amendment(s). The amendment(s) was/were rectors. | | | |
| Dated 11/ | 10/08 | | | |
| Signature | - And I | | | |
| hav | the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, of the court appointed fiduciary by that fiduciary) | | | |
| | KEILA ROIG | | | |
| | (Typed or printed name of person signing) | | | |
| | PRESIDENT | | | |
| | (Title of person signing) | | | |

Page 3 of 3