

N060000003602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

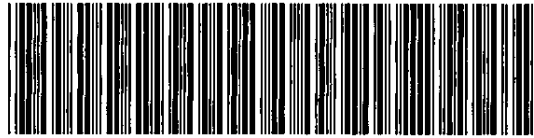
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/07/07--01021--022 **35.00

Amend

FILED
07 MAR -7 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 09 2007

Division of Corporations
Amendment Department
P.O. Box 6327
Tallahassee, Florida 32314

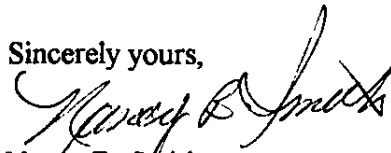
Re: Heroes Helping Heroes, Inc.
Ref. No. N06000003602

Dear Sir or Madam:

Enclosed please find copy of letter received from IRS regarding our 501(c)(3) status. I enclose our amendments to our Articles of Incorporation. Also our check in the amount of \$35.00 for filing of same.

Please note that we have to have a stamped approval of said amendments. If any questions you might have to (863)680-1383. Also note that we have a deadline for IRS to receive this approval by March 25, 2007.

Sincerely yours,



Nancy B. Smith,
Chief Administrative Officer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heroes Helping Heroes, Inc.

DOCUMENT NUMBER: N06000003602

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

Please return all correspondence concerning this matter to the following:

Nancy B. Smith

(Name of Contact Person)

Heroes Helping Heroes, Inc.

(Firm/ Company)

803 Corral Drive

(Address)

Lakeland, Florida 33815

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nancy B. Smith

(Name of Contact Person)

at (863) 680-1383

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

HEROES HELPING HEROES, INC.,

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

N06000003602

(Document number of corporation (if known))

FILED
07 MAR - 7 PM 1:40
SECRETARY OF STATE
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:

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 not 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)**

2. ARTICLE III PURPOSE

(a) Service Dog Division: Obtain, train and supply service dogs to handicapped individuals. These services will be furnished at no charge

to any individual who has provided financial information proving they cannot afford said service.. If funds are available, services will be

prorated as the Board of Directors feel they are in a position to pay. There will be a \$50.00 application fee charged to finance substantiating

physical needs by contacting doctors or other health providers. (c)

(c) Handicapped Equipment and Accessories Division will be deleted as we feel persons without funds have other avenues to obtain these

items free of charge. This section will be replaced by another section (c) as follows:

C. Working Dogs Division: Heroes Helping Heroes will obtain, train and provide working dogs to be used for companion dogs and facility dogs

and also search and rescue dogs. These dogs will be used for searching for lost individuals or in disaster situations at no charge.

ARTICLE VIII DISSOLUTION

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 federal tax code, or shall be distributed to the

federal government, or to a state or local government, or for a public purpose.

(Attach additional pages if necessary)
(continued)

**Articles of Amendment
to
Articles of Incorporation
of**

(Continued)

HEROES HELPING HEROES, INC.

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

N06000003602

(Document number of corporation (if known))

NOT FOR

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII

This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section

501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

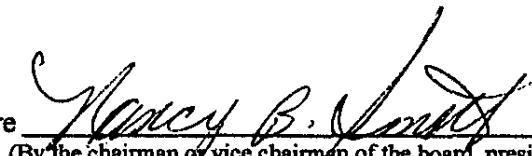
The date of adoption of the amendment(s) was: July 17, 2006

Effective date if applicable: July 17, 2006
(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.

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.)

Nancy B. Smith

(Typed or printed name of person signing)

Chief Administrative Officer

(Title of person signing)

FILING FEE: \$35