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TALLAHASSEE, FLORIDA

Amend
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2006

ANNAMARY KENNEL
A FRIENDS' HELPING HAND, INC.
1752 APEX ROAD, UNIT D
SARASOTA, FL 34240

SUBJECT: A FRIEND'S HELPING HAND, INC.
Ref. Number: N06000007451

We have received your document for A FRIEND'S HELPING HAND, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 206A00066954

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DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A FRIEND'S HELPING HAND, INC

DOCUMENT NUMBER: NO600007451

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

Please return all correspondence concerning this matter to the following:

ANNAMARY KENNEL

(Name of Contact Person)

A FRIEND'S HELPING HAND, INC

(Firm/ Company)

1752 APEX ROAD, UNIT D

(Address)

SARASOTA FL 34240

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANNAMARY KENNEL

(Name of Contact Person)

at (941) 302-2186

(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 &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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NOV 13 AM 10:00
DIVISION OF CORPORATIONS

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2006

Annamary Kennell
A Friend's Helpin Hand, Inc.
1752 Apex Road, Unit D
Sarasota, FL 34240

Re: Document Number N06000007451

The Articles of Amendment to the Articles of Incorporation of A FRIEND'S HELPING HAND, INC., a Florida corporation, were filed on November 29, 2006.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Susan Payne
Senior Section Administrator
Division of Corporations

Letter Number: 206A00069037

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

A Friend's Helping Hand, Inc.

Document # N06000007451

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Not-For-Profit corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED -

Article II

The principal place of business address:

1752 APEX RD, UNIT D
SARASOTA, FL 34240

The mailing address of the corporation is:

P.O. BOX 51449
SARASOTA, FL 34232

Article V

The name and Florida street address of the registered agent is:

ANNAMARY KENNEL
1010 McINTOSH ROAD
SARASOTA, FL 34232

Article VI

The name and address of the incorporator is:

ANNAMARY KENNEL
1010 McINTOSH ROAD
SARASOTA, FL 34232

Article VII

The initial officers(s) and/or directors(s) of the corporation are:

Title: D

ANNAMARY KENNEL
1010 McINTOSH ROAD
SARASOTA, FL 34232

Title: D

JOHN KENNEL
1010 McINTOSH ROAD
SARASOTA, FL 34232

Title: D

CASSANDRA KENNEL
1010 McINTOSH ROAD
SARASOTA, FL 34232

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

The date of each amendments adoption is: November 7, 2006

These amendments were adopted by a unanimous vote of the directors on November 7, 2006.
There are no members.

In witness whereof, the registered agent of the corporation has hereunto subscribed her name this day of November 7, 2006.

Signature:

Annamary Kennel, Registered Agent
Annamary Kennel
Registered agent & Director