N060000008923

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2007 JAN -8 PM 12: 42

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December 22, 2006

Raymond Holmes Atlantic Nonlawyer Services, Inc. 1592 N. Hwy A1A Satellite Beach, FL 32937

SUBJECT: HELPING HANDS COMMUNITY OUTREACH INC.

Ref. Number: N06000008923

We have received your document for HELPING HANDS COMMUNITY OUTREACH INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

I have enclosed the correct form for you to fill out and return to us.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Letter Number: 906A00072385

Annette Ramsey Document Specialist December 11, 2006

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Sub.: Amendment of HELPING HANDS COMMUNITY OUTREACH, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
- 2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Why AlA., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Raymond Holmes

FILED

AMENDMENT TO ARTICLES TO ARTICLES OF INCORPORATION OF

2007 JAN -8 PM 12: 42

SECRETARY OF STATE

HELPING HANDS COMMUNITY OUTREACH INC. TALLAHASSEE FLORIDA

Article I

The name of the Corporation is HELPING HANDS COMMUNITY OUTREACH INC., duly incorporated on August 22, 2006 by the State of Florida.

Article VI

This corporation shall have four directors. The name and addresses of the directors of this corporation are:

> RAYMOND HOLMES, Director 459 Old Road Palm Bay, Florida 32901

LESSIE BUTLER, JR., Director 7187 Germanshire Lane Memphis, TN 38125

CHARLES SMITH, Director 3910 Lindell St. Louis, MO 63108

DEBORAH LARATO, DICECTOR 2810 Breeze Ridge Melbourne, FL 32935

AMENDMENT TO ARTICLES

All other Articles of the Corporation remain unchanged.

The members will adopt this amendment effective at their Special Meeting dated December 20, 2006.

The effective date of the adoption by the members

of the above mentioned Amendments was

December 20, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the ______day of December, 2006 in Satellite Beach, Florida.

RAYMOND HOLMES, Director,

& Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared RAYMOND HOLMES, who has SWORN TO AND SUBSCRIBED before me this _______ day of December, 2006, to be the persons who executed this Amendment, and he acknowledged before me that they executed this Amendment for HELPING HANDS COMMUNITY OUTREACH INC., on behalf of the Corporation and have presented FL/DL as identification.

Motary Public C. Wenuson

