

NO60000010590

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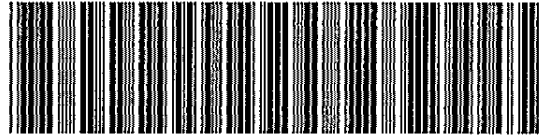
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Special Instructions to Filing Officer:

Charles Atkins
Auth. the Adoption
Date.

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Amend/CC
(10, 2.21.07)



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02/19/07--01049--007 **43.75

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SECRETARY OF STATE
DIVISION OF REGISTRATIONS
07 FEB 19 PM 3:16

CHARLES R. ATKINS

Certified Public Accountant

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Jacksonville, Florida 32207-4970
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February 16, 2007

Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation;
American Home Improvement Foundation, Inc.;
Document Number N06000010590

To Whom It May Concern:

Attached are the Articles of Amendment to Articles of Incorporation for American Home Improvement Foundation, Inc., Document Number N06000010590. We would appreciate expediting the processing these changes as they are necessary for the organization's application for recognition as a non-profit, 501(c)(3). The Internal Revenue Service has set a time limit on our response to their letter and the clock is ticking.

Thank-you in advance for your attention to this matter. We would appreciate if you could either email or fax the Certified Copy of these amendments to the information provided on the letterhead. Please feel free to contact me should you have any questions.

Sincerely,



Charles R. Atkins
Certified Public Accountant

Articles of Amendment
to
Articles of Incorporation
of

American Home Improvement Foundation, Inc.

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

N06000010590

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS
07 FEB 19 PM 3:16

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)**

Add to Article IV:

A

Add to Article IV:

B. Said organization is organized exclusively for charitable and/or educational purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal code.

Add to Article VII: after the words "Section 501(c)," the following:

(3)

(Attach additional pages if necessary)
(continued)

The date of each amendment(s) adoption: Feb 14, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Glen E. Boyles

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

FILING FEE: \$35