

NO70000001933

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

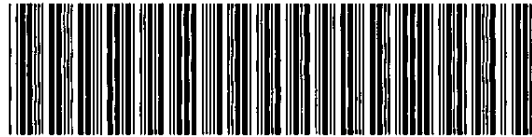
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2008 APR 15 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tlewis
4-21-08

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: T & H Helping Hands Development Corp.

DOCUMENT NUMBER: NO7000001933

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

Please return all correspondence concerning this matter to the following:

Michael Roland Winston
(Name of Contact Person)

T & H Helping Hands Development Corp.
(Firm/ Company)

6100 Arlington Exp, # H-203
(Address)

Jacksonville, Florida 32211
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Roland Winston at (904) 955-9755
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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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

T & H Helping Hands Development Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

W07000001933

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Article 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**)

(Change Article as follows to include (3) that was not in section 4 when originally filed)

ARTICLE III

4. The purpose for which the corporation is organized are exclusively charitable and educational within the meaning of section 501 (c) (3) of the internal Revenue Code of 1986 or any corresponding provision of any future United States Internal Revenue Law.

(Delete section 6. hereinafter below of Article III totally from Articles)

6. To engage in any other legal business necessary to the achievement corporate goals and objectives.

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The date of adoption of the amendment(s) was: April 8, 2008

Effective date if applicable: _____
(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

Michael Roland Winston
(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.)

Michael Roland Winston
(Typed or printed name of person signing)

President / Chairman
(Title of person signing)

FILING FEE: \$35