## N01000003813

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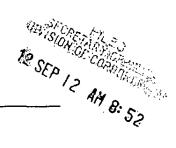
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: MERCIFUL	LITTLE HAND	S FOUNDATION, INC
DOCUMENT NUMBER: NO700003	813	
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matte	r to the following:	
Margaret Defoe		
	(Name of Contact Person	1)
MARGARET DEFOE CF	A LLC	
	(Firm/ Company)	
16103 SW 107 PI		
	(Address)	
Miami, FL 33157		
	(City/ State and Zip Cod	e)
mdefoecpa@aol.d		
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	
Margaret Defoe	<sub>at (</sub> 305	, 256-0551
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$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	Ameno Divisio Cliftor 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation



## MERCIFUL LITTLE HANDS FOUNDATION, INC

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

N07000003813

(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 Articles of Incorporation:

amendment(s) to its Articles of Incorpora	tion:		
A. If amending name, enter the new na	me of the corporati	on:	
		NIA	The ne
name must be distinguishable and contain "Company" or "Co." may not be used in	n the word "corporat the name.	ion" or "incorporated" o	r the abbreviation "Corp." or "Inc.
B. Enter new principal office address,	if applicable:	2010 Fort Den	aud Road
(Principal office address MUST BE A S		La Belle, FL 33	3935-6615
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2010 Fort Den	aud Road
		La Belle, FL 33935-6615	
			<u> </u>
D. If amending the registered agent an new registered agent and/or the new			er the name of the
Name of New Registered Agent:	N/A		
	2010 Fort D	enaud Road	
New Registered Office Address:		(Florida street address)	<del></del> -
	La Belle		_, Florida 33935-6615
	(City)		(Zip Code)
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	nanging Registered . ered agent. I am fan	Agent: niliar with and accept the	obligations of the position.
		NA	_ <u>-                                   </u>
Sig	nature of New Regist	ered Agent, if changing	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	Name	Address
(Check One)  1) X Change Add	P	N/A	2010 Fort Denaud Road
Add			La Belle, FL 33935-6615
Remove 2) X Change Add	25	· ·	
2) X Change Add	<u> </u>	N/A	2010 Fort Denaud Road
Add			La Belle, FL 33935-6615
Remove			·
3)Change			
Add		•	
Remove			
4) Change		_	
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove			

The date of each amendment(s) adoption: September 4, 2012			
Effective date <u>if applicable</u> :	September 5, 2012		
(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/w was/were sufficient for a	were adopted by the members and the number of votes cast for the amendment(s) pproval.		
There are no members or adopted by the board of	r members entitled to vote on the amendment(s). The amendment(s) was/were directors.		
Dated X	9/5/12 THROVERI		
(By the	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		