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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sammy's Angels of Hope, Inc.

DOCUMENT NUMBER: N07000006975

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

Please return all correspondence concerning this matter to the following:

Nancy Grandal

(Name of Contact Person)

(Firm/ Company)

9325 NW 121 Terrace

(Address)

Hialeah Gardens, FL 33018

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nancy Grandal

(Name of Contact Person)

at (786) 897-8728

(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 & 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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Sammy's Angels of Hope, Inc.

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

N07000006975

(Document number of corporation (if known))

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STATE
FLORIDA

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)**

1. The numeric portion of the addresses in Articles II, V, VI, and VII is corrected to read "9325" instead of "9326."
2. Article III shall now read: "The objectives and purposes of this organization is to assist families with a child or children diagnosed with cancer and/or a terminal illness with support, services, and financial assistance for basic needs including but not limited to utilities, housing expenses, transportation, and medical necessities."
3. A new Article VIII entitled "DISSOLUTION" shall read: "Upon dissolution of the corporation, the Board of Directors shall be obliged to ensure that all of the corporation's just debts and claims are paid. At the completion of such payments, the Board shall distribute any remaining funds to CureSearch, National Childhood Cancer Foundation, 4600 East West Highway, Suite 600, Bethesda, MD 20814-3457."

The date of adoption of the amendment(s) was: 7/16/2007

Effective date if applicable: 7/16/2007
(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 Nancy Grandal
(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.)

Nancy Grandal
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35