N07000009054

(Requestor's Name)
(Address)
(nucleos)
(Address)
(City/Cette/Zie/Dhana 49)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
·
(Business Entity Name)
(Document Number)
·
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



200110957242

10/24/07--01013--016 **35.00

2007 OCT 24 PM 2: 16

amand 1

TB

COVER LETTER

TO: Amendment Section Division of Corporations

COMPASSIONATE HANDS AND HEARTS
NAME OF CORPORATION: BREAST CANCER OUTREACH, INC.
DOCUMENT NUMBER: <u>NO 70000 9054</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
VANESSA ECHOLS (Name of Contact Person)
COMPASSIONATE HANDS AND HEARTS OUTREACH, IN (Firm/ Company)
P.O.BOX 141022 (Address)
ORLANDO, FL 32814-1022 (City/ State and Zip Code)
For further information concerning this matter, please call:
VANESSA ECHOLS at (407) 402-9087 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

COMPASSIONATE HANOS AND HEARTS BREAST CANCER OUTREACH, (Name of corporation as currently filed with the Florida Dept. of State) INC.

N07000009054
(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:
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)
ARTICLE III PURPOSE
ADDED: UPON DISSOLUTION OF THE ORGANIZATION
ALL ASSETS WILL BE DISTRIBUTED TO PINK TIE
FRIENDS, INC; P.O.BOX 209, STUART, FL 34994.
DELETED: UPON DISSOLUTION OF THE ORGANIZATION,
ASSETS WILL BE DISTRIBUTED TO HOSPICE OF THE
COMFORTER IN ORLANDO, FL.
· · · · · · · · · · · · · · · · · · ·
-

The date of adoption of the amendment(s) was: OCTOBER 19, 2007
Effective date if applicable: OCTOBER 19, 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 Vandoa EChOlo (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.)
VANESSA ECHOLS
(Typed or printed name of person signing)
FOUNDER / PRESIDENT
(Title of person signing)

FILING FEE: \$35