

NO7000009359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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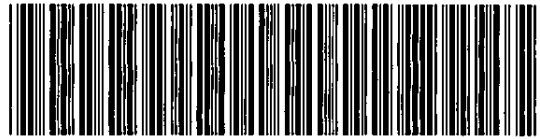
(Business Entity Name)

(Document Number)

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*Amend*

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07 OCT 25 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 26 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HEARTS OF DREAMS, INC.

**DOCUMENT NUMBER:** NO70000009359

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

Please return all correspondence concerning this matter to the following:

DAVID DURLAND

(Name of Contact Person)

CONTRACTORS NOTICING SERVICES, INC.

(Firm/ Company)

103 E. DR. MARTIN LUTHER KING BLVD.

(Address)

PLANT CITY, FL 33563

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID DURLAND

(Name of Contact Person)

at ( 813 ) 752-3070

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED  
07 OCT 25 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HEARTS OF DREAMS, INC.

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

N07000009359

(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 II CHANGE ADDRESS TO 207 IDAHO AVE. LAKELAND, FL 33801, BUSINESS AND PRINCIPAL.

ARTICLE V CHANGE ADDRESS TO 207 IDAHO AVE. LAKELAND, FL 33801

ARTICLE VII CHANGE ADDRESS OF VICKIE N MCKENZIE 207 IDAHO AVE., LAKELAND, FL 33801

ARTICLE VII CHANGE ADDRESS OF RASHAAD MCKENZIE TO 207 IDAHO AVE. LAKELAND, FL 33801

ARTICLE VII CHANGE ADDRESS OF VULA MCKENZIE TO 207 IDAHO AVE. LAKELAND, FL 33801

ARTICLE VIII CHANGE WORDING TO: A CHARTIABLE ORGANIZATION FORMED FOR  
THE SOLE PURPOSE OF DONATING FOOD & CLOTHING TO PERSONS IN NEED,  
WITHOUT DISTINCTION AS TO RACE, COLOR CREED OR NATIONAL ORIGIN.( A FOOD  
AND CLOTHING BANK)

(Attach additional pages if necessary)

(continued)

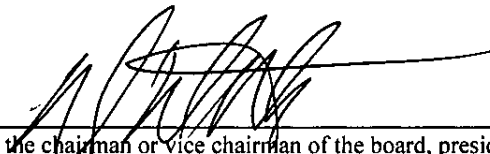
The date of adoption of the amendment(s) was: SEPT. 21, 2007

Effective date if applicable: SEPT. 21, 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

  
(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.)

DAVID DURLAND

(Typed or printed name of person signing)

AUTHORIZED AGENT (INCORPORATOR)

(Title of person signing)

**FILING FEE: \$35**