

NO7000009936

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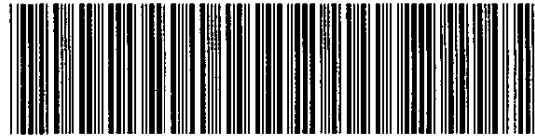


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06/05/09--01036--016 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 19 PM 4:20

FILED

*Amend
Tleuro
6-22-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
2009 JUN 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: ANGELS From Heaven, INC

DOCUMENT NUMBER: NO7000009936

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

Please return all correspondence concerning this matter to the following:

Cecile Dixon

(Name of Contact Person)

ANGELS From Heaven, INC

(Firm/ Company)

13889 SW 32nd Street

(Address)

MIRAMAR FL 33027

(City/ State and Zip Code)

ANGELSFromHeaven@Live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cecile Dixon

(Name of Contact Person)

at (954) 593-6520

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

FILED

09 JUN 19 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED

**ARTICLES OF INCORPORATION
OF**

Angels From Heaven, Inc.

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, hereby certify as follows :

ARTICLE 1. NAME

**The name of this Corporation is
Angels From Heaven, Inc.**

ARTICLE 11. PRINCIPAL OFFICE

**a) The initial physical street address of the office
of this Corporation in the State of Florida is
13889 S.W. 32nd Street
Suite 101
Miramar, FL 33027**

**b)The mailing address of this Corporation is
13889 S.W. 32nd Street
Suite 101
Miramar, FL 33027**

ARTICLE 111. NATURE OF BUSINESS

The general nature of the business to be conducted by this Corporation, together with its powers and purposes are as Follows, to-wit :

The corporation is organized exclusively for charitable purposes. Our aim is to raise funds and help in supporting the needy children of the CARIBBEAN, MIAMI and BROWARD County. My aim is to foster Caribbean residents of like minds, to come together as a group, to donate funds, create cultural and pageantry events for the sole purpose of helping poor children with clothing, shoes, reading books and help towards higher education.

ARTICLE 1V. DIRECTORS

The affairs of this corporation shall be managed by a duly elected Board of Directors. The Board of Directors shall

be appointed by its members in accordance with its By-Laws.

ARTICLE V. REGISTERED AGENT
The Registered Agent of this Corporation is
Cecile E. Dixon
13889 S. W. 32nd Street
Suite 101
Miramar, FL 33027

ARTICLE VI. DISSOLUTION

Upon the dissolution of this corporation, the assets of the corporation shall be distributed to one or more exempt purposes organization within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code or shall be distributed to the federal government or to a state or local government, for a public purpose.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is :
Cecile Dixon
13889 S. W. 32nd Street
Miramar, FL 33027

ARTICLE VIII. OFFICERS & DIRECTORS
The initial Officers and Directors of the corporation are :

- 1. Title : President**
Cecile E. Dixon
13889 S.W. 32nd Street, Suite 101
Miramar, FL 33027
- 2. Title : Vice President**
Nesta Vassel
6513 Harbor Rd.
N. Lauderdale, FL 33068
- 3.**
Title : Assistant Vice President
Yvonne Bowen
5978 N.W. 80th Terrace
Parland, FL 33067
- 4. Treasurer:**
Carol Spencer
23381 Quasar Blvd.
Pt. Charlotte, FL 33980
- 5. Secretary:**
Karen Miller


**13805 S.W. 32nd Street
Miramar, FL 33027**

**6. Assistant Secretary :
Cecile Francis
3252 Fox Crost Road
Miramar, FL 33025**

ARTICLE 1X. MISCELLANEOUS

- a) These Articles of Incorporation may be amended in the manner provided by the by-laws and in accordance with the provisions of the applicable state laws.**
- b) The corporation is to exist perpetual.**

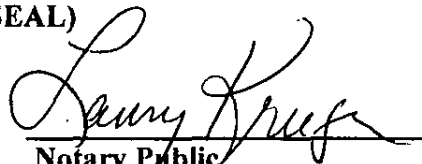
In consent to the terms and
conditions above, I have hereto set my hand
and seal this day of October, 2006

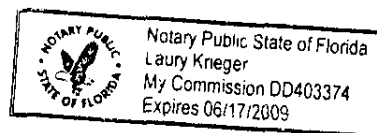

Cecile E. Dixon
President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, a Notary Public, duly authorized
in the State and County named above to take
acknowledgements, personally appeared before
me Cecile E. Dixon the person described as
Officer in and who executed the foregoing
Articles of Incorporation and acknowledged
before me that she executed and subscribed to
these Articles of Incorporation dated
of May , 2009.

(NOTARY SEAL)


Notary Public
State Of Florida.



The date of each amendment(s) adoption: 6/15/09
(date of adoption is required)

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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/15/09

Signature Cecile Dixon
(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)

Cecile Dixon
(Typed or printed name of person signing)

President
(Title of person signing)