

NO 7000009936

Cecile Dixon

(Requestor's Name)

13889 SW 32nd St

(Address)

MIRAMON, FL

(Address)

33027

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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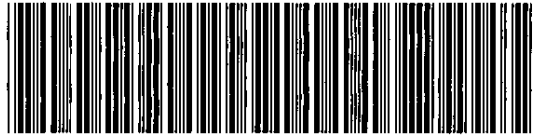
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(C)

AMEND
CPS
9/14



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

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RECEIVED
SEP 11 2009
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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 :

Said organization is organized exclusively for charitable, religious, education, and scientific purposes, including, for such exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 is 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 7/22/09

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)