

N07000011589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

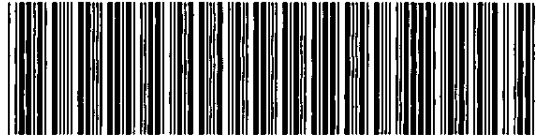
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Amend

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08 FEB -4 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 06 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cultivating, Healing, and Nurturing Connections Every Second, Inc.

DOCUMENT NUMBER: N07000011589

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

Please return all correspondence concerning this matter to the following:

Ella D. Butler

(Name of Contact Person)

Cultivating, Healing, and Nurturing Connections Every Second, Inc.

(Firm/ Company)

6833 Long Needle Court

(Address)

Orlando, Florida 32822

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ella D. Butler

(Name of Contact Person)

at (407) 273-0586

(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

Cultivating, Healing, and Nurturing Connections Every Second, Inc.

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

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08 FEB -4 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000011589

(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)**

Per the Florida Statute as it is necessary to obtain a 501c3 status we will be adding and Article of Dissolution that

that will read as follows: Upon dissolution of this organization assets shall be distributed for one or more exempt

purposes within the meaning of 501c3 of the Internal Revenue Code or corresponding section of any future federal tax code,

or shall be distributed to other organizations with similar interests or to a state or local government, for a public purpose.

We will also like to amend our Purpose Clause to to include the proper terminology as it is necessary per the Florida Statute for

501c3 status and the Purpose Clause shall read as follows: The organization is organized exclusively for charitable, religious,

and educational purposes under section 501c3 of the Internal Revenue Code corresponding section of any future tax code.

(Attach additional pages if necessary)
(continued)

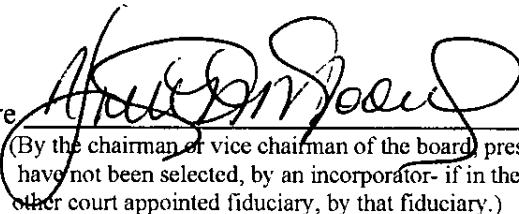
The date of adoption of the amendment(s) was: January 23, 2008

Effective date if applicable: January 24, 2008
(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.)

Yvette N. Moore

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35