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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Lewis
3/3/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gifts From Home, Inc.

DOCUMENT NUMBER: N0800000074

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

Please return all correspondence concerning this matter to the following:

Linda Kidwell

(Name of Contact Person)

(Firm/ Company)

3264 St. Ives Blvd

(Address)

Spring Hill, FL 34609

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Kidwell

(Name of Contact Person)

at (352) 684-4185

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee
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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

GIFTS FROM HOME, INC.
Document #N0800000074**

FILED
2008 FEB 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article III:

The specific purpose for which this corporation is organized is the collection of items and money for postage and items to send to our service men and women.

Notwithstanding the foregoing, and to supercede the same where in conflict, the general purposes for which this corporation is organized are exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV:

Membership shall be open to all natural persons over the age of 18 years who are interested in furthering the purposes of this Corporation as set forth in Article III. The Incorporator appointed the initial directors and officers; thereafter the directors and officers will be elected by the Members.

Article VI:

The names and addresses of the persons who are the initial Directors and Officers of the corporation are as follows:

President

Linda J. Kidwell
3264 St. Ives Blvd
Spring Hill, FL 34609

Vice President

Lawrence E. Kidwell, Jr.
3264 St. Ives Blvd
Spring Hill, FL 34609

Secretary

Teresa Brown
14059 Drysdale St
Spring Hill, FL 34609

Director

Patricia Johnson
14040 Bruni Dr
Spring Hill, FL 34609

Director

Curtis Bierlein
11328 Pickford St
Spring Hill, FL 34609

Director

Jeannitta Bierlein
11328 Pickford St
Spring Hill, FL 34609

Director

Lucinda Teague
11403 Pickford St
Spring Hill, FL 34609

Article VIII:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

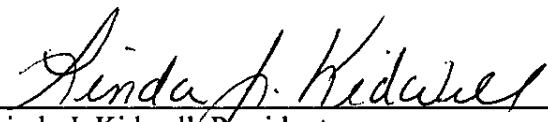
Article IX:

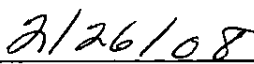
The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation will not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article X:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendments, which are effective immediately, was February 22, 2008. The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.


Linda J. Kidwell, President


Date