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2009 JAN 16 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE
OF
THE
THE
THE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION Angel Wings International, Inc.

DOCUMENT NUMBER: H08000009113

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

Please return all correspondence concerning this matter to the following:

Gary Cooper, CPA

Gary Cooper, CPA, PA

7152 NW 71 Terrace

Parkland, FL 33067

For further information concerning this matter, please call:

Gary Cooper at (954) 415-5106

Enclosed is a check for the following amount:

☒ **X** \$35 Filing Fee

Articles of Amendment
to
Articles of Incorporation
Of

FILED
2009 JAN 16 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Angel Wings International, Inc.

DOCUMENT NUMBER: H08000009113

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):

NOT APPLICABLE

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 3 IS HEREBY AMENDED TO ADD THE FOLLOWING PARAGRAPHS:

SAID ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR
SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS
THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501 C (3)
OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION
OF ANY FUTURE FEDERAL TAX CODE.

NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL INURE
TO THE BENEFIT OF ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER
PRIVATE PERSONS, EXCEPT THAT THE ORGANIZATION SHALL BE
AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION
FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS
IN FURTHERANCE OF ITS EXEMPT PURPOSES. NO SUBSTANTIAL PART OF
THE ACTIVITIES OF THE ORGANIZATION SHALL BE THE CARRYING ON OF
PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION,
AND THE ORGANIZATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN
(INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY
POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE.

NOTWITHSTANDING ANY OTHER PROVISION OF THIS DOCUMENT, THE
ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT

PERMITTED TO BE CARRIED ON (A) BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 C (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY AN ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 C(2) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES 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.

The date of adoption of the amendment(s) was:

1-09-2009

Effective date if applicable:

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:

Myrlande Affriant

Printed Name:

Myrlande Affriant

Title:

President