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To: Division of Corporations
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE ANGEL OF HEALTH FOUNDATION, INC.

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12/10/2008 12:06 PM

Articles of Amendment
to
Articles of Incorporation
of

H08000270942

2008 DEC 10 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE ANGEL OF HEALTH FOUNDATION
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000000433

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>ANITA GOLDEN</u>	<u>1955 NW 85 STREET</u> <u>MIAMI, FL 33147</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>MORTISHA CONE</u>	<u>4210 NW 23 COURT</u> <u>APT B</u> <u>MIAMI FL 33142</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TREA</u>	<u>GENESSIA KNIGHT</u>	<u>8240 NW 15 AVENUE</u> <u>MIAMI, FL 33147</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

CHANGE COLUMBUS KENNEY FROM PRESIDENT TO VICE PRESIDENT

1560 NW 56 STREET, MIAMI, FL 33142

The date of each amendment(s) adoption: 12-10-08

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Effective date if applicable: 12-10-08
(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 12-10-08

Signature

Columbus Kenney

(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)

COLUMBUS KENNEY

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

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