

ND8000002370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

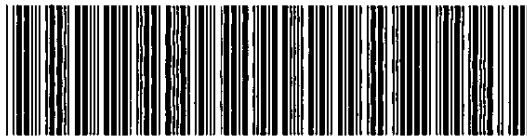
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

called by Name of  
3/13/09 8/13  
(secretary) KRS

Office Use Only



700158726447

07/23/09--01006--013 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 AUG 11 PM 1:46

AMEND  
KRS  
8/17

July 15, 2009

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

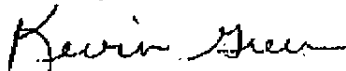
To Whom It May Concern,

Enclosed please find articles of amendment for Heart of an Angel, Inc.  
Please file as appropriate. If you have any questions or need further  
information, please feel free to contact us at 904-332-6500 or write to:

P.O. Box 24668  
Jacksonville, FL 32241

Thank you for your time and assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kevin Green".

Kevin Green, C.P.A.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 28, 2009

KEVIN GREEN, C.P.A.  
HEART OF AN ANGEL, INC.  
P.O. BOX 24668  
JACKSONVILLE, FL 32241

SUBJECT: HEART OF AN ANGEL, INC.  
Ref. Number: N08000002370

We have received your document for HEART OF AN ANGEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 209A00025813

RECEIVED  
2009 AUG 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HEART OF AN ANGEL, INC.  
Document Number N08000002370**

FILED STATE  
SECRETARY OF  
ALLAH SEC. 10.01.08  
09 AUG 11 PM 1:47

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Change Article VIII – DISPOSITION OF ASSETS to:**

Upon 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. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization 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.

**SECOND: Amendment to Article VII.**

**Add:**


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.

**THIRD: The date of the amendments' adoption: July 15, 2009**

**FOURTH: The amendment was adopted by the board of directors. The number of votes cast for the amendment was sufficient for approval.**

**FIFTH: There are no members entitled to vote on the amendment.**

Signed this 15th day of July, 2009.

Signature   
Secretary DAVID DOROSHOW