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2008 JUL 24 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Humble Giving Inc

DOCUMENT NUMBER: N08000003633

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

Please return all correspondence concerning this matter to the following:

Joseph Del Rosario
(Name of Contact Person)

Humble Giving Inc
(Firm/ Company)

P.O. Box 607147
(Address)

Orlando, FL 32860
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph Del Rosario at (407) 2429994
(Name of Contact Person) (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

FILED

2008 JUL 24 AM 9:10

Humble Giving Inc

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08000003633

(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)**

(Adding) Article IX. Dissolution of Assets Clause- Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation 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.

(Continued on separate page)

(Attach additional pages if necessary)
(continued)

(Amending) Article III- This corporation is organized for the sole purpose(s) as specified in Section 501(c)(3) of the Internal Revenue Code.

The specific objectives and purposes of this corporation following the guidelines as stated above shall be: (1) To provide monetary relief to families/individuals by paying off a specified bill that is classified as a necessity, such as (a) Medical/life supporting prescriptions, (b) Electrical, (c) Rent/Mortgage, (d) other expenses deemed a necessity; (2) Provide the necessary services to the community where the average person would not be able to afford the service alone such as (a) Health screenings/health fairs, (b) Financial advising; (3) Provide supplies to families or individuals who suffer from a financial hardship where the provided supplies can change the outcome of their economic status

(Adding) Article VIII. Compensation of Employees and Limitations- 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. Directors and officers shall serve with minimal compensation. The corporation shall not engage in activities that go against the Internal Revenue Code of a 501(c)(3) corporation including, but not limited to, engaging in political activities, attempting to influence legislation, nor supporting any single candidate.

(Amending Officers/Directors) Amending Title for Joseph Del Rosario from CLO to CFO, 6638 Whirlaway Cir, Orlando, FL 32818


Amending Title for Adekola Omole from CFO to COO, 4914 Keith Pl, Orlando, FL 32808

The date of adoption of the amendment(s) was: 22 July 2008

Effective date if applicable: N/A
(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.)

Joseph Del Rosario
(Typed or printed name of person signing)

Chief Financial Officer
(Title of person signing)

FILING FEE: \$35