

JUN-08-2009 MON 10:54 AM EST D.K.P.A.

FAX NO.

P. 01/03

Division of Corporations

Page 1 of 1

N0800000 7416

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000135233 3)))



H09000135233ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BATTAGLIA ROSS CORPORATE
Account Number : 120000000275
Phone : (727) 381-2300
Fax Number : (727) 343-4059

RECEIVED
09 JUN -8 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2009 JUN -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OPERATION HUG-A-HERO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
6-8-09

JUN-08-2009 MON 10:54 AM B R D W P.A.

FAX NO.

P. 02/03

850-617-6381

6/4/2009 5:27:45 PM PAGE 1/001 Fax Server



June 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OPERATION HUG-A-HERO, INC.
945 ETON DRIVE
JACKSONVILLE, NC 28546

SUBJECT: OPERATION HUG-A-HERO, INC.
REF: N08000007416

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are NO 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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000135233
Letter Number: 209A00018882

((H09000135233 3))

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
OPERATION HUG-A-HERO, INC.
(Doc # N0800007416)

Pursuant to section 612.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following provisions shall be added to Article III of the Articles of Incorporation:

- a.) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.
- b.) 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. 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: There are no members in this Corporation.

THIRD: This amendment was adopted on June 5, 2009 by the Board of Directors.

FOURTH: The amendment was approved unanimously by all of the directors, so that the number of votes cast for the amendment was sufficient for approval.

Signed this 5 day of June, 2009.


PATRICIA L. DYAL, Director

NON-RECEIVED

JUN 08 2009 10:54 AM