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FILEO SECRETARY OF STATE DIVISION, OF GORPORATIONS

Amend and 108

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: THE HELPING HAND STORE CORPORATION		
DOCUMENT NUMBER: N0800000888	30	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning t	his matter to the following:	
STEVE LEVY		
(Name of	Contact Person)	
HOFFMAN, LEVY, BENGIO	& CO., PL	
(Firm/ Company)		
2320 HOLLYWOOD BLVD		
(,	Address)	
HOLLYWOOD, FL 33020		
(City/ Sta	ite and Zip Code)	
For further information concerning this matte	r, please call:	
	at (954) 921-4600 EXT 225	
(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	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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 Articles of Incorporation

THE HELPING HAND STORE CORPORATION

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

N08000008880 (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 <u>not</u> 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) SEE ATTACHED

(Attach additional pages if necessary) (continued)

Articles of Incorporation Amended

ARTICLE III - Purpose of Corporation

The Corporation 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 the corresponding section of any future federal tax code.

ARTICLE IX - Prohibited Actions

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. 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.

ARTICLE X - Dissolution

Upon dissolution of the Corporation, assets 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 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.

Amended on September 24, 2008 by a vote of the Board of Directors.

Orit Vaittsman, President

The date of adoption of the amendment(s) was:	September 24, 2008
(no more than 90	days after amendment file date)
Adoption of Amendment(s) (CHECK O	<u>)NE</u>)
The amendment(s) was (were) adopted for the amendment was sufficient for a	d by the members and the number of votes cast approval.
There are no members or members ent amendment(s) was (were) adopted by	
	ne board, president or other officer- if directors ator- if in the hands of a receiver, trustee, or
OFIT VAI	
(Typed or printed name	of person signing)
Presiden	<u> </u>
(Title of person sig	mina)

FILING FEE: \$35