

N08000009001

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(City/State/Zip/Phone #)

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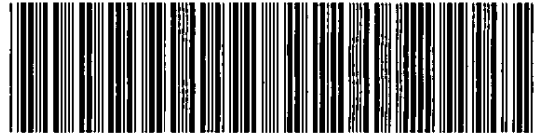


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06/10/09--01041--018 **52.50

FILED

2009 JUN 10 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

6/12/09

ANGEL HEAR, INC.

Jo Ann B. Yanzuk
Vice President
877-525-0075

June 8, 2009

Personal and Confidential

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

Dear Ms.Ramsey:

Per your conversation with Bob Bitters today, please find enclosed:

- 1) Cover Letter
- 2) Articles of Amendments - Pages 1, 2, and 3
- 3) Check payable to Florida Dept. of State in the amount of \$52.50

The IRS, California, has requested a copy of the Articles of Amendments to Articles of Incorporation for Angel Hear, Inc. after your review. We are very concerned as the Response Due Date is June 18, 2009.


We ask, if at all possible, could you prioritize your review of this information?

Contact information:

Toll Free: 877-525-0075
Tel. No. 352-522-0075
Fax No. 352-522-0074
My e-Mail *yanzukj@bellsouth.net*

We greatly appreciate your assistance. Thank you.

Most sincerely,


Jo Ann Yanzuk

Attachments
Cover Letter
Articles of Amendments - Pages 1,2, and 3
Check (described above)

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Angel Hear, Inc.
DOCUMENT NUMBER: No 8000000 9001

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

Please return all correspondence concerning this matter to the following:

Jo Ann Yanzuk
(Name of Contact Person)

Angel Hear, Inc
(Firm/ Company)

409 S. Main Street
(Address)

Wildwood, FL 34785
(City/ State and Zip Code)

yanzukj@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call: 877-525-0075 OR

Jo Ann Yanzuk at 352, 522-0075
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Angel Hear, Inc

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

NO800000901

(Document Number of Corporation (if known))

FILED
2009 JUN 10 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

13551 SW 103rd Street
Dunnellon, FL 34432

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

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>
Director	Robert F. Bitters	1064 Caesars Court Mt. Dora, FL 32757	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input 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)

Articles of Incorporation
Article III Purpose

Purpose: The Corporation is organized and operated exclusively for Charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

The date of each amendment(s) adoption: _____

June 8, 2009
(date of adoption is required)

Effective date if applicable: _____

(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 _____

June 8, 2009

Signature _____

Jo Ann Yanzuk

(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)

Jo Ann Yanzuk

(Typed or printed name of person signing)

Vice President

(Title of person signing)