

NO80000089279

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Fill A Heart Group, Incorporated

DOCUMENT NUMBER: N08000009279

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

Please return all correspondence concerning this matter to the following:

Laura A. Cordiviola

(Name of Contact Person)

The Fill A Heart Group

(Firm/ Company)

8419 Glengarry Place

(Address)

Trinity, Florida 34655-4563

(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura A. Cordiviola

(Name of Contact Person)

at (727) 375-9265

(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

The Fill A Heart Group, Incorporated

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

N08000009279

(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:

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)

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

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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>
_____	_____	_____	<input 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)

ARTICLE III PURPOSE

(a) Exclusively charitable, literary, scientific, philanthropic fund raising, and educational purposes
related to breast cancer within the meaning of section 501(c)(3) of the Internal revenue Code of 1986.

(b) Notwithstanding any other provisions of these articles, this organization shall not carry
on any activities not permitted to be carried on by an organization exempt from Federal
income tax under section 501 (c)(3) of the Internal revenue Code of 1986 or the
corresponding provision of any future United States Internal Revenue law.

(c) 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
corresponding section of any future federal tax code, or shall be distributed to the federal
government, for a public purpose. Any such assets not so disposed of shall be disposed
they the Court of Common Pleas of the country in which the principal office of the
corporation is then located, exclusively for such purposes or to the such organization,
as said Court shall determine, which are organized and operated exclusively for such
purposes.

The date of each amendment(s) adoption: 11/10/2008

Effective date if applicable: 11/10/2008

(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 January 7th 2009

Signature Laura Ann Cordivola

(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)

LAURA ANN CORDIVOLA

(Typed or printed name of person signing)

President

(Title of person signing)