

N08000009990

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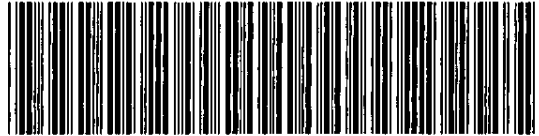


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2008 NOV 20 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TR

11-74619

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mend Mind Heart Inc.

DOCUMENT NUMBER: N08000009990.

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

Please return all correspondence concerning this matter to the following:

Dorothy Graham
(Name of Contact Person)

Mend Mind Heart Inc.
(Firm/ Company)

P O Box 593138
(Address)

Orlando, Florida 32859-3138
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dorothy Graham at (407) 826-4005
(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

Mend Mind Heart Inc.

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

N08000009990.

(Document Number of Corporation (if known))

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2008 NOV 20 AM 8:54
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)

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>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Article IX - Purposed Clause and dissolution of assets provision:
 upon the dissolution of mend mind Heart Inc., charitable assets will be distributed and or donated back for public purposes of like organizations and Charities described in Article III of Mend Mind Heart Inc. The Corporation will adhere to the 501(c)(3) Internal Revenue Code or any future federal Tax Code guidelines, except for the Corporation authorization to pay reasonable compensation for services and fees used exclusively for charitable causes described in Mend Mind Heart Inc. Article III for which purposes the organization was formed. No future Members, trustees, officers or private persons will Profit.

The date of each amendment(s) adoption: Nov 17, 2008

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 Nov 17, 2008

Signature Dorothy Graham
(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)

Dorothy Graham
(Typed or printed name of person signing)

President
(Title of person signing)