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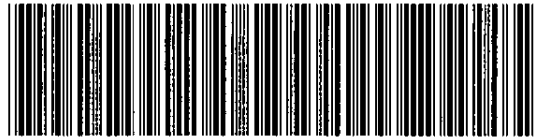
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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: HELPING OTHERS IN NEED, INC.

DOCUMENT NUMBER: NO9000000244

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

Please return all correspondence concerning this matter to the following:

Deidre Dixon

(Name of Contact Person)

Helping Others In Need, INC.

(Firm/ Company)

7920 Fairway Blvd.

(Address)

Miramar, Florida 33023

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Deidre Dixon at (786) 333-6727

(Name of Contact Person) Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee Certificate of Status enclosed ☐ \$43.75 Filing Fee & Certified Copy (Additional Copy ☐ \$43.75 Filing Fee & Certificate of Status (Additional Copy is enclosed) ☐ \$52.50 Filing Fee Certified Copy

Mailing Address

Street Address

Amendment Section

Amendment Section

Division of Corporations

Division of Corporations

P.O. Box 6327

409 E. Gaines Street

Tallahassee, FL 32314

Tallahassee, FL 32399

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

HELPING OTHERS IN NEED, INC.

FILED
09 FEB 11 AM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDING Article III to read as follows:

ARTICLE III

The Corporation is organized exclusively for educational, religious and charitable 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

AMENDING Article IV to read as follows:

ARTICLE IV

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

Deidre Dixon

Nicole King - Secretary

President

7920 Fairway Boulevard

7920 Fairway Boulevard

Miramar, Florida 33023

Miramar, Florida 33023

Synetta Payne - Treasurer

7920 Fairway Boulevard

Miramar, Florida 33023

ADDING Article VIII to read as follows:

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ADDING Article IX to read as follows:

ARTICLE IX

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ADDING Article X to read as follows:

ARTICLE X

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ADDING Article XI to read as follows:

ARTICLE XI

Upon the 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 a 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.

ADDING Article XII to read as follows:

ARTICLE XI: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

SECOND: The date of adoption of the amendment(s) was: February 6, 2009

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Deidre Dixon

Typed or printed name

Deidre Dixon

President February 6, 2009

Title Date