N09000000495

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(1.0	uross,	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Pu	siness Entity Nar	na)
(Du.	siliess Litity Nai	ne)
(Do	cument Number)	
,		
Certified Copies	Certificates	s of Status
Special Instructions to I	Filing Officer:	
	•	•

Office Use Only



300163128753

11/30/09--01054--014 **43.75

Amena/ Na

09 NOV 30 PM 1:17

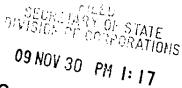
arenbens DEC 03 200

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: The Hampton	's Helping Hands, Inc	<u> </u>
DOCUMENT NUM	IBER: N 09000000495		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this man	tter to the following:	
		M. Gershon	
	(Name o	f Contact Person)	
	(Fire	n/ Company)	
<u> </u>		Street, Suite 500	
	(Address)	·,
		ven, CT 06510 tte and Zip Code)	
	(City/ Sta	me and Zip Code)	
		ershonlaw.com ed for future annual report noti	fication)
For further informati	on concerning this matter, pleas	e call:	
Colin M. Gershor		at (203) 782-7	
(Name	of Contact Person)	(Area Code & Day	ytime Telephone Number)
Enclosed is a check f	or the following amount made p	payable to the Florida Departm	nent of State:
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, PL 32314	Street Address Amendment Section Division of Corpor Clifton Building 2661 Executive Ce Tallahassee, FL 32	ations nter Circle

Articles of Amendment to Articles of Incorporation of



THE HAMPTON'S HELPING HANDS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N0900000495 (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:

	DUCATIONAL FOUNDATION	
he new name must be distinguishable an bbreviation "Corp." or "Inc." <u>"Compan</u>		
Enter new principal office address, if: Principal office address <u>MUST BE A STR</u>		
Enter new mailing address, if applica (Mailing address MAX BE A POST OF		
new registered agent and/or the new r		lorida, enter the name of the
D. If amending the registered agent and/onew registered agent and/or the new registered Agent: Name of New Registered Agent: New Registered Office Address:		······
new registered agent and/or the new r	registered office address:	······

Page 1 of 3

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>	Address	Type of Action
Pres.	Jeanette Miller	268 Dupont Court Aubumdale, Florida 33823	_ ☐ Add _ ☑ Remove
<u>VP</u>	Cherylann Burnett	758 Pleasantview Drive Aubumdale, Florida 33823	_
Sec.	Carolyn Miner	231 Golf Aire Blvd Winter Haven, Florida 33884	_ ☐ Add _ ☑ Remove
	ding or adding additional Artic dditional sheets, if necessary).		

		,	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, and name, and address of each Officer and/or Director being added:

<u>Title</u>	Name	Address	Type of Action
Treasurer	Lillian Pawlak	124 East Hampton Drive	□ Add
		Auburndale, FL 33823	Remove
Director	Jackie Hatch	418 Seawane Circle	□ Add
		Auburndale, FL 33823	☑ Remove
<u>Director</u>	Jeanette Miller	268 Dupont Court	□ Add
		Auburndale, FL 33823	☑ Remove
<u>Director</u>	Jacqueline Vivian	122 East Hampton Drive	⊠∕Add
		Auburndale, FL 33823	☐ Remove
<u>President</u>	Beverly Rittenhouse	407 Seawane Circle	☑ Add
		Auburndale, FL 33823	☐ Remove
Vice Pres.	Nancy Barry	272 Dupont Court	₽Add
		Auburndale, FL 33823	☐ Remove
Secretary	Charlotte P. Dunn	153 Southampton Blvd.	⊠ ′ A₫d
		Auburndale, FL 33823	☐ Remove
Treasurer	Kevin Dunn	153 Southampton Blvd.	☑ Add
		Auburndale, FL 33823	☐ Remove

The date of each amendment(s) adop	tion: November 23, 2009
•	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amenament file auto)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopte was/were sufficient for approval.	ed by the members and the number of votes cast for the amendment(s)
There are no members or members adopted by the board of directors.	entitled to vote on the amendment(s). The amendment(s) was/were
Dated November 2	25, 2009
Signature (rlotte & Dunn
have not be	rman or vice chairman of the board, president or other officer-if directors en selected, by an incorporator — if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)
	hanother Dunn (Typed or printed name of person signing)
	Secretary (Title of person signing)

Page 3 of 3