

NO9000002444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2010 JUN -4 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUN -7 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INNOVATIVE CHARITY, INC.

DOCUMENT NUMBER: N09000002444

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

Please return all correspondence concerning this matter to the following:

JAY PARK

Name of Contact Person

INNOVATIVE CHARITY INC.

Firm/ Company

2524 E SUNRISE BLVD. # 98

Address

FORT LAUDERDALE, FLORIDA 33304

City/ State and Zip Code

HIJHP@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAY PARK

Name of Contact Person

at (917)

669-0566

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

June 2, 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Innovative Charity, Inc.
Ref. Number: N09000002444

Dear Ms. Brown:

We received your letter dated May 25th, 2010 a few days after mailing the correct form #617.1006. Your letter states that a copy of your letter must be returned with the document, but we did not have the letter or the instructions at the time of our mailing. We are submitting a copy of our document along with the correct filing form and hope this does not confuse the process.

Please contact me if you have any questions.

Thank you!

Sincerely,



Susan Rundlett
Administrative Assistant

RECEIVED
JUN 2 2010
AM 8:00
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2010

LIVING HOPE HAITI
ATTN: SUE RUNDLETT
9200 S DADELAND BLVD STE 214
MIAMI, FL 33156

SUBJECT: INNOVATIVE CHARITY, INC.
Ref. Number: N09000002444

We have received your document for INNOVATIVE CHARITY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 810A00009050

Articles of Amendment
to
Articles of Incorporation
of

FILED
2010 JUN -4 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

INNOVATIVE CHARITY, INC.

(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:

NA

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)

12741 MIRAMAR PARKWAY

STE 204

MIRAMAR, FLORIDA 33027

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

12741 MIRAMAR PARKWAY

STE 204

MIRAMAR, FLORIDA 33027

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:

NA

New Registered Office Address:

12741 MIRAMAR PKWY. STE 204

(Florida street address)

MIRAMAR

(City)

Florida 33027

(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>
_____	_____	_____	<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

TO SUPPORT AND CREATE CHARITABLE PROJECTS FOR CHARITABLE
 NON-PROFIT AND RELIGIOUS ORGANIZATIONS. ALL ACTIVITIES WILL BE
 LIMITED TO CHARITABLE AND RELIGIOUS PURPOSES, AS DESCRIBED IN
 SECTION 501(c)(3).

The date of each amendment(s) adoption: APRIL 8, 2010

Effective date if applicable: APRIL 8, 2010 *(date of adoption is required)*

(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 APRIL 8, 2010

Signature



(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)

CALVIN H. BABCOCK

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)