

109000002490

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(City/State/Zip/Phone #)

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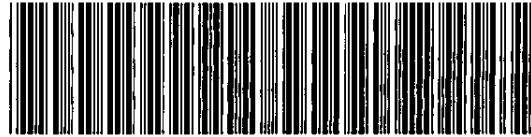
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HIGH HOPES IN HIGH HEELS, INC.

DOCUMENT NUMBER: N09000002490

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

Please return all correspondence concerning this matter to the following:

DAVID M. KING, CPA

(Name of Contact Person)

DAVID M. KING, CPA, P.A.

(Firm/ Company)

840 W. LUTZ LAKE FERN ROAD

(Address)

LUTZ, FL 33548

(City/ State and Zip Code)

kingcpa@live.com

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

For further information concerning this matter, please call:

DAVID M. KING, CPA

(Name of Contact Person)

at (813) 949-9522

(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

HIGH HOPES IN HIGH HEELS, INC.

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

N09000002490

(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)

21933 BELL LAKE CIRCLE

LAND O' LAKES, FL 34639

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

21933 BELL LAKE CIRCLE

LAND O' LAKES, FL 34639

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:

21933 BELL LAKE CIRCLE

New Registered Office Address:

(Florida street address)

LAND O' LAKES

(City)

Florida 34639

(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)

The last paragraph of Article V is amended to read "The number of directors may be increased or decreased from time to time by a majority vote of the directors, but there shall never be less than three."

Article VIII is amended to read "The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors."

Article X is amended to read "A special meeting of the directors shall be held, upon the call of the President, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such business as may come before the meeting."

Article IX is amended by deleting it in its entirety.

Article XI is amended to rename it Article X and to read "This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the directors is subject to this reservation."

The date of each amendment(s) adoption: November 23, 2010

(date of adoption is required)

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 November 23, 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)

Rachel J. Coleman

(Typed or printed name of person signing)

President

(Title of person signing)