

N09000002840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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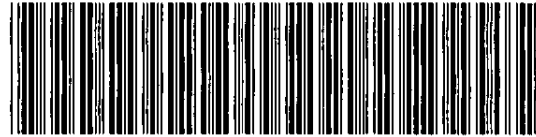
(Business Entity Name)

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09 MAR 23 PM 3:59
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

MAR 23 2009

EXAMINER

FILED
09 MAR 23 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hayley's Angels, Inc.

DOCUMENT NUMBER: N09000002840

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

Please return all correspondence concerning this matter to the following:

Tracie Grantham

(Name of Contact Person)

Hayley's Angels, Inc.

(Firm/ Company)

302 Pineview

(Address)

Monticello, FL 32344

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tracie Grantham

(Name of Contact Person)

at (850) 251-7946

(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

Hayley's Angels, Inc.

N09000002840

Page 1 of 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
<u>VP</u>	<u>Perry Grantham</u>	<u>302 Pineview</u> <u>Monticello, FL 32344</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec</u>	<u>Patricia Weeks</u>	<u>664 Spring Creek Hwy</u> <u>Crawfordville, FL 32327</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u>	<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)

Change the title of the board of director Alicia Cain, address

27 Blue Jay, Monticello, FL 32344, from Secretary to Treasurer

Change wording for Article III to:

This corporation is organized for charitable purposes. It shall raise funds to provide
some financial support for families who have a child in the hospital. It shall also raise
funds for larger charities with 501(c)(3) exemption.

The date of each amendment(s) adoption: 3/23/2009

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 3/23/09

Signature Tracie Grantham
(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)

Tracie Grantham
(Typed or printed name of person signing)

President
(Title of person signing)