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OUR HERO'S HAVEN, INC.

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6-11-09

Articles of Amendment
to
Articles of Incorporation
of

Our Hero's Haven, Inc.

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

No 9000004951

(Documental 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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend Article III :- Add paragraphs to
Article III

Amend Article VII :- Add names
Gil Jolicœur (VP / Director)
9050 Pines Blvd Ste 415
Pembroke Pines FL 33324

Leshy Picault (Secretary)
18921 SW 97th Ave
Cutler Bay FL 33157

(Attach additional pages if necessary)
(continued)

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(Our Hero's Haven, Inc.)

Add these three paragraphs to Article III

1. The organization is organized exclusively for charitable, religious, and /or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.
11. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United State Internal Revenue law).
111. Upon the dissolution of this corporation, assets will be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or 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 by the Court of Common Pleas of the county in which the principal office of the corporation is the located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

cont'd

Amend Article VIII:- Change of Address & add title
Agathe Milhomme (President/Director)
4371 Northlake Blvd #119
Palm Beach Gardens FL 33410

Add title:- HORACE SSGT. COX III (C/Director)

Change title of Patricia Cook to Treasurer

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The date of adoption of the amendment(s) was: June 10, 2009

Effective date if applicable: 06/10/2009
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature [Handwritten 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.)

George Wilhonne
(Typed or printed name of person signing)

president
(Title of person signing)

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