

110900005001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

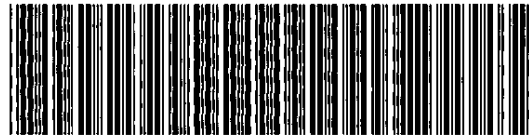
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900184092029

08/09/10--01033--008 \*\*43.75

FILED  
2010 AUG -9 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SL

8-11-10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Heavenly Host of Guardian Angels Incorporation

**DOCUMENT NUMBER:** NO9000005001

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

Please return all correspondence concerning this matter to the following:

Deborah A Warren  
(Name of Contact Person)

HEAVENLY HOST OF GURARDIAN ANGELS INCORPORATION  
(Firm/ Company)

5860 Liska Drive  
(Address)

Jacksonville, Fl 32244  
(City/ State and Zip Code)

deborah.warren54@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Warren at ( 904- ) 647-8470  
(Name of Contact Person) (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

HEAVENLY HOST OF GUARDIAN ANGELS INCORPORATION

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

900420295

(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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

5860 IISKA DRIVE

JACKSONVILLE, FLORIDA

32244

**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:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (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*

FILED  
2010 AUG -9 AM 11:16  
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>
T	Ava Thomas	5010 west chase court apt #01 Jacksonville, FL 32210	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Margie Schofleid	1225 West Beaver Street Ste.#14 Jacksonville, FL 32204	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Richard Mullaly	6840 Trout River Blvd. Jacksonville, FL 32219	<input checked="" 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)***

[illegible]

**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>
p	Gloria Moore	7915 103rd Street Lot #704	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	Jennifer Brown	845 Baker Avenue Jacksonville, FL 32209	<input checked="" 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 IV Change Election of Officers: The Directors are elected by an affirmative vote of the majority of Directors in office.

Article IX add: Dissolution: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Article III Change Purpose: Heavenly Host is organized exclusively for charitable, religious, education, scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501 ( c ) ( 3 ) of the 1986 Internal Revenue Code, or the corresponding section of any future federal tax code.

**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>P</u>	<u>Gloria Moore</u>	<u>7915 103rd Street Lot #704</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>S</u>	<u>Jennifer Brown</u>	<u>845 Baker Avenue</u> <u>Jacksonville, FL 32209</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<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)

Article X Nondiscriminatory Policy add: Any school operated by the corporation shall admit students of any race, color, national or ethnic origin to all the rights, privileges programs, and activities generally accorded or made available to students at the school. The school shall not discriminate on the basis of race, color, national, or ethnic origin in administration of its education policies, admissions, policies, scholarship, and loan programs, athletic programs, or other school administered programs.

Article XI Add Limitation of Activities: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officers, or members thereof or to the benefit of any private person.

The date of each amendment(s) adoption: 07-08-2010

*(date of adoption is required)*

Effective date if applicable: 08-06-2010

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

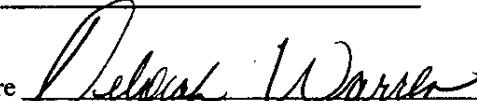
**(CHECK ONE)**

☒ 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 08-06-2010

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)

DEBORAH WARREN

*(Typed or printed name of person signing)*

CHIEF EXECUTIVE OFFICER

*(Title of person signing)*