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Amend
G.L.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 26 AM 9:57

FILED

8-27-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heaven's Angels

DOCUMENT NUMBER: 80-0426482

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

Please return all correspondence concerning this matter to the following:

Julie Whedbee

(Name of Contact Person)

Heaven's Angels

(Firm/ Company)

3207 Angelica St.

(Address)

Cocoa, FL 32926

(City/ State and Zip Code)

werfreeryou@yahoo.com

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

For further information concerning this matter, please call:

Julie Whedbee

(Name of Contact Person)

at (321) 632-1236

(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

Heaven's Angels, ~~INC~~

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

1109000005037

(Document Number of Corporation (if known))

FILED
2009 AUG 26 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

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)

(City)

Florida

(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>
<u>VP</u>	<u>Marie VanReenen</u>	<u>1239 Seminole Dr.</u> <u>Indian Harbor Beach, FL</u> <u>32936</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec</u>	<u>Touriya Siefkas</u>	<u>5170 Melody St.</u> <u>Cocoa, FL</u> <u>32927</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas</u>	<u>Pat Kennedy</u>	<u>4510 Comfort St.</u> <u>Cocoa, FL</u> <u>32927</u>	<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)

Article 3 Purpose- amending:

The corporation is organized exclusively for charitable, educational, religious, or scientific
purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code or
corresponding section of any future federal tax code. The corporation may receive and
and administer funds for charitable purposes within the meaning of section 501 (c)(3)
of the Internal Revenue Code of 1986 and to that end, the corporation is empowered
to hold any property, or any undivided interest therein, without limitation as to amount
or value; to dispose of any such property, and to invest, reinvest, or deal with the
principal or the income in such manner as, in the judgement of the directors, will best
promote the purposes of the organization.

Article 8 Dissolution-adding

Upon the dissolution of the corporation, the Board of Trustee shall, after paying or making
provisions for the payment of all the liabilities of the corporation, dispose of all the assets of
the corporation exclusively for the purposes of the corporation. In such manner, or to such
organization or organizations organized and operated exclusively for charitable,

Article 8 Dissolution-adding (continued from page 2)

Educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c) (3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal officer of the corporation is then located, exclusively for such purposes or to such organization organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: August 23, 2009.

(date of adoption is required)

Effective date if applicable: August 23, 2009.

(no more than 90 days after amendment file date)

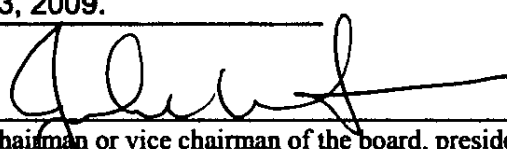
Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 August 23, 2009.

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)

Julie Whedbee

(Typed or printed name of person signing)

President

(Title of person signing)