

**NO 9000000 8540**

\_\_\_\_\_  
(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



**500184024905**

09/03/10--01020--006 \*\*35.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP -3 PM 2:17

*Amend*  
**C.COULLIETTE**

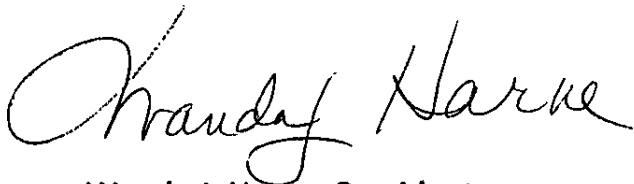
SEP 07 2010

**EXAMINER**

AUGUST 30, 2010

Hello - I am waiting on this amendment to our articles to send to IRS. Any speediness you can give is greatly appreciated.

Thank you.



Wanda J. Harne, President

GIVING BACK CHARITIES, INC.

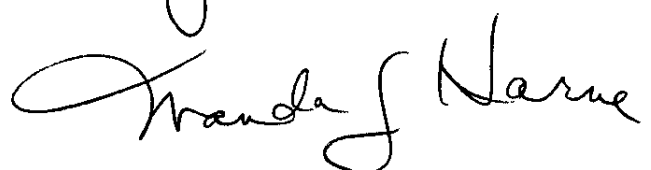
6866 PINE FOREST ROAD, SUITE B

PENSACOLA, FL 32526

850-232-5829

Please stamp each copy being returned. IRS requires official stamp (not a copy) on the one I am sending to them.  
Check for \$35 is enclosed (attached).

Thank You!



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Giving Back Charities, Inc.

**DOCUMENT NUMBER:** N09000008540

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

Please return all correspondence concerning this matter to the following:

Wanda J. Harné  
(Name of Contact Person)

Giving Back Charities, Inc.  
(Firm/ Company)

6866 Pine Forest Road, Suite B  
(Address)

Pensacola, FL 32526  
(City/ State and Zip Code)

wandajharné@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wanda J. Harné at ( 850 ) 232-5829  
(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:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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**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

Giving Back Charities, Inc.

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

N09000008540

(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**)

**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

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DIVISION OF CORPORATIONS  
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**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>D</u>	<u>Tonya Felmlee</u>	<u>10306 Wailuku Drive</u> <u>Pensacola, FL 32506</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>A</u>	<u>Alba Lovett</u>	<u>165 Greenridge Drive</u> <u>Pensacola, FL 32534</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Cynthia Gibbs-Olney</u>	<u>6705 Hallendale Drive</u> <u>Pensacola, FL 32526</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)*

This corporation is organized exclusively for charitable, educational, religious, and/or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code 1986 (or corresponding section of any future Federal tax code). No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these articles, the purposes and activities of the corporation shall be limited exclusively to exempt purposes and activities within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding section of any future Federal tax code). Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes (see additional page)

The date of each amendment(s) adoption: August 30, 2010

Effective date if applicable: August 30, 2010 (date of adoption is required)  
(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 30, 2010

Signature Wanda J. Harne  
(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)

Wanda J. Harne  
(Typed or printed name of person signing)

President  
(Title of person signing)

**Additional Pages for:**

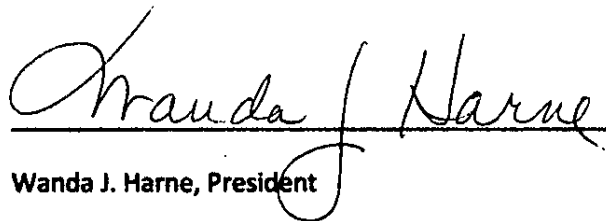
**Articles of Amendment to Articles of Incorporation of  
Giving Back Charities, Inc.**

**Additional Members:**

Adam Harris	501 West 9 1/2 Mile Road, Pensacola, FL 32534	Adding
Randy Bennett	11480 Clear Creek Drive, Pensacola, FL 32514	Adding

**Additional E. comments (continued)**

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, State, or Local Government for a public purpose.

  
Wanda J. Harne, President

**August 30, 2010**