

N090000008667

(Requestor's Name)

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(Business Entity Name)

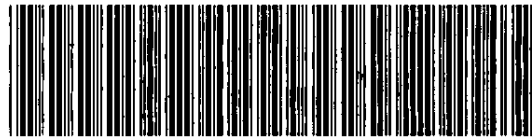
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Amend

FILED
10 MAR 26 AM 10:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts MAR 29 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TLC RELIEF, INC.

DOCUMENT NUMBER: N09000008667

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

Please return all correspondence concerning this matter to the following:

RONNIE BAKHEET

(Name of Contact Person)

(Firm/ Company)

5203 ABBY APRK AVE, 204

(Address)

TAMPA, FL 33647

(City/ State and Zip Code)

ITS_CENTER@HOTMAIL.COM

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

For further information concerning this matter, please call:

SAMIA WAHBA

(Name of Contact Person)

at (813) 948-4602

(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

TLC RELIEF INC

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

N09000008667

(Document Number of Corporation (if known))

FILED
10 MAR 26 AM 10:23
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)*

_____, 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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

Detailed additional Articles attached.

[illegible]

Article 1 – The Corporation

Section 3 - Purposes

The corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

Section 4 - No private inurement

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, 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 the purposes set forth in Section 3 hereof.

Section 5 – No lobbying

No substantial part of the activities of the Corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this Corporation shall not, except to any insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Corporation.

Article III – Distribution of Assets

In the event of the termination, dissolution, winding up or liquidation of the Corporation, any assets then remaining, after paying or making provisions for the payment of all liabilities of the Corporation, shall be distributed for one or more exempt purposes within the meaning of the Code Section 501©(3), or the corresponding provision of any future federal tax laws, or among such organizations as shall qualify at the time as exempt organizations described in Code Section 501©(3), or any corresponding provision of any future federal tax laws, or to the federal government or to a state or local government or their political subdivisions for public purposes, as the Board of Directors shall determine. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes.

The date of each amendment(s) adoption: March 23, 2010

(date of adoption is required)

• Effective date if applicable: March 23, 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 March 23, 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)

RONNIE BAKHEET

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)