

N09000008695

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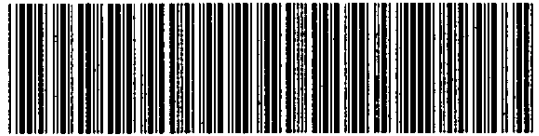
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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10/19/09
TC

COVER LETTER

**TO: Amendment Section
 Division of Corporations**

NAME OF CORPORATION: Heart to Heart Kidney Corporation

DOCUMENT NUMBER: N09000008695

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

Please return all correspondence concerning this matter to the following:

**Dewey Smith
Heart to Heart Kidney Corporation
2542 Snapdragon Avenue
Middleburg, FL 32068**

For further information concerning this matter, please call:

Sandra KC Eiland (904) 282-4789

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input 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) |
|---|--|--|--|

Articles of Amendment
To
Articles of Corporation
Of
HEART TO HEART KIDNEY CORPORATION
Document #: N09000008695

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES ADOPTED:

FIRST ARTICLE: Heart to Heart Kidney Corporation is organized exclusively for charitable purposes.

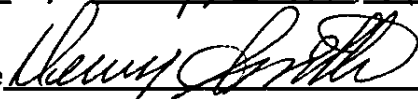
SECOND ARTICLE: No part of the net earnings of the corporation shall be used to benefit or be distributed to the officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the FIRST ARTICLE hereof. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purpose of this corporation.

THIRD ARTICLE: 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 to a state or local government, for a public purpose. Any such assets not so disposed of 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

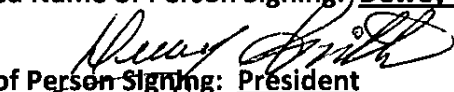
The date of these articles were adopted is September 30, 2009 and the effective date is the same.

The articles were adopted by the incorporators/officers without shareholder action and shareholder action was not required.

Signed this 30th day of SEPTEMBER 2009

Signature 
(By a director, president or other officer)

DEWEY SMITH
Printed Name of Person Signing: Dewey Smith


Title of Person Signing: President