

ND9000008975

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2011 JAN 18 A 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tlewis
1-21-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEAVEN HOME INC

DOCUMENT NUMBER: N09000008975

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

Please return all correspondence concerning this matter to the following:

Lucy Castillo

(Name of Contact Person)

Lucy Castillo

(Firm/ Company)

9761 Majestic Way

(Address)

Boynton Beach, FL 33437

(City/ State and Zip Code)

money matters2@bellsouth.net

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

For further information concerning this matter, please call:

Lucy Castillo

(Name of Contact Person)

561-742-3690

(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

FILED

2011 JAN 18 A 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEAVEN HOME INC.

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

N09000008975

(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

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>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

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

AMENDMENT TO THE ARTICLES OF INCORPORATION OF HEAVEN HOME INC
 APPROVED AT A MEETING OF THE BOARD OF DIRECTORS HELD ON JANUARY
 11, 2011 THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE
 RELIGIOUS, EDUCATIONAL, LEGAL, AND OR SCIENTIFIC PURPOSES
 UNDER INTERNAL REVENUE CODE SECTION 505 (C) (3) OR CORRESPONDING
 SECTION OF ANY FUTURE FEDERAL TAX CODE. UPON THE DISSOLUTION
 OF THIS ORGANIZATION, ASSETS WILL BE DISTRIBUTED FOR ONE OR MORE
 EXEMPT PURPOSES WITHIN THE MEANING OF INTERNAL REVENUE CODE
 SECTION 501 (C) (3) OR CORRESPONDING SECTION OF ANY FUTURE
 FEDERAL TAX CODE, OR WILL BE DISTRIBUTED TO THE FEDERAL
 GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT FOR PUBLIC PURPOSE.

The date of each amendment(s) adoption: JANUARY 11, 2011
(date of adoption is required)

Effective date if applicable: January 11, 2011
(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 January 11, 2011

Signature Lucy Castillo

(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)

Lucy Castillo
(Typed or printed name of person signing)

secretary/treas/director
(Title of person signing)