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Division of Corporations

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PAGE 01/06
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Florida Department of State
Division of Corporations
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Amend
1a 3/22/10

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PAGE 02/06

3/22/2010 10:11:28 AM PAGE 1/001 Fax Server



March 22, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HEALING HANDS FOUNDATION, INC.
8181 NW 36 ST SUITE
1007
DORAL, FL 33156

SUBJECT: HEALING HANDS FOUNDATION, INC.
REF: N09000009935

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Period after (INC) in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000062874
Letter Number: 110A00006924

H10000062874

Articles of Amendment
to
Articles of Incorporation
of

Healing Hands Foundation, Inc.

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

NO900000 9935

(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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SECRETARY OF STATE
FALLINGWATER, FLORIDA

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input 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)

Please add the following ARTICLES TO THE
ARTICLES OF INCORPORATION:

ARTICLE 9 SAID 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.)

SEE ATTACHED

HEALING HANDS FOUNDATION

Article 10 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.

Article 11 Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation , contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Article 12 Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or 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.

CHANGE ARTICLE III PURPOSE TO:

Charitable organization, health events, education. To provide emergency funds, clothing, food. To transact in any and lawful business.

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The date of each amendment(s) adoption: 3-19-10
(date of adoption is required)Effective date if applicable: _____
(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 3/19/10Signature Mariella Rasei

(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)

Mariella Rasei
(Typed or printed name of person signing)President
(Title of person signing)

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