# N09000011461

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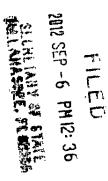
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

August 20, 2012

ELVA THOMPSON
PRECIOUS HEARTS FOUNDATION, INC.
P O BOX 350441
PALM COAST, FL 32135

SUBJECT: PRECIOUS FEARTS FOUNDATION, INC.

Ref. Number: N09000011461

We have received your document for PRECIOUS HEARTS FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts Regulatory Specialist II

Letter Number: 512A00021336



### **COVER LETTER**

Division of Corporations NAME OF CORPORATION: Precious Hearts Foundation, Inc. N090000 11461 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Hearts Foundation
(Firm/Company) For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# Articles of Amendment to

# Articles of Incorporation

(Document		(noum)	
	Number of Corporation (if k	ŕ	
arsuant to the provisions of section 617.10 nendment(s) to its Articles of Incorporation	006, Florida Statutes, this <i>Fl</i> on:	orida Not For Profit Corporation	on adopts the following
. If amending name, enter the new nan	ne of the corporation:		
			The new
ame must be distinguishable and contain a Company" or "Co." may not be used in t		'incorporated" or the abbreviat	ion "Corp." or "Inc."
Enter new principal office address, if			
Principal office address <u>MUST BE A ST</u>	REET ADDRESS )		
	<del></del>		7.0 8
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Enter new mailing address, if applica			
(Mailing address MAY BE A POST O	FFICE BOX)		
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If amending the registered agent and new registered agent and/or the new		s in Florida, enter the name o	f the
Name of New Registered Agent:		<del></del>	
twine of their tragister our rigera.			
	(Florida et	sast address)	
ew Registered Office Address:	. (Florida sti	eet address)	
	. (Florida sti	reet address) , Florida	

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V Mil</u>	n Doe te Jones y Smith		
Type of Action (Check One)	Title	<u>Name</u>		Address
1) Change	C	Serena McCor	mick-lucker+	2512 Fourth St. NW Apt. 5
Add				Minot, ND 58701
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add		•		
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

attach additio	r adding additional A nal sheets, if necessary)	). (Be specific)				
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The date of each amendment(s) adoption:				
Effective date <u>if applicable</u> :				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were add was/were sufficient for approval	opted by the members and the number of votes cast for the amendment(s).			
There are no members or member adopted by the board of director	ers entitled to vote on the amendment(s). The amendment(s) was/were s.			
Dated Signature	2/12 1a Champson			
(B) the chairn have not been	nan or vice chairman of the board, president or other officer-if directors in selected, by an incorporator – if in the hands of a receiver, trustee, or ppointed fiduciary by that fiduciary)			
	Iva Thompson			
P	Typed or printed name of person signing)  resident/tounder			
	(Title of person signing)			