NO 9000011560

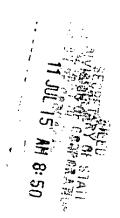
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EXAMINER

Legal Filings Inc 16830 Ventura Blvd, Suite 360 Encino CA 91436 818-380-1940 F) 818-380-1950

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of Articles of Amendment for **Help The Children**. Enclosed please find a check made out to Florida Department of State for the amount of \$43.75 (\$35.00 for the amendment filing fee and \$8.75 for the certified copy fee).

Please send a stamped copy of the articles to:

Legalfilings.com, Inc 16830 Ventura Blvd, Suite 360 Encino CA 91436

Sincerely,

Nikki Steen Customer Services

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Help the Child	ren, Inc.		
DOCUMENT NUM	BER: N09000011560			
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	Edw	ard Monahan		
	(Name o	f Contact Person)		
	Monahan	Mijares CPA PA		
	(Firm	n/ Company)		
	2519 Galian	no Street, Suite 703		
	(Address)		
		ables, FL 33134		
	(City/ Sta	te and Zip Code)		
		nahan@mma.com.ve ed for future annual report no	tification)	
For further information	on concerning this matter, pleas	e call:		
Ed	lward Monahan	at (305) 407-1	1438	
(Name	of Contact Person)	(Area Code & D	aytime Telephone Number)	
Enclosed is a check f	or the following amount made p	payable to the Florida Depart	ment 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)	
	ng Address	Street Address	•	
	idment Section ion of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327		Clifton Building	74 to 54 to 4 th	
Tallahassee, FL 32314		2661 Executive C	enter Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

F	Help the Childre	en, Inc.	
(Name of Corporation as cu	rrently filed with	the Florida Dept. of Sta	<u>ite</u>)
N09000011560			
(Document N	lumber of Corporat	ion (if known)	
Pursuant to the provisions of section 617.100 the following amendment(s) to its Articles of	f Incorporation:		rofit Corporation adopts
A. If amending name, enter the new name	e of the corporatio	<u>n:</u>	
The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company			orporated" or the
B. Enter new principal office address, if a (Principal office address MUST BE A STR.			
			11 JUL 15 AM 8: 5
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF			JUL 15 AM 8:5
			<u> </u>
			5
D. If amending the registered agent and/onew registered agent and/or the new resistered agent:			ter the name of the
Nume of New Registered Agent.	- <u>-</u>		
New Registered Office Address:	(Flori	da street address)	_
			_, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as registe position.			ot the obligations of the
_	Signature of New	Registered Agent, if cha	inging

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>	Address	Type of Action
Director	Jessica Salvatierra de Velasquez	2519 Galiano Street, Suite 703 Coral Gables, FL 33134	_ 🛮 Add _ 🗀 Remove
Director	Stefanie Schoffel	2519 Galiano Street, Suite 703 Coral Gables, FL 33134	_ ☑ Add _ □ Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
(attach ad	ing or adding additional Articles, enter ditional sheets, if necessary). (Be specified the Articles of Incorporation is amend	fic)	
	ARTICLE	III PURPOSE	
A. This organ	ization is a not-for-profit corporation organize	d exclusively for charitable, religious,	educational and
scientific purp	ooses, including, for such purposes, the making	g of distributions to organizations that	qualify as exempt
organizations	under section 501 (c) (3) of the Internal Rever	nue Code, or corresponding section of	any future federal
tax code.			
B. The specifi	c purpose of the organization is to help prever	nt cruelty to children in Venezuela by r	aising funds for,
advocating the	e mission of, and otherwise carrying out the pu	rposes of the Asociación Ayuda a un	Niño, a Venezuelan
non-profit org	anization.		
C. No substan	tial part of the activities of the organization sh	all be the carrying on of propaganda, or	or otherwise
attempting to	influence legislation, and the organization sha	Il not participate in, or intervene in (inc	cluding the publishing
or distribution	of statements) any political campaign on beh	alf of any candidate for public office.	
D. Notwithstar	nding any other provision of this document, th	ne organization shall not carry on any o	ther activities not
permitted to be	e carried on (a) by an organization exempt from	m federal income tax under IRC sectio	n 501 (c) (3), or
corresponding	section of any future federal tax code, or (b) b	by an organization, contributions to wh	ich are deductible
under section	170 (c) (2) of the Internal Revenue Code, or co	orresponding section of any future fede	ral tax code.
(CONTINU	ED IN THE ATTACHMENT)		

Attachment to the Articles of Amendment to Articles of Incorporation of Help the Children, Inc.

E. Amending or adding additional Articles:

(CONTINUED)

Hereby Article IV of the Articles of Incorporation is amended to state as follows:

ARTICLE IV MANNER OF ELECTION

Directors of the corporation shall be elected at the annual meeting of the Board of the Asociación Ayuda a un Niño. Voting for the election shall be by written ballot. Each director shall cast one vote per candidate, and may vote for as many candidates as the number of candidates to be elected to the Board of Help the Children. The candidates receiving the highest number of votes up to the number of directors to be elected shall be eligible to serve on the Board.

Hereby the following article is added to the Articles of Incorporation to state as follows:

ARTICLE VIII OTHER PROVISIONS

- A. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its trustees, officers, or other private persons, except that the organization 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 purpose clause hereof.
- B. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 each amendn	$y = \frac{1}{20} = \frac{1}{20}$
	(date of adoption is required)
Effective date <u>if applicab</u>	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) (<u>CHECK ONE</u>)
The amendment(s) was was/were sufficient for	/were adopted by the members and the number of votes cast for the amendment(s) approval.
There are no members adopted by the board of	or members entitled to vote on the amendment(s). The amendment(s) was/were f directors.
Dated	07-07-2011
	(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)
	Irma Schoffel
	(Typed or printed name of person signing)
	President/CEO
	(Title of person signing)

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