

N100000000486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

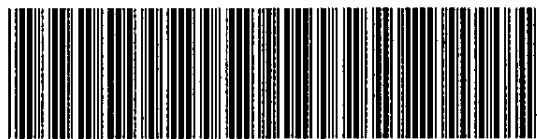
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name Change
& Renewal*

04/30/10--01032--006 **43.75

FILED
2010 MAY 27 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APL
5/28/10*

**00789, 04076, 00707, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GIVING HEARTS INC

Name of Corporation

DOCUMENT NUMBER: N10000000486

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

Please return all correspondence concerning this matter to the following:

CINDY MILLER

Name of Contact Person

GIVING HEARTS INC

Firm/Company

138 Sandbar Drive

Address

Jupiter, Florida 33477

City/State and Zip Code

BALANCE714@HOTMAIL.COM

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

For further information concerning this matter, please call:

CINDY MILLER

Name of Contact Person

at (561) 743-0588

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2010

Cindy Miller
Giving Hearts Inc.
138 Sandbar Drive
Jupiter, FL 33477

SUBJECT: GIVING HEARTS INC
Ref. Number: N10000000486

We have received your document for GIVING HEARTS INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 810A00011157

RECEIVED
2010 MAY 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 MAY 27 AM 9:44

Giving Hearts Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(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**)

P.O. Box 4351

Tequesta, FL 33469

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>
_____	_____	_____	<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)

THE WORDING IN ARTICLE III WAS NOT AS AGREED AND STATED IN OUR
 MINUTES AND NEEDS CORRECTION.

please change Article III to read as stated below:

GIVING HEARTS STRIVES TO IMPROVE THE QUALITY OF LIFE, BRIDGING
 PARTNERSHIPS WITH LOCAL NONPROFIT AGENCIES TO ENHANCE PUBLIC
 AWARENESS OF THESE ORGANIZATIONS, PROVIDE FUNDRAISING ASSISTANCE,
 AND ENCOURAGE COMMUNICATION AND TEAMWORK AMONG THESE
 NONPROFIC ORGANIZATIONS.

The date of each amendment(s) adoption: 1/17/2010
(date of adoption is required)
Effective date if applicable: 1/15/2010
(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 5/9/2010

Signature Cindy Miller
(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)

Cindy Miller

(Typed or printed name of person signing)

Treasurer

(Title of person signing)