

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IN HEAVENS NAME, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

Amend.
05/18/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IN HEAVENS NAME, INC.

DOCUMENT NUMBER: N10000001649

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

Please return all correspondence concerning this matter to the following:

Farah Moiso
(Name of Contact Person)

Vcorp Services, LLC
(Firm/ Company)

25 Robert Pitt Drive, Suite 204
(Address)

Monsey, New York 10952
(City/ State and Zip Code)

farah@vcorpservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Farah Molso at (845) 425-0077
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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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

IN HEAVENS NAME, INC.

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

N10000001649

(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>
<u>D</u>	<u>Michael Boone</u>	<u>7319 Wakefield Meadow Lane</u> <u>Richmond, Texas 77407 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Octavious Thomas</u>	<u>2817 Centergate Dr. Apt 201</u> <u>Miramar, Florida 33025 US</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Tanya Thomas</u>	<u>2817 Centergate Dr. Apt 201</u> <u>Miramar, Florida 33025 US</u>	<input checked="" 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)

Amending Article III as follows to read:

Article III: The specific purposes for which this corporation is organized is will provide a
minor repair program for the elderly. This program will consist of repairing the homes that
are greatly in need of repair that they can't do for themselves. Such organization is organ-
ized for charitable, religious, educational, and scientific purposes, including, for such pur-
poses, the making of distributions under section 501(c)(3) of the Internal Revenue Code, or
corresponding section of any future federal tax code.

Adding Article VIII as follows to read:

Article VIII: 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 a Court of Competent Jurisdiction 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.

Continued from page 2:

Amending Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Antonio French	3600 NW 194 th Street Miami, Florida	Add

The date of each amendment(s) adoption: May 17, 2011
(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 May 17, 2011

Signature Octavious Thomas
(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)

Octavious Thomas
(Typed or printed name of person signing)

President
(Title of person signing)