

N10000003273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

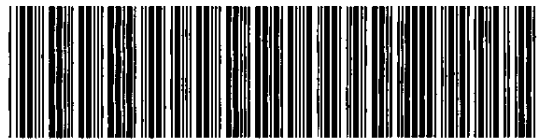
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10 MAY 17 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel 5/18/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Restoring Humanity Foundation Inc.

DOCUMENT NUMBER: N10000003273

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

Please return all correspondence concerning this matter to the following:

Albert Anderson

(Name of Contact Person)

Restoring Humanity Foundation Inc.

(Firm/ Company)

2200 Winter Springs Blvd, Suite 106-306

(Address)

Oviedo, FL 32765

(City/ State and Zip Code)

anderson@restoringhumanity.org

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

For further information concerning this matter, please call:

Al Anderson

(Name of Contact Person)

at (407) 221-6035

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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)

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**

Restoring Humanity Foundation Inc.

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

N10000003273

(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)

2200 Winter Springs Blvd

Suite 106-306

Oviedo, FL 32765

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2200 Winter Springs Blvd

Suite 106-306

Oviedo, FL 32765

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:

Albert Anderson

New Registered Office Address:

2200 Winter Springs Blvd., 106-306

(Florida street address)

Oviedo


(City)

Florida 32765

(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>
Sectry	David Cramer	2200 Winter Springs Blvd., Suite 106-306 Oviedo, FL 32765	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sectry	Al Haslam	540 Pecan Ave, Suite 400 Sanford, FL 32771	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Tres	Albert Anderson	2200 Winter Springs Blvd., Suite 106-306 Oviedo, FL 32765	<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)

No additional Articles to Amend

Amending the Officers and/or Directors:

<u>Title</u>	<u>Name & Address</u>	<u>Add/Remove</u>
Tres	Charles Chekwa, Dr 540 Pecan Ave, Suite 400; Sanford, FL 32771	Remove as Officer
Chairman and CEO	David N. Weicker 2200 Winter Springs Blvd., Suite 106-306 Oviedo, FL 32765	Add as Officer and Director
CFO	Albert Anderson 2200 Winter Springs Blvd., 106-306 Oviedo, FL 32765	Add as Officer

The date of each amendment(s) adoption: May 13, 2010
(date of adoption is required)

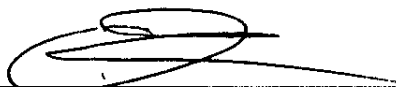
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 5/13/2010

Signature 
(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)

David Weicker,
(Typed or printed name of person signing)

Chairman and CEO
(Title of person signing)