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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SG
7-5-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sherry Ann Littman Free Referral Clinic Inc.

DOCUMENT NUMBER: N10000003455

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

Please return all correspondence concerning this matter to the following:

Jacqueline Worrell
(Name of Contact Person)

Sherry Ann Littman Free Referral Clinic Inc.
(Firm/ Company)

12050 NE 14th Avenue
(Address)

North Miami, Florida 33161
(City/ State and Zip Code)

Jacqueline@Stophungerinc.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacqueline Worrell at (305) 904-3135
(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 &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
20 JUL -1 PM 4:24

Sherry Ann Littman Free Referral Clinic Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000003455

(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)

_____, Florida
(City) (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)

Purpose Clause: This organization is organized and operated exclusively for charitable,
religious, educational, and scientific purposes, including, for such purposes, the making of
distributions to organizations that qualify as exempt organizations under section 501 c 3
of the Internal Revenue Code.

Power Limiting Clause: No part of the net earnings of the corporation shall inure to the
benefit of, or be distributable to it's members, trustees, Officers, or other private persons,
except that the corporation shall be authorized and empowered to pay reasonable
compensation for service rendered and to make payments and distributions in furtherance
of the purposes set forth in Article ____ hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda,
or otherwise attempting to influence legislation, and the corporation shall not participate in, or
intervene in (including the publishing or distribution of statements) any political campaign
on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any
other activities not permitted to be carried on (a) by a charitable organization exempt from
Federal income tax under section 501 c 3 (See Attached)

Sherry Ann Littman Free Referral Clinic Inc.

Document #N10000003455

Of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law or (b) by a charitable organization

Contributions to which are deductible under section 170 c 2 of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

Dissolution Clause:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purpose and which has established its tax exempt status under section 501 c 3 of the Internal Revenue Code.

Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization (s), as the court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: C-28-11
(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

6/28/11

Signature

Jacqueline Worrell
(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)

Jacqueline Worrell

(Typed or printed name of person signing)

President

(Title of person signing)