

N10000003529

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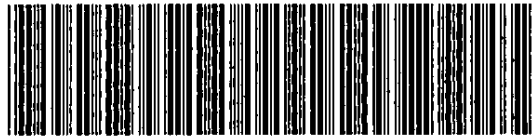
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Amend  
@ 4.26.10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Miracle Hands Consignment & Thrift Store, Inc.

**DOCUMENT NUMBER:** N10000003529

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

Please return all correspondence concerning this matter to the following:

Patricia D. Clark

(Name of Contact Person)

(Firm/ Company)

777 South Hwy 27, Suite B

(Address)

Clermont, FL 34711

(City/ State and Zip Code)

miraclehands@hotmail.com

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

For further information concerning this matter, please call:

Patricia D. Clark

(Name of Contact Person)

at ( 352 ) 432-5928

(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 &  
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☐ \$52.50 Filing Fee  
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(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**

**Miracle Hands Consignment & Thrift Store, Inc.**

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 APR 23 PM 12:49

**N10000003529**

Document number of corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendments to its Articles of Incorporation:

Miracle Hands Consignment & Thrift Store, Inc. has adopted the following Amendments to our Articles and is hereby filing our Amendments with the Secretary of State. The Amendments do not require approval of members. The Amendments were approved by a sufficient vote of the Board of Directors.

**Amendment 1.                      Date Adopted April 20, 2010**

The Corporation is organized exclusively for charitable, educational or religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law), including, but not limited to the following:

To support less fortunate individuals by operating a thrift store.

**Amendment 2.                      Date Adopted April 20, 2010**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes and shall at the time qualify as an exempt organization described in Section 501(c) (3) of the Internal Revenue Code. Any such assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then

located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

**Amendment 3.**

**Date Adopted April 20, 2010**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, 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.

**Amendment 4.**

**Date Adopted April 20, 2010**

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 corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**The date of adoption of the amendments was:**

04/20/10

**Adoption of Amendments**

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment  
this 20th day of April, 2010.

Signature Patricia D Clark

Name Patricia D. Clark

Title President