

N10000004532

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12/30/13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 DEC 30 AM 10:57

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HugsAmerica Charity Events, Inc.

DOCUMENT NUMBER: N10000004532

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

Please return all correspondence concerning this matter to the following:

Angela C. Watson

(Name of Contact Person)

HugsAmerica Charity Events

(Firm/ Company)

P. O. Box 444

(Address)

Hollywood, CA 90078-0444

(City/ State and Zip Code)

HugsAmerica@charter.net

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

For further information concerning this matter, please call:

Angela C. Watson

(Name of Contact Person)

at 323 549-9300

(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

HugsAmerica Charity Events, Inc.

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

N10000004532

(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:

N/A

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)

HugsAmerica Charity Events, Inc.

1881 W Kennedy Blvd.

Tampa, FL 33606

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: Sonia LaFe

711 W Orient St.

(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida 33603

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE 12/30/13

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	PD	Angela C. Watson (FL)	c/o HugsAmerica 1881 W Kennedy Blvd. Tampa, FL 33606
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	SD	Patricia Nota (MD)	c/o HugsAmerica 21010 Southbank St. #120 Sterling, VA 90165
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Sonia LaFe (FL)	c/o HugsAmerica 21010 Southbank St. #120 Sterling, VA 90165
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Edward B. Hall (CA)	c/o HugsAmerica 21010 Southbank St. #120 Sterling, VA 90165
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Luzmaria G. Nelson (CA)	c/o HugsAmerica 21010 Southbank St. #120 Sterling, VA 90165
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Garvin Smith (FL)	c/o HugsAmerica 21010 Southbank St. #120 Sterling, VA 90165

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(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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Example:

☒ Change
☒ Remove
☒ Add

PT John Doe
V Mike Jones
SV Sally Smith

*** ADDITIONAL BOARD MEMBERS ***

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Sally L. McAthy (CA) ✓	c/o HugsAmerica 21010 Southbank St. #120 Sterling, VA 90165
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Rebecca Gary (CA) ✓	c/o HugsAmerica 21010 Southbank St. #120 Sterling, VA 90165
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Richard E. Oppenheimer (TX) ✓	c/o HugsAmerica 21010 Southbank St. #120 Sterling, VA 90165
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Jenny L. Deahl (CA) ✓	c/o HugsAmerica 21010 Southbank St. #120 Sterling, VA 90165
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Eddie Ray Rhines (TN) ✓	c/o HugsAmerica 21010 Southbank St. #120 Sterling, VA 90165
6) <input type="checkbox"/> Change <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)

Article III - PURPOSE:

HugsAmerica Charity Events, Inc. is an organization specifically to provide medical and poverty assistance lifestyle programs, organized 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, or the corresponding section of any future Federal Tax Code.

Notwithstanding any other provision of these articles, HugsAmerica Charity Events, Inc. 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.

Upon the dissolution of this 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 the corresponding section of any future Federal Tax Code, or distributed to the federal government, or a state or local government for a public purpose.

The date of each amendment(s) adoption: December 24, 2013, if other than the date this document was signed.

Effective date if applicable: December 30, 2013
(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 December 24, 2013

Signature

Angela C. Watson

(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)

Angela C. Watson

(Typed or printed name of person signing)

President

(Title of person signing)