

H1000005504

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000247744 3))



H100002477443ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

RECEIVED

10 NOV 15 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TENDER HANDS OF AN ANGEL INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

10 NOV 15 AM 12:57
APPROVED
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date: 11/16/10

④

H10000247744

RECEIVED
18 NOV 15 AM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

TENDER HANDS OF AN ANGEL INC.

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

N10000005504

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amend Article III :-

Add attached paragraphs to Article III

Amend Article v :-

Add the following names :-

① NADINE CLIVE (DIRECTOR)

14116 S CYPRESS COVE CIRCLE

DAVIE FL 33325

② RETTA MOORE (COORDINATOR)

3660 NW 2nd STREET

FORT LAUDERDALE FL 33312

(Attach additional pages if necessary)
(continued)

H10000247744

The date of adoption of the amendment(s) was: NOVEMBER 15, 2010

Effective date if applicable: 11/15/2010
(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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 15 day of NOVEMBER, 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 the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SYLVIA AKINS

(Typed or printed name of person signing)

Sylvia Akins

(Title of person signing)

FILING FEE: \$35

H10000244744

(TENDER HANDS OF AN ANGEL INC.)

Add these three paragraphs to Article III

1. The organization is organized exclusively for charitable, religious, and /or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.
11. Notwithstanding any other provision of these articles, the corporation shall not carry on any 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United State Internal Revenue law).
111. Upon the dissolution of this corporation, assets will 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 so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is the 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.

H10000244744