

N10000011125

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And
*cos
5/6/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HELPING HANDS OF WAY OF GRACE MINISTRIES

DOCUMENT NUMBER: N10000011125

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

Please return all correspondence concerning this matter to the following:

SYDNEY S REID

(Name of Contact Person)

(Firm/ Company)

5855 INGRAM RD

(Address)

APOPKA FL 32703

(City/ State and Zip Code)

accounting@greatvaluebusinesses.com

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

For further information concerning this matter, please call:

JOAM ST JEAN, MAFM

(Name of Contact Person)

at (407) 556-5431

(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

HELPING HANDS OF WAY OF GRACE MINISTRIES, INC.

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

N10000011125

(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)

Article III: THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITY
 PURPOSES BY HELPING NEEDY PEOPLE AROUND THE WORLD WITH EDUCATION
 ,HEALTH SERVICES, HOUSING, AND FOOD.
 NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE
 THE BENEFITS OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, OFFICERS, OR
 OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE
 AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR
 SERVICES RENDERED.
 UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED
 FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)
 (3) ON THE INTERNAL REVENUE CODE.

The date of each amendment(s) adoption: 01/01/2011

(date of adoption is required)

Effective date if applicable: 01/01/2011

(no more than 90 days after amendment file date)

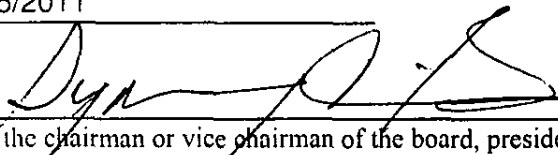
Adoption of Amendment(s)

(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 04/15/2011

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)

SYDNEY S REID

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Another Broken Egg at Sunset Bay, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO600127288

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ron E. Green
(Name of Person)

Another Broken Egg of America, Inc.
(Name of Firm/Company)

36474 A Emerald Coast Pkwy, Ste 1101
(Address)

Destin, FL 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

Ron E. Green at (850) 424-5157
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RESIGNATION

Another Broken Egg at Sunset Bay, Inc.

I, SHARON FOREMAN f/k/a SHARON GREEN, currently the Vice President of Another Broken Egg at Sunset Bay, Inc., a Florida corporation, do hereby submit my resignation. This resignation shall take effect on the 14th day of October, 2010.

Dated this 14th day of October, 2010.


SHARON FOREMAN f/k/a
SHARON GREEN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA