

N11000005146

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N11000005146
Amend *cc 6/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heavens Works Inc

DOCUMENT NUMBER: N11000005146

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

Please return all correspondence concerning this matter to the following:

Gale A. Valente
(Name of Contact Person)

(Firm/ Company)

7573 46th Ave N
(Address)

St. Petersburg, Florida 33709
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Gale A. Valente at (727) 545-8323
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2011

GALE VALENTE
7573 46TH AVE N
ST. PETERSBURG, FL 33709

SUBJECT: HEAVENS WORKS INCORPORATED
Ref. Number: N11000005146

We have received your document for HEAVENS WORKS INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 511A00014498

Articles of Amendment
to
Articles of Incorporation
of

Heavens Works Incorporated

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

N11000005146

(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**)

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TALLAHASSEE, FLORIDA

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

AMENDED ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Heavens Works Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7573 46th Ave N
St Petersburg, Florida 33709

ARTICLE III PURPOSE

Heavens Works Inc's purpose is to feed and clothe the needy and poor while spreading the word of God. To assist with helping hands to new Mothers, diabled and elderly that need help with everyday life, such as shopping, cleaning, running errands, etc

Said corporation is organized exclusively for charitable, religious and educational 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.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed By President in accordance with the bylaws

ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gale A. Valente -- President/CEO
7573 46th Ave N
St Petersburg, Florida 33709

ARTICLE VI INITIAL INCORPORATOR AND STREET ADDRESS

The name and Florida street address of the incorporator is:

Gale A. Valente -- President/CEO
7573 46th Ave N
St Petersburg, Florida 33709

ARTICLE VII INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Gale A. Valente -- President/CEO
7573 46th Ave N
St Petersburg, Florida 33709

Sheera Pratt - Sec

7573 46th Ave N
St Petersburg, Florida 33709

Tammi Richards- Dir
7573 46th Ave N
St Petersburg, Florida 33709

ARTICLE VIII EFFECTIVE DATE FOR THIS CORPORATION SHALL BE
05/26/2011

ARTICLE IX OPERATIONAL PROVISION

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 the purposes set forth in the bylaws, Article II section seven. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

ARTICLE X DISSOLUTION OF ASSETS

Upon the dissolution of the corporation, 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 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 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 or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

6-10-2011
Date


Signature/Incorporator

6-10-2011
Date

The date of each amendment(s) adoption: 05/27/2011

(date of adoption is required)

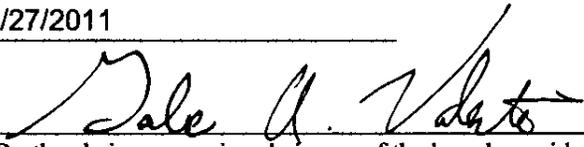
Effective date if applicable: 05/27/2011

(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 05/27/2011

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)

Gale A. Valente
(Typed or printed name of person signing)

President
(Title of person signing)