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SEC

11/18/11

COVER LETTER

TO: Amendment Section Division of Corporations

Hard Foundation, INC.
)
port notification)
) 953-5998
) 953-5998 a Code & Daytime Telephone Number)
Department of State:
& \$\sumsymbol{\sumsymbol{\subsymbol{\sin}\sin\sin\sin\sin\sin\sin\sin\sin\sin\sin
reet Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

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FLORIDA HELPING HAND FOUNDATION, INC.		SFTRI	TARY OF STAT
(Name of Corporation as current	ly filed with the Flo	orida DeplAdf Sta	SSEE FLORI
N11000007119			
(Document Number of Corp	oration (if known)		
rsuant to the provisions of section 617.1006, Florida Stat llowing amendment(s) to its Articles of Incorporation:	utes, this <i>Florida N</i> o	ot For Profit Corp	oration adopts the
If amending name, enter the new name of the corpor	ation:		
e new name must be distinguishable and contain the word Sorp." or "Inc." <u>"Company" or "Co." may not be used</u>	d "corporation" or in the name	"incorporated" or	the abbreviation
Enter new principal office address, if applicable:			
rincipal office address <u>MUST BE A STREET ADD</u> RES	<u>(S</u>)		
F. 4			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
(
Manager and the state of the st	re 11 - 171		2.1
If amending the registered agent and/or registered of new registered agent and/or the new registered office		rida, enter the nai	me of the
Name of New Registered Agent:			
w Registered Office Address:	(Florida street address	5)	
·	(0): 1	, Florida	(Zip Code)
	(City)		(Zip Code)
w Registered Agent's Signature, if changing Registere			
ereby accept the appointment as registered agent. I am f	familiar with and acc	cept the obligation	s of the position.
Signature of New Reg.	istered Agent, if cha	ngino	

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an

additional sheet.)

Title(s)		<u>Name</u>		Address
1) <u>P</u>	Robert K	istler		1 Riverview Drive, Unit 4 lbourne, Florida 32901
2) <u>VP</u>	Joanne So	cuoteguazza		780 OHIO ST.
3)			<u>-</u>	elbourne, Fl. 32904
4)			_ =	
5)				
6)				
If REMOVI	ING an officer and/or d	lirector, please list th	e title(s) and na	me of the officer/director to be removed:
Title(s)	<u>Name</u>	•	Title(s)	<u>Name</u>
1) <u>P</u>	Michael Baldwin		4)	
2)			5)	
3)			6)	

E. If amending or adding additional Arti (attach additional sheets, if necessary).	(Be specific)
······································	
	
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	•
	

The date of each amendment(s) adoption: 11/14/2011
Effective date <u>if applicable</u> : (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 +1/174/2011
(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)
Robert Kistler
Robert Kistler (Typed or printed name of person signing) Director
(Title of person signing)

Page 4 of 4