

N12 000000 3630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

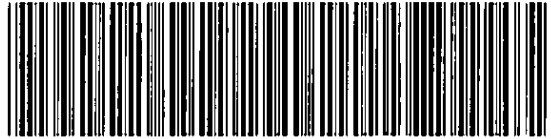
Certificates of Status ☒

Special Instructions to Filing Officer:

Received phone call from Nancy J.  
on 6/15/20 - She approved entity  
name correction and was filed  
reinstatement.

JS

Office Use Only



100340186051~1

06 15/20 -01014- -011 \*42.75

S TALLENT  
JUN 15 2020

2020 JUN 15 PM 12:20

A. M. M. M.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2020 MAR -9 PM 10:34

NO  
3/23/20  
1/20/20

March 23, 2020

NANCY MARTINO JEAN  
UNIQUE HELPING HANDS INTERNATIONAL, INCO  
1801 SE HILLMOOR DR C104  
PORT SAINT LUCIE, FL 34952

SUBJECT: UNIQUE HELPING HANDS INTERNATIONAL, INCORPORATED  
Ref. Number: N12000003630

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

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

IN ORDER TO FILE THE AMENDMENT FORM, YOU MUST FIRST REINSTATE THE ENTITY ONLINE AT SUNBIZ.ORG. IT HAS BEEN ADMINISTRATIVELY DISSOLVED DUE TO FAILURE OF COMPLETING THE YEARLY ANNUAL REPORT. YOU MAY CALL 850-245-6059 FOR REINSTATEMENT ASSISTANCE.

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) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 420A00005159



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2020

NANCY MARTINO JEAN  
UNIQUE HELPING HANDS INTERNATIONAL, INCO  
1800 FORESTHILL BLVD., STE. A-1  
WEST PALM BEACH, FL 33406

SUBJECT: UNIQUE HELPING HANDS INTERNATIONAL, INCORPORATED  
Ref. Number: N12000003630

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Susan Tallent  
Regulatory Specialist II

Letter Number: 420A00005159

Remail  
3/23/20

REC  
MAR 23 2020

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Unique Helping Hands International, Inc

**DOCUMENT NUMBER:** N12000003630

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

Please return all correspondence concerning this matter to the following:

Nancy Martino Jean

\_\_\_\_\_  
(Name of Contact Person)

Unique Helping Hands International

\_\_\_\_\_  
(Firm/ Company)

1800 Forest Hill Blvd., Ste. A-1

\_\_\_\_\_  
(Address)

West Palm Beach, FL 33406

\_\_\_\_\_  
(City/ State and Zip Code)

nanleynmartino@icloud.com

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

For further information concerning this matter, please call:

Nancy Martino Jean

772

812-0678

at

\_\_\_\_\_  
(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 checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Unique Helping Hands International, Incorporated

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

N12000003630

(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**)

1800 Foresthill Blvd.

Suite A-1

West Palm Beach, FL 33406

**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:

Nancy Martino Jean

1800 Foresthill Blvd., Ste. A-1

(Florida street address)

New Registered Office Address:

West Palm Beach

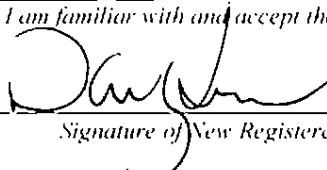
(City)

Florida 33410

(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)*

*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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

Page 2 of 4

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including,  
including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described  
under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any federal tax code.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be  
carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code or the

corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of the 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 corresponding section of any future federal tax 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

Page 3 of 4

The date of each amendment(s) adoption: 01/11/2020, if other than the date this document was signed.

Effective date if applicable: 01/11/2020  
(no more than 90 days after amendment file date)

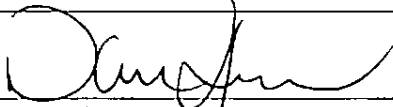
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 01/11/2020 \_\_\_\_\_

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)

Nancy Martino Jean  
\_\_\_\_\_  
(Typed or printed name of person signing)

Vice President  
\_\_\_\_\_  
(Title of person signing)