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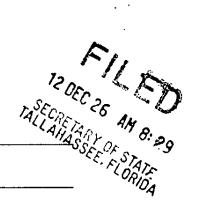


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Lastings H	lelping Hand	ds Foundation, Inc
DOCUMENT NUMBER: N12000011	700	
The enclosed Articles of Amendment and fee are subn	nitted for filing.	
Please return all correspondence concerning this matte	r to the following:	
Pamela Lynch		
	(Name of Contact Persor)
McAtee & Associates, Cl	PAs, PA	
	(Firm/ Company)	
5401 Central Ave		
	(Address)	
St Petersburg, FL 33710		
	(City/ State and Zip Code	2)
info@accpas.com E-mail address: (to be used		potification)
For further information concerning this matter, please	•	iouncationy
Pamela Lynch		327-1999 ode & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Depa	ertment of State:
\$35 Filing Fee \$\Bigcup \$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	Amend Divisio Clifton 26 61 E	Address ment Section n of Corporations Building xecutive Center Circle

Articles of Amendment to Articles of Incorporation of



Lastings Helping Hands Foundation, Inc

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

N12000011700

(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:

Foundation, Inc	The ne
the word "corporation" or "incor _i the name.	porated" or the abbreviation "Corp." or "Inc.
if applicable; TREET ADDRESS)	
cable: OFFICE BOX)	
d/or registered office address in F v registered office address:	lorida, enter the na me of the
(Florida street add	tress)
	, Florida
1	the name. if applicable; IREET ADDRESS) cable: OFFICE BOX) d/or registered office address in F

Page 1 of 4

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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change	 		
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

attach additional sheets, if necessary)	. (Be specific)	ge(s) here:	
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The date of each amendment(s) adoption: 12/17/2012			
Effective date if applicable: 12/18/12			
(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 amen was/were sufficient for approval.	dment(s)		
There are no members or members entitled to vote on the amendment(s). The amendment(s) was adopted by the board of directors.	s/were		
Dated 12/18/12			
Signature Parnela I Limb			
(By the chairman of vice chairman of the board, president or other officer-if d have not been selected, by an incorporator – if in the hands of a receiver, trus other court appointed fiduciary by that fiduciary)			
Pamela J Lynch			
(Typed or printed name of person signing)			
Incorporator			
(Title of person signing)			