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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Helping Hands Charities, Inc.
Name of Corporation

DOCUMENT NUMBER: N15000007545

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Liza B. Parker
Name of Contact Person

Helping Hands Charities, Inc.
Firm/Company

566 E. Timberlake Drive
Address

Mary Esther, FL 32569
City/State and Zip Code

Donatknow@helpinghandscharities.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Liza B. Parker at (850) 217-6651
Name of Contact Person Area Code & Daytime Telephone Number

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

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Helping Hands Charities, Inc.
- 2. The principal office address: 431 Bryn Athyn Blvd.
Mary Esther, FL 32569
- 3. The mailing address (if different): 566 E. Timberlake Drive
Mary Esther, FL 32569
- 4. Date of incorporation/qualification: 4 Aug 2015 Document number: N15000007545
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

United States Corporation Agents, Inc.
13302 Winding Oaks Blvd. Ste
Tampa, FL 33612 US

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Liza B. Parker
566 E. Timberlake Drive
Mary Esther, FL 32569

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

LBParker
Signature of an officer or director

Liza B. Parker, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

LBParker
Signature of Registered Agent

8 Aug 2018
Date

If signing on behalf of an entity:

Liza B. Parker - Helping Hands Charities, Inc.
Typed or Printed Name

*** FILING FEE: \$35.00 ***