

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALIGNED WITH HEAVEN INC.

DOCUMENT NUMBER: N16 0000000039

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

Please return all correspondence concerning this matter to the following:

EARLE SUYDAM GREGORY
(Name of Contact Person)

ALIGNED WITH HEAVEN INC.
(Firm/ Company)

710 WEST FISCHER CIRCLE
(Address)

SEBASTIAN, FLORIDA 32958
(City/ State and Zip Code)

esg1949@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Earle Suydam Gregory at 772 783-5073
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

18 MAY -1 AM 11:42

ALIGNED WITH HEAVEN, INC.

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

N 160000000 39

(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:

NOT APPLICABLE

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**)

710 WEST FISCHER CIRCLE

SEBASTIAN, FL 32958

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

710 WEST FISCHER CIRCLE

SEBASTIAN, FL 32958

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:

NOT APPLICABLE

(Florida street address)

New Registered Office Address:

NOT APPLICABLE

(City)

Florida

(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.

NOT APPLICABLE

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:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|----------|-----------------------------|-------------------------|
| 1) <input type="checkbox"/> Change | <u>D</u> | <u>John Marion</u> | <u>83 Village Drive</u> |
| <input type="checkbox"/> Add | | | <u>MORRISTOWN, NJ</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>07960-7316</u> |
| 2) <input checked="" type="checkbox"/> Change | <u>P</u> | <u>Earle Suydam Gregory</u> | <u>710 WEST FISCHER</u> |
| <input type="checkbox"/> Add | | | <u>CIRCLE</u> |
| <input type="checkbox"/> Remove | | | <u>SEBASTIAN,</u> |
| 3) <input type="checkbox"/> Change | | | <u>FL 32958</u> |
| <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 | | | |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

NOT APPLICABLE

The date of each amendment(s) adoption: April 9, 2018, if other than the date this document was signed.

Effective date if applicable: NOT APPLICABLE
(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 April 27, 2018

Signature Earle Suydam Gregory
(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)

Earle Suydam Gregory
(Typed or printed name of person signing)

President
(Title of person signing)