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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALIGNED WITH HEAVEN INC

DOCUMENT NUMBER: N 16000000039

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

Please return all correspondence concerning this matter to the following:

EARLE SLYDAM GREGORY

(Name of Contact Person)

ALIGNED WITH HEAVEN INC

(Firm/ Company)

710 WEST FISCHER CIRCLE

(Address)

SEBASTIAN, FLORIDA 32958

(City/ State and Zip Code)

esa1949@yahoo.com

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

For further information concerning this matter, please call:

EARLE SLYDAM GREGORY (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:

- \$35 Filing Fee
- \$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

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

ALIGNED WITH HEAVEN INC

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

N 16000000039

(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)

NOT APPLICABLE

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NOT APPLICABLE

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:

N/A
(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

03/03/2011 11:38:25

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>

<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 checked="" type="checkbox"/> Remove	<u>D</u>	<u>Claudette Mitts</u>	<u>626 18th Court</u> <u>VERO BEACH, FL</u> <u>32962</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Golden Pasken</u>	<u>5059 N. Highway A1A</u> <u>Unit 201</u> <u>Hutchinson Island, FL 34999</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Jenny Sutter</u>	<u>1309 Louisiana Avenue</u> <u>Sebastian, FL</u> <u>32958</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Margaret Thomas</u>	<u>85 48th Avenue</u> <u>VERO BEACH, FL</u> <u>32968</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>BARBARA BROWN</u>	<u>13939 Indrio Road</u> <u>FT. PIERCE, FL</u> <u>34945</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Lisa Marmont</u>	<u>7702 Santana Avenue</u> <u>FT. PIERCE, FL</u> <u>34951</u>

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

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

7) Change S Julian Gregory 710 W. Fischer Circle
Sebastian, FL
32958

NOTE: Position of VP left unfilled

per amendment of Article 4, Section 7.

(Attachment 1)

ATTACHMENT A - Amendment to
ARTICLE 3, Section 1

ATTACHMENT B - Amendment to
ARTICLE 3, Section 8
(Two pages)

ATTACHMENT C - Amendment to
ARTICLE 4, Section 7

The date of each amendment(s) adoption: November 10; November 10; November 10, 2020, if other than the date this document was signed.

Effective date if applicable: November 10, 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.

**ATTACHMENT A
ALIGNED WITH HEAVEN INC
N16000000039**

**ALIGNED WITH HEAVEN INC
DOCUMENT NUMBER: N16000000039**

**Article 3
Directors**

Section 1. Number

The corporation shall have a minimum of six directors and a maximum of ten directors. Collectively, they shall be known as the Board of Directors.

Amendment (Approved on November 10, 2020 at the Reorganizational Meeting of the Board of Directors of ALIGNED WITH HEAVEN INC).

Section 1. Number

The corporation shall have a minimum of ~~six~~ **five** directors and a maximum of ~~ten~~ **nine** directors. Collectively, they shall be known as the Board of Directors.

NOTE: Original language of each section appears initially. Thereafter, the language of the amendment approved on November 10, 2020, at a meeting of the Board of Directors of ALIGNED WITH HEAVEN INC can be found. Language to be removed contains a strikethrough and the new amended language is written in boldface print.

**ATTACHMENT B
ALIGNED WITH HEAVEN INC
N1600000039**

PAGE 1

**ALIGNED WITH HEAVEN INC
DOCUMENT NUMBER: N1600000039**

**Article 3
Directors**

Section 8. Regular Meetings

Regular meetings of the Board of Directors shall be held on the second Monday of January, April, July, and October at 10:00 a.m., or another convenient time, unless such day falls on a legal holiday, in which event the regular meeting shall be held at the same hour and place on the third Monday of that month.

If this corporation makes no provision for members, then, at the regular meeting of directors held on the first Monday of January, directors shall be elected by the board of directors. Voting for the election of directors shall be by written ballot. Each director shall cast one vote per candidate, and may vote for as many candidates as the number of candidates to be elected to the board. The candidates receiving the highest number of votes up to the number of directors to be elected shall be elected to serve on the board.

AMENDMENT (Approved on November 10, 2020 at the Reorganizational Meeting of the Board of Directors of ALIGNED WITH HEAVEN INC).

Section 8. Regular Meetings

At least one regular meetings of the Board of Directors shall be held on the second Monday of January, April, July, and October at 10:00 a.m., or another convenient time, unless such day falls on a legal holiday, in which event the regular meeting shall be held at the same hour and place on the third Monday of that month. between January 1, and March 31, of each calendar year, at a date and time convenient for members of the board, unless extenuating circumstances such as an Act of God, civil unrest, societal medical emergency (epidemic or pandemic), or medical emergency of a director or a family member were to occur. If such a circumstance were to present itself, one regular meeting of the Board of Directors shall be held as soon as possible thereafter on a date and time agreeable to members prior to the close of the calendar year.

**ATTACHMENT B
ALIGNED WITH HEAVEN INC
N16000000039**

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**ALIGNED WITH HEAVEN INC
DOCUMENT NUMBER: N16000000039**

AMENDMENT (Approved on November 10, 2020 at the Reorganizational Meeting of the Board of Directors of ALIGNED WITH HEAVEN INC).

(CONTINUED)

Section 8. Regular Meetings (continued)

If this corporation makes no provision for members, then, at the regular meeting of directors held ~~on the first Monday of January, between January 1, and March 31, of each calendar year, at a date and time convenient for members of the board, unless extenuating circumstances were to occur such as those specified above,~~ directors shall be elected by the board of directors as a whole. Voting for the election of directors shall be by written ballot. Each director shall cast one vote per candidate, and may vote for as many candidates as the number of candidates to be elected to the board. The candidates receiving the highest number of votes up to the number of directors to be elected shall be elected to serve on the board, **unless otherwise specified in Article 3, Section 14. Vacancies.**

**ATTACHMENT C
ALIGNED WITH HEAVEN INC
N16000000039**

**ALIGNED WITH HEAVEN INC
DOCUMENT NUMBER: N16000000039**

**Article 4
Officers**

Section 7. Duties of Vice President

In the absence of the president, or in the event of his or her inability or refusal to act, the vice president shall perform all the duties of the president, and when so acting shall have all the powers of, and be subject to all the restrictions on, the president. The vice president shall have other powers and perform such other duties as may be prescribed by law, by the articles of incorporation, or by these bylaws, or as may be prescribed by the board of directors.

Amendment [Language added to Section 7.] (Approved on November 10, 2020 at the Reorganizational Meeting of the Board of Directors of ALIGNED WITH HEAVEN INC).

Section 7. Duties of Vice President

In the absence of the president, or in the event of his or her inability or refusal to act, the vice president shall perform all the duties of the president, and when so acting shall have all the powers of, and be subject to all the restrictions on, the president. The vice president shall have other powers and perform such other duties as may be prescribed by law, by the articles of incorporation, or by these bylaws, or as may be prescribed by the board of directors.

The office of vice president can be left vacant unless the Board of Directors sees a need to fill it. It shall remain unfilled from one yearly reorganizational meeting to the next yearly reorganizational meeting unless the need for a vice president arises due to incapacity of the president, a large expansion in the corporation's activities (e.g., purchase of property) requiring more involvement of the Board of Directors, or an unforeseeable situation.

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 November 13, 2020

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, ALIGNED WITH HEAVEN, INC
(Title of person signing)