

N 170000 12261

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2018 MAR 27 PM 12:11
MAR 27 2018

C. GOLDEN

MAR 28 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEARTS TOUCHING HEARTS FOUNDATION, INC.

DOCUMENT NUMBER: N17000012261

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

Please return all correspondence concerning this matter to the following:

4540 NW 107TH AVENUE, #308, DORAL, FLORIDA 33178

(Name of Contact Person)

CHRISTIANNE PRATT-DEWOLFE

(Firm/ Company)

SAME

(Address)

SAME

(City/ State and Zip Code)

chris@flimports.com

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

For further information concerning this matter, please call:

CHRISTIANNE PRATT-DEWOLFE

305

409-8250

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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

2018 MAR 27 PM 12:11

HEARTS TOUCHING HEARTS FOUNDATION, INC.

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

N17000012261

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(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.

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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SEC</u>	<u>THELMA REYES</u>	<u>757 WEST AVENUE</u> <u>APT. #404</u> <u>MIAMI BEACH, FL 33139</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to promote social welfare in rural communities in Nicaragua our country of origin. Nicaragua is the second poorest nation in Latin America and the Caribbean. The incidence of poverty is highest among rural populations, where about 46 percent live in poverty and 15.1 percent live in extreme poverty. We have created this non-profit organization to help and to support children, families and their communities that need financial support. We are going begin our assistance with the City of Matagalpa, Nicaragua, where 2 out of 3 people on the country side live on approximately \$1.00 or less a day. As expected with such a limited income, hunger is a permanent and chronic problem in the city of Matagalpa. It is our Mission to be able to bring hope, opportunities and alleviate the suffering to as many people as possible in these communities. We are planning to achieve this by organizing different programs that will help mitigate the cycle of poverty for these children and their families. This is not an easy task and it cannot be done overnight. Nevertheless, it can be achieved one person, one family, one community at a time. Our non-profit organization will need contributions from generous people interested in supporting our cause to be able to finance our programs. Since our revenue is expected to come from donations, we are creating a web page, so our non-profit organization can have a bigger exposure. We are going to organize fundraising events and activities to get the funds needed to finance the different programs we are planning to execute. We have already contacted people over there who exactly know the most affected and vulnerable communities or locations which have the greatest need. One of our goal is to supply at least one healthy meal a day for young children. Besides food, these children also have basic needs such as clothes, shoes, toys and school supplies. Most of the mothers of these children have been abandoned by their spouses or their partners, which creates a huge burden on them. We are planning to help these mothers by implementing a program so they can become self-sufficient. This program will be designed to teach these mothers to learn some sort of manual labor such as sewing, beautician and other types of labors. This initiative can give these mothers the opportunity to work, to provide a better life and a more promising future for their children. We strive to help them get out of the vicious cycle of poverty, so they can feel some dignity as individuals and as contributors to their communities.

3/22/18

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

N/A

Effective date if 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 3/22/18

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)

CHRISTIANNE PRATT-DEWOLFE

(Typed or printed name of person signing)

PRESIDENT/CEO

(Title of person signing)