N21000006780

| (Requestor's Name) | |
|---|----------|
| (Address) | 300368 |
| (Address) | 300300 |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | 06/11/21 |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| | 07/12/2 |
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COVER LETTER

TO: Amendment Section Division of Corporations

| TAME OF CORPORATION: H.E.A.L. OUTREACH INC. | |
|---|-------------|
| | |
| OCUMENT NUMBER: N2100006780 | |
| the enclosed Articles of Amendment and fee are submitted for filing. | |
| lease return all correspondence concerning this matter to the following: | |
| DANIEL CHAREUNSAB | |
| (Name of Contact Person) | |
| | |
| | |
| (Firm/ Company) | |
| LON DOSERU RD NE ADT ISON | |
| LOOI ROSERY RD NE APT 1504 (Address) | |
| (2.14.13.14) | |
| LARGO, FL 33770 | |
| (City/ State and Zip Code) | |
| | |
| DCHAREUNSABO GMAIL COM E-mail address: (to be used for future annual report notification) | |
| E-mail address: (to be used for future annual report notification) | |
| or further information concerning this matter, please call: | |
| | |
| Daniel CHAREUNSAS at 727 8717657 | |
| (Name of Contact Person) (Area Code) (Daytime Telephone Number |) |
| inclosed is a check for the following amount made payable to the Florida Department of State: | |
| □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee | |
| Certificate of Status Certified Copy Certificate of Status | |
| (Additional copy is Certified Copy | |
| enclosed) (Additional Copy is Enclosed) | |
| Linetonesy | |
| Mailing Address Street Address | |
| Amendment Section Amendment Section | |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

The Law Offices of Timothy K. Anderson TIMOTHY K. ANDERSON, ESQ.

480 Maplewood Drive, Suite 5 Jupiter, Florida 33458

Brent E. Carrington Title Agent/Closer Lorraine A, Hinkle Legal Assistant

April 19, 2021

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Incorporation for changes to Randell Enterprises of Palm Beach, LLC.

Please find enclosed the executed original Articles of Amendment to Articles of Organization to Randell Enterprises of Palm Beach, LLC. along with a check in the sum of 30.00 to cover the filing fee and Certificate of Status.

Thank you for your assistance. If you have any questions, please do not hesitate to contact this office.

Very truly yours,

Lorraine Hinkle, Legal Assistant to

Timothy K. Anderson, Esq.

TKA/lh

COVER LETTER

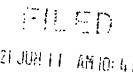
| TO: Amendment Section Division of Corpor | | | |
|---|--|--|---|
| NAME OF CORPORA | $\sqrt{\frac{1}{2000}}$ | CUNSTRUCTO | N CONCRETE THE |
| DOCUMENT NUMBE | :R: 12000(| 007050 | |
| The enclosed Articles of | f Amendment and fee are su | bmitted for filing. | |
| Please return all corresp | ondence concerning this ma | tter to the following: | |
| | ENIE PERM | M - JIMENE Name of Contact Person | |
| | PNW NEW | ORIC | n |
| | 8901 NW10 | 14 Pirm Company | |
| _ | MIAMI, P | L BBUIS City State and Zip Cod | |
| | f . | City State and Zip Cod | e e |
| | PNWNETWO | UCO GMME. C | C OM |
| | E-maii address: (| to be used for future annua | l report notification) |
| For further information: | concerning this matter, pleas | se call; | |
| Enje Penp | insimener | ai (<u>305</u> | 305-1950 de & Daytime Telephone Number |
| Name of | Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for t | he following amount made | payable to the Florida Dep. | artment of State: |
| □ \$35 Filing Fee | ☐S43.75 Filing Fee & Certificate of Status | □\$43.75 Fiting Fee & Certified Copy (Additional copy is enclosed) | ☐S52.50 Filing Fee Centificate 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



| HE.A.L. Outreach | Tac | 2021 JUH 1 1 - AM 10: | 41 |
|---|-----------------------------------|------------------------------------|--------------|
| (Name of Corporation as currently filed with the Florie | | SECRETARY CONTRACTOR | |
| N2100000678D | , | TALL AND SHEET, IN | |
| | umber of Corporation (if I | knoum) | |
| (Bocument Ne | infoct of Corporation (if i | KIIOWII) | |
| Pursuant to the provisions of section 617.1006, Florida Stramendment(s) to its Articles of Incorporation: | itutes, this <i>Florida Not F</i> | or Profit Corporation adopts t | he following |
| A. If amending name, enter the new name of the corpo | oration: | | |
| N/A | | | The new |
| name must be distinguishable and contain the word "corp | oration" or "incorporate | ed" or the abbreviation "Corp. | " or "Inc." |
| "Company" or "Co." may not be used in the name. | | | |
| B. Enter new principal office address, if applicable: | N/A | 1 | |
| (Principal office address MUST BE A STREET ADDRE | SS) | - | |
| | | | |
| | | | |
| | | - | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | N/A | | |
| (maining address <u>minit be in 1951 911 165 993</u>) | | | |
| | | | |
| | | | |
| | | | |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered offi | | a, enter the name of the | |
| new registered agent and/or the new registered viti | <u> </u> | , | |
| Name of New Registered Agent: | | <u> </u> | |
| | | | |
| No Designated Office Address. | 0 | Florida street address) | |
| New Registered Office Address: | | | |
| | | , Florida | |
| | (Ciţy) | (Zip Code) | |
| New Registered Agent's Signature, if changing Registe | red Agent: | | |
| I hereby accept the appointment as registered agent. I an | | ot the obligations of the position | 1. |
| | | • | |
| | N/A | | |
| | Signature of New Regis | stered Agent, if changing | |

| If amending the Officers and/or Directors, enter the title and name of each officer/director being | gremoved 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 | PT John D V Mike Je SV Sally S | ones | |
|----------------------------------|--|--|-----------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| l) Change Add | | , | N/A |
| Remove | | | |
| 2) Change Add | | | |
| Remove 3) Remove Add Remove | | | |
| 4) Change Add | | | |
| Remove | | | |
| 5) Change Add | | | |
| Remove | | | |
| 6) Change Add | | | |
| Remove | | | |
| (attach additional shee | ng additional Art | icles, enter change(s) here: (Be specific) | |

ARTICLE III The Specific purpose For which this corporation is organized is: Said corporation is organized exclusively For Charitable, Religious, educational, and Scientific purpose, including, For such purposes, the making of distributions to organizations that Qualify as Exempt organizations under Sections 501(c)(3) of

| The Internal Revenue Code, OR the Corresponding Section of any luture |
|---|
| federal tax code. |
| |
| ARTICLE IX (9) - No PART of the net EARNINGS of the Corporation |
| Shall invice to the benefit of, or be distributable to its members, |
| trustees, officers, or others private persons, except that the |
| CORPORAtion Shall Be Authorized And empowered to pay Reasonable |
| Compensation FOR SERVICES Rendered and to make payments and |
| distribution in Furtherance of the purposes set Forth in Article |
| Third hereof. No Substantial part of the Activities of the Corporation |
| Shall Be. the Carrying on of propaganda, or otherwise attempting to |
| influence legislation, and the Corporation Shall Not participate in, of |
| Intervene in (including the publishing or Distribution of Statements) Any |
| Political Campaign on Behalf of or in opposition to any candidate for |
| public office, MET TO NOT WITHSTANDING ANY OTHER PROVISION OF the ARTICLES, |
| The CORPORATION Shall Not CARRYON Any other ACTIVITIES NOT PERMITTED TO |
| Be CARRIED ON (A) BY A CORPORATION exempt From federal income tax code, |
| DR(b) by a CORCORATION, CONTRIBUTIONS to which ARE deductible under Dection 170 (c)(2) of the Internal Revenue Code, or the Corresponding Section of any Future Federal TAX Code. See ATTACHED FOR ARTICLE X(10) |
| Section of Any Fitire Federal TAX Code. |
| Sac AFTACHED FOR APTICIO X (10) |
| See HITHCOUT TORPACTICLE ACTO |
| |
| |
| The date of each amendment(s) adoption: |
| Effective date if applicable: (no more than 90 days after amendment file date) |
| (no more man za auya apter umenument jue autej |

<u>Note:</u> 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.

Continued Articles of Amendent

H.E.A.L. OUTREACH Inc.

N21000006780

ARticle X(10) — A upon The Dissolution of the Corporation, assets Shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the Corresponding Section of any Future Federal tax Code, or Shall be distributed to the federal government; or to a state or Local government; for a public purpose. Any Such assets Not to So disposed of Shall Be Disposed of By a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for Such purposes or to Such organization or organizations, as Said Court shall determine, which are organized and operated exclusively for Said purposes.

| 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 June 8th 2021 |
| 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) |
| DANIEL CHAREUNGAB (Typed or printed name of person signing) |
| |
| (Title of person signing) |