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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AID TO HEAL CORPORATION

DOCUMENT NUMBER: N22000001779

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

Please return all correspondence concerning this matter to the following:

SHERYL WEIR-THOMPSON DR

(Name of Contact Person)

AID TO HEAL CORPORATION

(Firm/ Company)

32345 SW 200TH COURT

(Address)

HOMESTEAD, FL. 33030

(City/ State and Zip Code)

aidtoheal@gmail.com

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

For further information concerning this matter, please call:

SHERYL WEIR-THOMPSON DR

786-344-3882

(Name of Contact Person)

at

(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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

AID TO HEAL CORPORATION

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

N22000001779

(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

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida N/A

(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

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TALLAHASSEE, FL 32310

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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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add	<u>CFO</u>	<u>SIMOEN THOMPSON</u>	<u>32345 SW 200TH COURT</u> <u>HOMESTEAD FL 33030</u>
<u>x</u> <u> </u> Remove			
2) <u> </u> Change <u>x</u> <u> </u> Add	<u>CFO</u>	<u>SIMEON THOMPSON</u>	<u>824 MAIN STREET S</u> <u>NEW ELLENTON SC. 29809</u>
<u> </u> Remove			
3) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>NATHAN LATTY</u>	<u>32345 SW 200TH COURT</u> <u>HOMESTEAD FL. 33030</u>
4) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>KIMBERLY JONES</u>	<u>32345 SW 200TH COURT</u> <u>HOMESTEAD FL. 33030</u>
5) <u> </u> Change <u>x</u> <u> </u> Add <u> </u> Remove	<u>D</u>	<u>LAURYN LATTY</u>	<u>32345 SW 200TH COURT</u> <u>HOMESTEAD FL. 33030</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

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

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

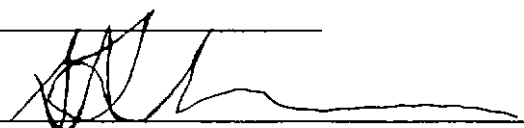
SEE ATTACHMENT

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

- ☒ 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 03/01/2022

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)

DR. SHERYL WEIR-THOMPSON

(Typed or printed name of person signing)

CEO

(Title of person signing)

AMENDMENT I

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, ASSISTANCE TO INDIVIDUALS AND FAMILIES WITH DEVELOPING COPING SKILLS AND RESOURCES TO REGAIN THEIR ABILITY TO FUNCTION WHILE DEALING WITH MENTAL, LEARNING DISABILITIES, EMOTIONAL, HEALTH, OTHER LIFE CHALLENGES, AND THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article V

The name and Florida street address of the registered agent is:

SHERYL WEIR-THOMPSON DR
32345 SW 200TH COURT
HOMESTEAD, FL. 33030

Article VI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions 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, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHERYL WEIR-THOMPSON

Article VII

The name and address of the incorporator is:

SHERYL WEIR-THOMPSON

32345 SW 200TH COURT

HOMESTEAD FL 33030

Electronic Signature of Incorporator: SHERYL WEIR-THOMPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Dissolution of The Corporation

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 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 such purposes.

In witness whereof, we have hereunto subscribed our names this 1st day of March, 2022.