

N24000000233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

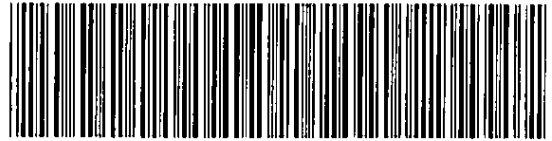
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500422635795

01/26/24--01024--005 \*\*35.00

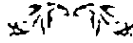
FILED  
2024 JAN 26 AM 10:10  
SEALING STATE  
TALLAHASSEE FL

AB

# DYE HARRISON KNOWLES

*Dye Harrison Knowles Kirkland Pratt & DePaola, PLLC*

A FULL SERVICE LAW FIRM SINCE 1920



Stephen R. Dye  
C. Joseph Harrison  
Thomas W. Harrison  
Timothy A. Knowles  
W. Nelson Kirkland  
Charles J. Pratt, Jr.  
Jason M. De Paola

Of Counsel:  
Patricia A. Petruff  
Gregory J. Porges  
Thomas A. Thanasi

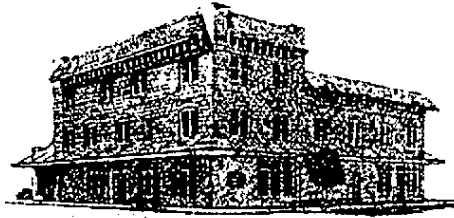
\*Licensed in New York

\*\*Board Certified: City, County And Local Government Law

1206 Manatee Avenue West  
Bradenton, Florida 34205-7518  
Phone: (941) 746-1167  
(941) 748-4411  
(941) 748-3770

Fax: (941) 746-9229  
[www.dyeharrison.com](http://www.dyeharrison.com)

Please Reply to:  
PO Box 400  
Bradenton, FL 34206-0400



January 23, 2024

*Via Certified Mail*

7020 3160 0000 8056 0871

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

Re: HEART STRINGS FOR HOPE, INC.  
Articles of Amendment to Articles of Incorporation  
OFN: 30022.0001

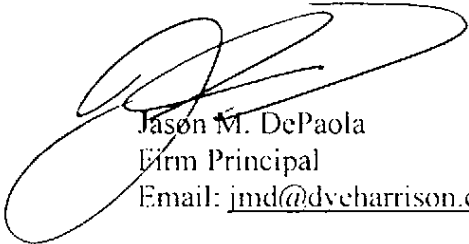
Dear Sir or Madam:

Enclosed please find the fully-executed Articles of Amendment to Articles of Incorporation for the above-referenced non-profit corporation. The intent of the Articles of Amendment is to add names and addresses for the Directors and Officers of the Corporation (see page 2). Also enclosed is a check for \$35.00 to provide payment for the filing fee. Please process the filing of the Articles of Amendment as soon as possible.

If you have any questions, please do not hesitate to call me at 941.748.4411. Thank you.

Sincerely,

**Dye Harrison Knowles  
Kirkland Pratt & DePaola, PLLC**

  
Jason M. DePaola  
Firm Principal  
Email: [jmd@dyeharrison.com](mailto:jmd@dyeharrison.com)

JMD:mt  
Enclosures (2)

Articles of Amendment  
to  
Articles of Incorporation  
of

HEART STRINGS FOR HOPE, INC.

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

N24000000233

(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:**

*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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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:

(Florida street address)

New Registered Office Address:

(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*

FILED

2024 JAN 26 AM 10:10

SECRET  
TALL...  
STATE  
DEPT. FL

**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>  x  </u> Add <u>    </u> Remove	<u>PTD</u>	<u>CHRISTOPHER D. WELLS</u>	<u>8111 18TH AVENUE EAST</u> <u>PALMETTO, FL 34221</u>
2) <u>    </u> Change <u>  x  </u> Add <u>    </u> Remove	<u>VD</u>	<u>REBECCA J. WELLS</u>	<u>8111 18TH AVENUE EAST</u> <u>PALMETTO, FL 34221</u>
3) <u>    </u> Change <u>  x  </u> Add <u>    </u> Remove	<u>SD</u>	<u>ROBERT XAVIER</u>	<u>8111 18TH AVENUE EAST</u> <u>PALMETTO, FL 34221</u>
4) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>        </u>	<u>                                </u>	<u>                                </u> <u>                                </u> <u>                                </u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>        </u>	<u>                                </u>	<u>                                </u> <u>                                </u> <u>                                </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> 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)*

---



---



---



---



---

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**The date of each amendment(s) adoption:** JANUARY 8, 2024, if other than the date this document was signed.

**Effective date if applicable:** \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

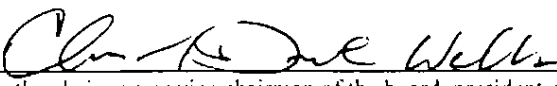
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 JANUARY 16, 2024

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)

CHRISTOPHER D. WELLS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)