

N940000003964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

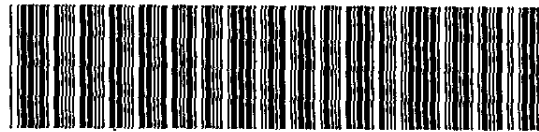
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Amend  
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03/28/06--011114--016 \*\*35,001

FILED  
06 MAR 28 AM 11:00  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Heroes Unite Inc.

**DOCUMENT NUMBER:** N940000003964

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

Please return all correspondence concerning this matter to the following:

Alice Billman

(Name of Contact Person)

Heroes Unite Inc.

(Firm/ Company)

1330 NE 125th Street

(Address)

North Miami, FL 33161

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alice Billman

(Name of Contact Person)

at ( 305 ) 895-8326

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Heroes Unite Inc.

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

N940000003964

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE III – PURPOSE**

Said corporation is organized exclusively for charitable, artistic, educational and cultural purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©c of the Internal Revenue Code, or the corresponding section of any future federal tax code. This corporation will be engaged in independent production as well as the integration of already existing organizations to produce multi-media exhibitions with underserved youth populations including but not limited to, ADD, low income, delinquent, and various abuse victims to generate public awareness specific to the associated philanthropic cause, funding (subordinate to the 501©3 regulations of the Internal Revenue Service), enrichment, empowerment and training programming, seminars, touring and televised presentations. Foregoing purpose and activities will be interpreted as examples only and not as limitation, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary or desirable for the furtherance of the corporate objective expressed.

FILED  
06 MAR 28 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 3/21/06

Effective date if applicable: 4/21/06  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Alice Billman Alice Billman  
(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.)

Alice Billman  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)

FILING FEE: \$35