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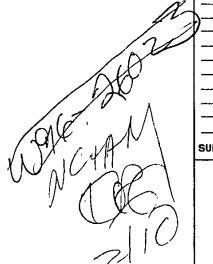
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 24, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: ANGEL'S HELPING HAND FOUNDATION, INC. Ref. Number: N96000003841

We have received your document for ANGEL'S HELPING HAND FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE USE THE FORMAT FOR A NONPROFIT AMENDMENT AS STATED IN THE ATTACHED FORMS. AN "INCORPORATOR" MAY NOT AMEND A NONPROFIT CORPORATION. THERE SHOULD BE NO MENTION OF SHARES OR SHAREHOLDER.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-8880.

Karen Gibson Comorate Specialist

Letter Number: 997A00003703



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 11, 1996

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL 32301

SUBJECT: ANGEL'S HELPING HAND FOUNDATION, INC.

Ref. Number: N96000003841

Lorrectel

We have received your document for ANGEL'S HELPING HAND FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson Corporate Specialist Letter Number: 496A00055395510N OF CORPORATION

97 JAN 24 AM 10: 23

CORRECTED

# CORRECTED ARTICLES OF AMENDMENT

Pursuant to Section 617.01201, Florida Statutes, the undersigned nonprofit corporation adopts the following appicals of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

ANGEL'S HELPING HAND FOUNDATION, INC.

- 2. The name of the corporation after amendment:
  AN ANGEL'S HELPING HAND FOUNDATION, INC.
- 3. The text of each amendment as adopted is amended to read as follows:

### ARTICLE I. CORPORATE NAME AND ADDRESS

The name of this corporations is AN ANGEL'S HELPING HAND FOUNDATION, INC. and the business address is 1057 Maitland Center Commons, Maitland, Florida 32751-4337 and the mailing address is 1057 Maitland Center Commons, Maitland, Florida 32751-4337.

## ARTICLE IV. REGISTERED AGENT AND REGISTERED OFFICE

The registered agent and the street address of the Registered Office of this corporation in the State of Florida is:

Daniel A. Bolton 1057 Maitland Center Commons Maitland, Florida 32751-4337

The Board of Directors from time to time may change the Registered Agent and may move the Registered Office to any other address in the State of Florida.

- 4. No amendment hereunder provides of an exchange, reclassification, or cancellation of issued shares.
  - 5. The date of adoption of each amendment was:

November 1, 1996.

6. Each amendment was adopted by:

XX The board of directors. There are no members or members entitled to vote on the amendment.

Articles of Amendment An Angel's Helping Hand Foundation, Inc. Page 2

> > XXX

7. These amendments will be effective upon filing.

Date: December 3 , 1996.

AN ANGEL'S HELPING HAND FOUNDATION, INC.

F/K/A ANGEL'S HELPING HAND FOUNDATION, INC.

(Officer's Name & Title)
DANIEL A. BOLTON
President ANGEL'S HELPING HAND FOUNDATION, INC.

STATE OF FLORIDA COUNTY OF ORANGE

WITNESS my hand and official seal this 3Rd day of Delember , 1996.

LINDA L. LONGEST
Notary Public, State of Flonda
My comm. expires Sept. 23, 1997
No. CC318273
Bonded thru Ashton Agency, Inc.

NOTARY PUBLIC, State of Florida

at Large

(Affix Seal)

My Commission Expires: 9-23-97