

**N9600003841**

March 9, 2000

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

*Amended*

FILED  
00 MAR 28 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000003187020--7  
-03/28/00--01046--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear State of Florida,

Enclosed is an application to amend the articles of incorporation for An Angel's Helping Hand Foundation, Inc. A check for \$43.75 is included for the \$35 filing fee and one certified copy @ \$8.75.

Please send the completed paper work to:

Daniel A. Bolton, President  
An Angel's Helping Hand Foundation, Inc.  
1003 Sweetwater Blvd. South  
Longwood, FL 32779

If you should have any questions I can be reached at 407-875-3434. Thank you for your immediate attention to this matter.

Sincerely,

*D. A. Bolton*

Daniel A. Bolton  
President, AAHHFC

RECEIVED  
00 MAR 28 PM 12:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Will wait*

*ADR  
3/28/00*

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
MAR 28 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

An Angel's Helping Hand Foundation, Inc.

(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

An Angel's Helping Hand Foundation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization 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.

**SECOND:** The date of adoption of the amendment(s) was: February 20, 2000

**THIRD:** Adoption of Amendment (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.

An Angel's Helping Hand Foundation, Inc.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Daniel A. Bolton

Typed or printed name

President

February 29, 2000

Title

Date