

# N98000001569

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002469346-1

-03/23/98-01047-008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. America helping America Inc.

(Corporation Name)

(Document #) N98000001569

2. \_\_\_\_\_

(Document #)

3. \_\_\_\_\_

(Document #)

4. \_\_\_\_\_

(Document #)

Walk in

Pick up time

20

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NonProfit
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merge

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

Examiner's Initials	
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**ARTICLES OF AMENDMENT**

**TO  
ARTICLES OF INCORPORATION**

**OF**

**AMERICA HELPING AMERICA Inc.**

**340 NW 63 Court Miami, FL 33126 Doc. N98000001569**  
(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, this 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)*

America Helping America is organized exclusively for charitable purposes, including for such purpose the making of distribution that qualify as exempt organization under section 501 (e)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (e)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code, or (b) an organization, contributions to which are deductible under section 170 (e)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(e)(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 public purpose. Any 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: March 19, 1998

**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.

**AMERICA HELPING AMERICA Inc.**

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

LEONEL MEDEROS

Typed or printed name

President                    March 19, 1998  
Title                        Date

98 MAR 23 PM 1:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA