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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DELAND DELTA'S LIFE DEVELOPMENT CORPORATION			
DOCUMENT NUM	4BER: N98000003111		<u>.,,</u>
The enclosed Article	es of Amendment and fee a	are submitted for filing.	
Please return all cor	respondence concerning thi	is matter to the following:	
BAF	RBARA BING		•
	(Name	of Contact Person)	
	. (Fii	rm/ Company)	
351	JACKSON AVE.	,	
,		(Address)	
DAY	TONA BCH, FL 32114 (City/ S	tate and Zip Code)	
For further informat	ion concerning this matter,	please call:	
BARBARA BING (Name of Contact Person)		at (<u>386</u>) <u>253-30</u> (Area Code & Daytime	
·		nade payable to the Florida De	partment of State:
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ade Amendment Division of 6 P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle

DeLand Delta's Life Development Corporation Document Number: N98000003111

Barbara Bing 351 Jackson Ave. Daytona Beach, FL 32114

February 27, 2009

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

To Whom It May Concern

Enclosed are the changes to the Articles of Incorporation. The changes involve the purposes and the Dissolution of the Organization.

Enclosed is a check for the amount of \$43.75 for the filing fee & certified copy

We would appreciate it if you could fax an official copy to us. 386-822-7388

Sincerely,

Barbara Bing Barbara Bing

President

Articles of Amendment to Articles of Incorporation of

DELAND DELTA'S LIFE DEVELOPMENT CORPORATION (Name of Corporation as currently filed with the Florida Dept. of State)

(Name of Corporation as cu	rently med with the Flori	da Dept. of State)	7.0
	N98000003111		22
(Document N	umber of Corporation (if kn	own)	
Pursuant to the provisions of section 617.100 he following amendment(s) to its Articles of		rida Not For Profit C	Corporation adopt
A. If amending name, enter the new name	of the corporation:		
The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company	contain the word "corpor or "Co." may not be used	ation" or "incorpora in the name.	sted" or the
B. Enter new principal office address, if a Principal office address MUST BE A STRI			
	·		, , , , , , , , , , , , , , , , , , , ,
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)			
D. If amending the registered agent and/onew registered agent and/or the new re		in Florida, enter the	name of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida street	address)	
	(City)	· · · · · · · · · · · · · · · · · · ·	rida Zip Code)
New Registered Agent's Signature, if chan hereby accept the appointment as registe position.		with and accept the	obligations of th
	Signature of New Register	ed Agent, if changing	

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)

<u>Title</u>	Name	<u>Address</u>	Type of Action
			D D
			□ D
(attach a	ding or adding additional Articles, dditional sheets, if necessary). (Be NG ARTICLE III TO READ AS	r specific) FOLLOWS:	
		<u> </u>	
purposes, i exempt orį	e corporation is organized exclusivincluding, for such purposes, the name of the section 501 (c) (eral tax code.	naking of distributions to org	anizations that qualify as
ADDING	ARTICE VII TO READ AS FOL	LOWS:	

DISSOLUTION OF THE ORGANIZATION

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 principal 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.

The date of each amendment(s) adoption: 02/27/09		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s proval.	
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.	
Dated	02/27/09	
-	(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other count appointed fiduciary, by that fiduciary.)	
	BARBARA B. BING (Typed or printed name of person signing)	
	PRESIDENT (Title of control of co	
	(Title of person signing)	