

N98000006470

Requestor's Name
To Help, Inc
124 N.E. 19 COURT B-219
FORT LAUDERDALE, FLA. 33305-1046
City/State/Zip Phone #

FILED
99 JUN 23 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

N/C

V. SHEPARD JUN 28 1999

ARTICLES OF ADMENDMENT
to
ARTICLES OF INCORPORATION
of
ON THE WINGS OF A DOVE, INC.
A CORPORATION NOT FOR PROFIT

FILED
99 JUN 23 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This article of this amendment dated this 22nd day of June 1999, and pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit Corporation adopts the following articles of amendment as to it's Articles of Incorporation.

AMENDMENT ARTICLE ONE

Article One being Amended in that the undersigned together with the Board of Directors being desirous of amending and changing the name of the Corporation of "On the Wings of a Dove Inc.", a non-profit corporation formed and organized as a nonsectarian corporation and existing under the laws of the State of Florida for charitable and philanthropic purposes, pursuant to Section 617.54 of the Florida Statutes, and having it's principal office at 124 N. E. 19 Court, Suite B-219, 3305-1046, in the City of Fort Lauderdale, County of Broward, State of Florida. That it is adopted by the Board of Directors that the name of the Corporation be changed to TO HELP Inc.,

Whereas the Board of Directors of this respective Corporation deems it desirable and in the best interest of this corporation to change the name of the Corporation "On the Wings of a Dove Inc." that it is adopted and approved by the Board of Directors that the new name of the Corporation shall be changed to TO HELP Inc.,

AMENDMENT ARTICLE TWO

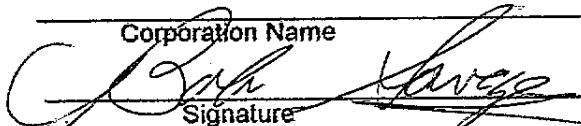
The undersigned Florida Nonprofit Corporation adopts the following articles of amendment as to it's Articles of Incorporation. This Article of Amendment was approved adopted by the Board of Directors this 22nd day of June 1999, pursuant to the provisions of section 617.1006, Florida Statutes.

AMENDMENT ARTICLE THREE

That there are no members or members entitled to vote on this amendment. Therefore this amendment was and has been adopted by the Board of Directors.

TO HELP Inc.,

Corporation Name


Signature

BOB SAVAGE, PRESIDENT

BOB SAVAGE, PRESIDENT

Date

6/22/99