

PO 5000083091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

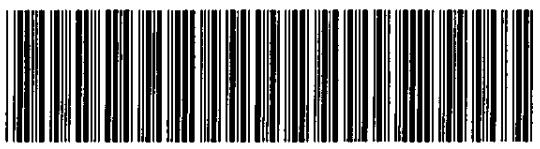
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900123851199

04/18/08--01028--008 **52.50

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 18 AM 10:05

FILED

T. Roberts APR 24 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Non Profit Rescue, Inc.

DOCUMENT NUMBER: P05000083091

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph C. Hailey, Jr

(Name of Contact Person)

Non Profit Rescue, Inc

(Firm/ Company)

2031 NW 39th Court

(Address)

Oakland Park, Florida 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph C. Hailey, Jr.

(Name of Contact Person)

at (954) 882-8300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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 Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Non Profit Rescue, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
08 APR 18 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000083091

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article II - Being amended to read:

The principal place of business address: 2031 NW 39th Court Oakland Park, FL 33309

The mailing address of the corporation is: P.O. Box 11341 Fort Lauderdale, FL 33339

Article V - Being Amended to read:

The name and Florida street address of the registered agent is: Joseph C. Hailey Jr 2031 NW 39th Court Oakland Park, FL 33309

Article VI - Being Amended to read:

The name and address of the incorporator is: Joseph C Hailey Jr 2031 NW 39th Court Oakland Park, FL 33309

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article IV - Being Amended to read: The number of shares the corporation is authorized to issue is: 50000

Article VIII - Being Added to read: 50000 shares of stock issued to Steven C. Giddens of

111 Doolen Court Unit 306C North Palm Beach, FL 32408 representing 100% ownership of Non Profit Rescue, Inc.

(continued)

The date of each amendment(s) adoption: 02/05/2007

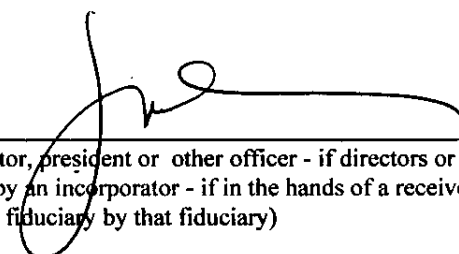
Effective date if applicable: 02/05/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph C. Hailey, Jr
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35