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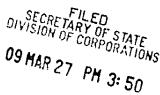
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Helping	Hand Recovery Inc.
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and	fee are submitted for filing.
Please return all correspondence concernin	g this matter to the following:
	Steven M. Gentile
(N	ame of Contact Person)
	Helping Hand Recovery Inc.
	(Firm/ Company)
1;	300NW 17 TH AVE #263 (Address)
	(Addiess)
	elray Bch. Florida 33445 ity/ State and Zip Code)
For further information concerning this ma	
Steven M.Gentile	at ( <u>561</u> ) <u>243-2620</u>
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	int made payable to the Florida Department of State:
\$35 Filing Fee \$\times \text{Certificate of Status}\$	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed)  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



	OI .	<b>V</b> 30
Helpin	g Hand Recovery Inc.	
	urrently filed with the Florida Dept. of S	
POS	200125212	
(Document	Number of Corporation (if known)	
,		
Pursuant to the provisions of section 607 following amendment(s) to its Articles of It		t Corporation adopts the
A. If amending name, enter the new nam	e of the corporation:	
The new name must be distinguishable "incorporated" or the abbreviation "Corporation or association," or the abbreviation "P.A."	o.," "Inc.," or Co.," or the designation	"Corp," "Inc," or
D. F. de	1200 NI	ルカカ
B. Enter new principal office address, if (Principal office address MUST BE A STE		NITIC
(comepar system and cos <u>most be 71 511</u>	Ancth 36.	3
	Dolana Rol	£1 221145
	Delay Do	11677417
C. Enter new mailing address, if applica	ble: 1000 N.	· 157-47
(Mailing address <u>MAY BE A POST OI</u>	FFICE BOX)	WITH
	Alle #	263
	0 1-0011 10	2 71 221118
	DELPHIN I	100 + C 27 2 2
D. If amending the registered agent and/	\ or registered office address in Florida, en	ter the name of the
new registered agent and/or the new r		tee the name of the
Name of New Registered Agent:	Steven M. Gentile	
Name of New Negistered Agent.	CONTRACT CONTRACT	<del></del>
	1300 NW 17TH Ave #263	_
New Registered Office Address:	(Florida street address)	
	Delray Beach	, Florida_33445
	(City)	(Zip Code)
New Registered Agent's Signature, if char	nging Desistered Agent	
I hereby accept the appointment as registed		pt the obligations of the
position.	SAI	
	-1	

Signature of New Registered 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>	<u>Name</u>	Address	Type of Action
Pres.	Steven M.Gentile	1146Primrose LN . Wellington FL 33414	☐ Add ☐ Remove
Pres.	Steven M.Gentile		□ Add □ Remove
	<u> </u>		Add Remove
	g or adding additional Articles, enter chional sheets, if necessary). (Be specific		;
ARTIC	le II - V - V	1-111	
PLe	ase change Ar	press And r	miling
DOTE	1000 TO 1300 AN Bel FL 331	NW 1772 AUG 145	(#1/93)
QUA >	-FIRN#32-0	268207	
provisions	dment provides for an exchange, reclas for implementing the amendment if no pplicable, indicate N/A)		

he date of each amendmo	ent(s) adoption: As Soon As Possible 03-20-2009
ffective date <u>if applicable</u>	e: 03-20-2009
<u></u>	(no more than 90 days after amendment file date)
doption of Amendment(s	s) ( <u>CHECK ONE</u> )
The amendment(s) was/by the shareholders was/	were adopted by the shareholders. The number of votes cast for the amendment(s/were sufficient for approval.
	were approved by the shareholders through voting groups. The following statemed ided for each voting group entitled to vote separately on the amendment(s):
"The number of vot	es cast for the amendment(s) was/were sufficient for approval
by	"  (voting group)
	(voting group)
action was not required.  The amendment(s) was/v action was not required.	were adopted by the incorporators without shareholder action and shareholder
Se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court propinted fiduciary by that fiduciary)
u	
	Steven M.Gentile
	(Typed or printed name of person signing)
	President President
	(Title of person signing)