

N14000001219

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. LEWIS

AUG 8 2014

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hand In Hand Lake County Inc

DOCUMENT NUMBER: N14000001219

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

Please return all correspondence concerning this matter to the following:

Rachel Holtzclaw

(Name of Contact Person)

Rachel Holtzclaw CPA PA

(Firm/ Company)

66 W Seminole Ave

(Address)

Eustis, FL 32726

(City/ State and Zip Code)

rrh@embarqmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel Holtzclaw

352-357-7770

at ()

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Hand In Hand lake County Inc

14 JUL 28 PM 1:04

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

N14000001219

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

n/a

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

n/a

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	P	David Douglas	18800 US HWY 441
<u> </u> Add			Mount Dora FL 32757
<u>X</u> Remove			
2) <u> </u> Change	P	Zach Zehnder	18800 US HWY 441
<u>X</u> Add			Mount Dora, FL 32757
<u> </u> Remove			
3) <u> </u> Change	S	Tracee Jones	18800 US HWY 441
<u> </u> Add			Mount Dora, FL 32757
<u>X</u> Remove			
4) <u> </u> Change	S	Allison Long	18800 US HWY 441
<u>X</u> Add			Mount Dora, FL 32757
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III-The specific purposes for which this corporation organized:

Hand in Hand Lake County Inc will create a program that will facilitate the rebuilding of lives and families by reaching out to the poor, disconnected, sick, and lost. Hand in Hand will organize, publicize, and execute servant events in the

Golden Triangle area of Lake County. Partnering with like-minded humanitarian organizations, Hand in Hand will offer people in the community the opportunity to serve those in need.

Said corporation is organized exclusively for charitable purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, Trustees, officers or other private persons, except that the corporation shall be authorized to pay reasonable Compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in

Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not Permitted to be carried on (a) by a corporation exempt from federal income tax under section 502 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation to which are

deductible under section 170(c)(2) of the internal Revenue Code, or the corresponding section of any future tax code.

Article X: Upon the dissolution of the corporation, 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 code, or shall be

distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization(s) as said Court shall determine, which

are organized and operate exclusively for such purposes.

The date of each amendment(s) adoption: July 10, 2014 _____, if other than the date this document was signed.

Effective date if applicable: July 10, 2014
(no more than 90 days after amendment file date)

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Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

X There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 10, 2014 _____

Signature _____

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

Zach Zehnder

(Typed or printed name of person signing)

President/Chairman of the Board

(Title of person signing)