

723435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

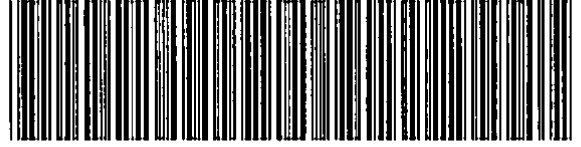
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Amendment or
Amended/Restated*

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08/18/22--01014--009 ++35.00

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2023 JAN 31 PM 4:23
CLERK OF SUPERIOR COURT
STATE OF NEW YORK

Amend

FEB 06 2023
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hope Villages of America, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Melinda Perry

(Name of Contact Person)

Hope Villages of America

(Firm/ Company)

503 S Martin Luther King Jr Ave

(Address)

Clearwater, FL 33756

(City/ State and Zip Code)

melinda.perry@hopevillagesofamerica.org

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

For further information concerning this matter, please call:

Melinda Perry

at 727 584-3528 x408

(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:

- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2023 JAN 31 PM 4:23
 RECEIVED
 SECRETARY OF STATE
 FILED



January 23, 2023

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Hope Villages of America, Ref. Number 723435

Dear Ms. Cushing:

Please see the enclosed Articles of Amendment to Articles of Incorporation of Hope Villages of America. I removed the Amended and Restated Articles document.

Please contact me if further information is needed to file this change at Melinda.Perry@hopevillagesofamerica.org.

Sincerely,

Melinda Perry
Interim CEO

503 S. Martin Luther King, Jr. Avenue, Clearwater, FL 33756 | HopeVillagesOfAmerica.org | 727.584.3528

Food Distribution and Basic Needs + Housing Stability Services + Abuse Services



CLEARWATER
BRIGHT AND BEAUTIFUL · BAY TO BEACH





FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2022

MELINDA PERRY
HOPE VILLAGES OF AMERICA
503 S MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756

SUBJECT: HOPE VILLAGES OF AMERICA, INC.
Ref. Number: 723435

We have received your document for HOPE VILLAGES OF AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can't file Articles of Amendment and Amended and Restated Articles together. You must file one or the other but not both. If you want the attached filed with the amendment you must remove the heading you have on it and just say it is an attachment or an exhibit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 522A00026632

JAN 31 2023

Articles of Amendment
to
Articles of Incorporation
of

Hope Villages of America, Inc.

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

(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:

_____ *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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (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

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2023 JAN 31 PM 4:23
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

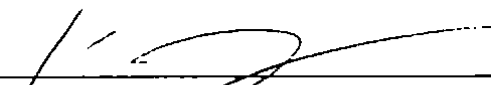
E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Changing the business year of the organization from October 1 through September 30 to January 1 through December 31

- 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 5/24/22

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)

Kirk Smith

(Typed or printed name of person signing)

President & CEO

(Title of person signing)