

NO1000005184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

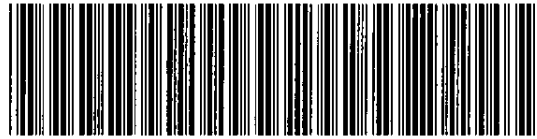
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700142977107

02/09/09--01038--017 \*\*43.75

FILED

09 FEB -9 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Overd  
\*OC  
2/2/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Center of Hope, Inc

**DOCUMENT NUMBER:** N01000005184

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

Please return all correspondence concerning this matter to the following:

Dale Hendry  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

15590 59th St N  
(Address)

Clearwater, FL 33760  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dale Hendry at ( 727 ) 504-8191  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Center of Hope, Inc

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

N01000005184

(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)

15590 59th St N

Clearwater, FL 33760

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

15590 59th St N

Clearwater, FL 33760

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:

New Registered Office Address:

(Florida street 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*

FILED  
09 FEB -9 PM 1:09  
SECRETARY OF STATE  
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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<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)*

Attached are the amended articles of incorporation for Center of Hope, Inc. \_\_\_\_\_

The following articles are being amended: \_\_\_\_\_

Article 2) - Amended to reflect new address of organization \_\_\_\_\_

Article 3) - Amended to change the specific purpose of the organization \_\_\_\_\_

Article 4) - Amended to reflect current board members \_\_\_\_\_

Article 9) - Amended to reflect current address of registered agent \_\_\_\_\_

Article 10) - Amended to reflect current address of incorporator \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**CENTER OF HOPE, INC.**

**A FLORIDA NON-PROFIT CORPORATION**

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

**ONE:** The name of this corporation is Center of Hope, Inc

**TWO:** The principal office address of this corporation is:

15590 59<sup>th</sup> St N

Clearwater, Fl 33760

**THREE:** The specific purposes for which this corporation is organized are:

- To provide Biblical training, food, clothing and education to hundreds or hurting and needy adults of all races and cultures in Pinellas and Hillsborough counties.
- To operate and maintain affordable housing units, which provides short-term shelter for men in crisis situations: i.e.; homelessness and transitional needs.
- To provide long term housing for those men in mentoring and skills training program.

- To network with churches, organizations, and individuals from the local area and nation to reach the lost and help meet their basic needs. Center of Hope Inc. seeks to help solve the moral decay, crime, drug, gang, homelessness and poverty problems that exist in our area.
- With the help, encouragement and strength of the Ministry, people who were once destitute members of society will become productive, and they will offer their services to others in need. Minister to the physical and spiritual needs of the homeless community.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

**FOUR:** The number of initial directors of this corporation are six. Their names and address are as follows:

DALE HENDRY, PASTOR/PRESIDENT  
15590 59TH ST  
CLEARWATER FL 33760

VICKI HENDRY, PASTOR/ DIRECTOR  
155590 59TH ST  
CLEARWATER FL 33760

DAVID TISTANI, PASTOR/DIRECTOR  
404 MARJON AV.  
DUNEDIN FL 34698

VINNIE HOOKS, PASTOR/ DIRECTOR  
5830 CRESTMONT AVE.  
CLEARWATER FL 33760

SOL PITCHON, DIRECTOR  
467 BRIDLE PATH WAY  
TARPON SPRINGS FL 34689

KENNETH, BOAZ, PASTOR/ DIRECTOR  
1722 OAKDALE LN.  
CLEARWATER FL 33764

**FIVE:** The Directors of the Corporation shall be elected in accordance with the provisions stated in the bylaws.

**SIX:** The period of duration of this corporation is perpetual.

**SEVEN:** The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

The corporation shall have no membership. All of the affairs and business decisions will be administrated by the Board of Trustees. The Board of Trustees shall have a vote in the business affairs of the corporation.

**EIGHT:** Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.



The date of each amendment(s) adoption: January 1, 2009

Effective date if applicable: January 1, 2009

*(no more than 90 days after amendment file date)*

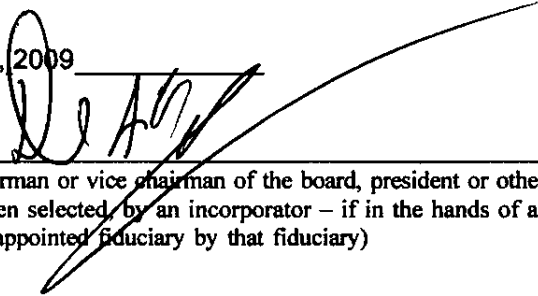
Adoption of Amendment(s)

**(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.
- ☒ 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 February 4, 2009

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)

Dale Hendry

(Typed or printed name of person signing)

President

(Title of person signing)