

N 0200000 7625

(Requestor's Name)

HELP OUT, Inc.
%Billy D. Terrell
5876 SE 94th Trail
Okeechobee, FL 34974

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 25, 2003

HELP OUT, INC.
% BILLY D. TERRELL
5876 SE 94TH TRAIL
OKEECHOBEE, FL 34974

SUBJECT: H.E.L.P. O.U.T. INC.
Ref. Number: N02000007625

We have received your document for H.E.L.P. O.U.T. INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

In Article V please list titles for the officers.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 703A00063757

November 30, 2003

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

Regarding Letter Number 703A00063757

Dear Anna Chesnut,

The following changes have been made to the amendment form that you requested. After consideration, the 2 Board Members John Ed Burdeshaw and Dowling Watford, will remain Directors not officers and James R. Dawson is being added as a Director. Please feel free to contact me at 863-763-6468 if you have any further questions.

Sincerely, 

Billy D. Terrell
President
HELP OUT Inc.
5876 SE 94th Trail
Okeechobee, FL 34974

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

H.E.L.P. O.U.T. Inc.

N02000007625

Document Number of Corporation

FILED
03 DEC -4 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

ARTICLE II - PRINCIPAL OFFICE is being amended. The new address for the principle place of business and mailing address is as follows:

H.E.L.P. O.U.T. Inc.
5876 SE 94TH Trail
Okeechobee, FL 34974

ARTICLE III - PURPOSE is being added to as follows:

“This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.”

“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 501(c)(3) of the Internal Revenue Code or 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).”

“Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under 501(c)(3) of the Internal Revenue Code.”

ARTICLE IV - MANNER OF ELECTION is being amended as follows:

The first board of directors will be appointed by the parents of the two children involved with the educational performances as well as the two children themselves. The members will be upstanding businessman and/or respected leaders in the community. The Board of Directors will have an election every three years and the number of directors/officers to be retained or sought will be determined upon the need of the corporation.

ARTICLE V - DIRECTORS will be amended as follows:

Please add the following board member:

Director - James R. Dawson PO Box 3145, Okeechobee, FL 34973

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS will be amended as follows:

Billy D. Terrell
5876 SE 94th Trail
Okeechobee, FL 34974

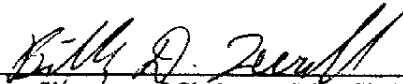
ARTICLE VII - INCORPORATOR will be amended as follows:

Sherrie L. Terrell
5876 SE 94th Trail
Okeechobee, FL 34974

SECOND: The date of adoption of the amendment(s) was: 12-01-03

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Billy D. TERRELL

Typed or Printed Name

PRESIDENT

Title

12-01-03

Date