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FILED
04 MAR -8 AM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/11

Tara Farmer
Restoration of Hope, Inc

Address: 4106 Lake Bluff Drive
Mascotte, FL 34753

Phone: 352-429-8996

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Restoration OF Hope Incorporated
(present name)

NO2000009742

(Document Number of Corporation (If known))

FILED
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TALLAHASSEE, FLORIDA
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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.)

See attachment

SECOND: The date of adoption of the amendment(s) was: 3-3-04

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.

Tara L. Farmer

Signature of Chairman, Vice Chairman, President or other officer

Tara L. Farmer

Typed or printed name

President/Incorporator

Title

3-3-04

Date

Restoration of Hope Incorporated
EIN 33-1074177

Added to Article III

a. No part of the new earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or 9b) by an organization, contributions to which are deductible under section 17(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. Upon the dissolution of the organization, 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 federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Amendment Article IV

Directors shall be appointed by the President of Corporation

Amendment Article V

Incorporator/President- Tara Farmer

Director- Pamela J. Helton

Director- Edward Sattesahn

Director- Johnette Hutchings

Amendment Article II, VI, VII

Address: 4106 Lake Bluff Drive

Mascotte, FL 34753