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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HELPING HAND MISSION ORGANIZATION, INC.

DOCUMENT NUMBER: N03000000023

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

Please return all correspondence concerning this matter to the following:

JEAN JACQUES DESTINE

(Name of Contact Person)

HELPING HAND MISSION ORGANIZATION, INC.

(Firm/ Company)

1504 BARTON ROAD

(Address)

LAKE WORTH, FLORIDA 33460

(City/ State and Zip Code)

For further information concerning this matter, please call:

JEAN JACQUES DESTINE

(Name of Contact Person)

at (561) 502-4775

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

HELPING HAND MISSION ORGANIZATION, INC.

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

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DIVISION OF CORPORATIONS
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N03000000023

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:

NEW CORPORATE NAME (if changing):

SAME AS THE ABOVE

(must contain the word "corporated," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a **not** for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (s) and/ or Article Title (s) being amended, added or deleted: (BE SPECIFIC)

I would like the Articles of Incorporation to be amended. The Article Numbers that need to be amended are the following: Article III and Also, I would like to add the following articles: VIII, IV, X, XI, XII, XIII and XIV.

ARTICLE III

The specific purposes for which the corporation is organized are mainly to help the orphans, street children and the elderly with charitable, religious and educational purposes within the meaning of Section 501(c)3 of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law and Chapter 617 of Florida Statutes. In furtherance of such purposes, the Organization shall have the power to:

- i.) Support the lives of many national and international Elderly, Orphans and the Street Children by helping them with food, clothing, education, health and shelters, religious and create environments available for some of the most disadvantaged adults and children of the world.
- ii.) Perform all the duties and obligations of the Organization.
- iii.) Collect membership dues, receive donations in cash, check, food, clothing and all monies from any lawful means; and pay all expenses of the business of the Organization and to support most of the adults and children that we can.
- iv.) Acquire by gift, purchase or otherwise own, hold, and maintain, sell, transfer, dedicate to public use or otherwise dispose of personal property in connection with the affairs of the Organization.
- v.) Have and exercise any and all powers, rights, and privileges that a non-profit corporation organized under Chapter 617 of the Florida Statutes by law may now or hereafter have or exercise.

ARTICLE VIII

1. The Organization is organized and shall be operated exclusively for the purposes set forth above. The activities of the Organization will be financed by dues from members, other charitable organizations and no part of any net earnings of the Organization shall be distributed to any member.
2. No part of the net earnings of this corporation shall inure to the benefit or be distributable to any member, trustees, officers or directors of this corporation or any

private individual, 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.

3. 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.

4. 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 (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE X

1. The business affairs of this Organization shall be managed by the Board of Directors in accordance with the Articles of Incorporation and By Laws of this Organization.

2. Initial Board. The Board of Directors shall consist of the subscribing incorporators who shall serve until a board constituted in accordance with Section B of this Article can be selected and met.

2B. As soon as practical after Incorporation, the Board of Directors shall be selected and met in an organizational meeting. The subscribing incorporators may select additional board members to serve until the first annual meeting for the ensuing Year. The election of the Board of Directors thereafter shall be in accordance with the by-laws which shall prescribe the number of directors, the manner chosen and the manner of filling vacancies. The Board of Directors shall never be less than three.

2C. The officers of the corporation shall be a president, a vice-president, a secretary, a vice-secretary, a treasurer, and a vice-treasurer and such other officers as may be provided in the by-laws. The office of secretary and treasurer may be combined and held by one person. The officers shall be elected as provided in the by-laws.

ARTICLE XI

The by-laws of the Organization may be made, altered, or rescinded at any annual meeting of the Organization or at any special meeting duly called for such purpose, on the affirmative vote of a majority of the Board of Directors existing at the time of and present at such meeting except that the initial by-laws of the Organization shall be made and adopted by the officers/directors.

ARTICLE XII

Amendments of these Articles of Incorporation may be proposed by a Board member of the Organization. These Articles may be amended at any annual meeting of the Organization, or at any special meeting duly called and held for such purpose, on the affirmative vote of two-thirds (2/3) of the Board of Directors existing at the time of, and present at such meeting.

ARTICLE XIII

The Organization may be dissolved only with the assent given in writing and signed by two-third (2/3) of the Board. Written notice of a proposal to dissolve setting forth the reasons therefore and the disposition to be made of the assets shall be mailed to every member at least sixty (60) days in advance.

ARTICLE XIV

Upon the dissolution, the assets of the Organization 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. In the event such distribution is refused acceptance, such assets shall be granted, conveyed, and assigned to any non-profit corporation, association, trust, or other organization organized and operated for such similar purposes.

The date of adoption of the amendment (s) was: 12-30-2006

Effective date if applicable: 01-01-2007

(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 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 Jean Jacques Destine

(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,)

JEAN JACQUES DESTINE

(Typed or printed name of person signing)

PRESIDENT OF THE ORGANIZATION

(Title of person signing)