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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hearts for Hope

DOCUMENT NUMBER: N04000000384

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

Please return all correspondence concerning this matter to the following:

Molly A. Laubacker
(Name of Contact Person)

Hearts for Hope
(Firm/ Company)

103 Marshside Dr
(Address)

St. Augustine FL 32080
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Molly A. Laubacker at (904) 377-1556
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Hearts for Hope, Inc.

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

NO4000000 384

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "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)**

- ① Article III (Purpose) A-H - See attachment for wording.
- ② Article IV (Members) - See attachment
- ③ Article V (Manner of Election) - See attachment
- ④ Article VI (Initial Directors) - See attachment.
- ⑤ Article VII (No Financial Benefit to Private Persons)
- See Attachment.
- ⑥ Article VIII (Initial Registered Agent + Street Address) - See Attachment.
- ⑦ Article IX (Dissolution) - See Attachment.
- ⑧ Article X (Indemnification) - See Attachment
- ⑨ Article XI (Effective Date) - See Attachment.

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 12/20/04

Effective date if applicable: _____
(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.

Signed this 17 day of January, 2005.

Signature Molly Laubacker
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Molly Laubacker
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

FILING FEE: \$35

AMENDED ARTICLE OF INCORPORATION

FOR

HEARTS FOR HOPE, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following *Article of Incorporation*:

ARTICLE I

(Name)

The name of the corporation is:

HEARTS FOR HOPE, INC.

ARTICLE II

(Principle Office)

The principle place of business address:

103 MARSHSIDE DRIVE
ST. AUGUSTINE, FLORIDA 32080

ARTICLE III

(Purpose)

The specific purpose for which this corporation is organized is:

- (A) To provide financial aide to families who have children with prolonged illnesses.
- (B) To assist with the development of the full potential of the disabled clients' return to gainful employment;
- (C) To treat all clients with dignity, compassion, and integrity;
- (D) To promote the well being of the community through identification of client and their family that needs assistance.
- (E) To align available resources to provide quality service(s) to families who have children with prolonged illnesses;
- (F) To work with the private sector with the community to help develop job resources for such clients;
- (G) To take any other action as may be permitted by law of any not-for-profit corporation under the Florida Not-For-Profit Corporation Act.

- (H) Notwithstanding the above, this corporation is limited to such purposes as are within the meaning Section 501 (c) (3) of the Internal Revenue Code, including for such purposes the making of distributions is organization that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE IV (Members)

The corporation shall have no members

ARTICLE V (Manner of Election)

The powers of the corporations shall be exercises, its property controlled by, and its affairs managed by a Board of Directors (the "Board of Directors"). The number of Directors shall be determined from time to time by the Board of Directors as specified in the Bylaws. The qualifications, terms, and method of election of the members of the Board of Directors shall be as specified in the Bylaws.

ARTICE VI (Initial Directors)

The names of the Directors constituting the initial Board of Directors and their respective addresses are as follows:

<u>Names</u>	<u>Address</u>	<u>Title</u>
JUDY BUTCHER	4198 South Francis Road, St Augustine, FL 32092	Officer
DON CAMERON	50 N. Laura Street, Suite 3000, Jacksonville, FL 32202	Officer
CHERYL LAUBACKER	103 Marshside Drive, St Augustine, FL 32080	Officer
MOLLY LAUBACKER	103 Marshside Drive, St Augustine, FL 32080	Officer
KATHY TRIEBWASSLER	8301 Cyprus Plaza Drive, Suite 101, Jacksonville, FL 32256	Officer

ARTICLE VII (No Financial Benefit to Private Persons)

No Director, officer, or employee of the corporation shall, as such, receive or become entitled to receive, at any time, any part of the net earnings or other net income of the corporation, nor shall any part of the net earnings of the corporation inure to the benefit of any person, except as reasonable compensation as may be permitted in the Bylaws of the corporation.

ARTICLE VIII
(Initial Registered Agent and Street Address)

The name and Florida street address of the registered agent is:

DAVID LAUBACKER
233B Monterey Ave.
St. Augustine, FL 32084

ARTICLE IX
(Dissolution)

The voluntary dissolution of the corporation shall be permitted only upon an affirmative two-thirds vote of the members of the Board of Directors then in office. No Board member, officer, or employee of, or any other person connected with the corporation, or any other private individual shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the corporation. All such persons shall be deemed to have expressly consented and agreed that upon the dissolution or winding of the corporation, after all debts have been satisfied and federal interests have been addressed, then remaining in the hands of the Board of Directors, shall be distributed, transferred, conveyed, delivered, and paid over in its entirety, or in such amounts as may be determined by a court of competent jurisdiction upon the application of the Board, to any successor organization of Vocational Services of Northeast Florida, Inc., provided that at such time, such successor organization qualifies for exemption and is exempt within the meaning of Section 501 (c) (3) of the Internal Revenue Code and the treasury regulation thereunder (as they now exist or as they may hereafter be amended), or, if such a disposition cannot be made, then exclusively for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code and the treasury regulations thereunder (as they now exist or as they may hereafter be amended), or to the federal government, or to a state or local government for a public purpose.


ARTICLE X
(Indemnification)

Every director and officer of the corporation shall be identified by the Corporation for all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him or her in connection with any proceeding or any settlement of any proceeding to which he or she may be a party, or in which he or she may become involved by reason of his or her being or having been a director or officer of the corporation at its request, whether or not he or she is a director or officer or is serving at the time of the expenses or liabilities were incurred; provided that, in the event of a settlement before entry of judgment, and also when the person concerned is adjudged guilty of gross negligence or willful misconduct, indemnification shall apply only when the Board of Directors approves the settlement and/or reimbursement as being in the interest of the corporation. The foregoing right of indemnification shall be in addition to and not in lieu of any and all other rights to which that person may be entitled.

ARTICLE XI
(Effective Date)

The effective date shall be: December 20, 2004

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the obligation of that position (as specified in § 617.05 (c) of the Florida Not-For-Profit Corporation Act) and accept the appointment as registered agent and agree to act in this capacity.


DAVID LAUBACKER
 Registered Agent

Date 12/20/14

INCORPORATOR

The name and address of the incorporator is:

**MOLLY LAUBACKER
103 MARSHSIDE DRIVE
ST AUGUSTINE, FLORIDA 32080**

Molly Laubacker 1/2/20/04
MOLLY LAUBACKER Date
Incorporator