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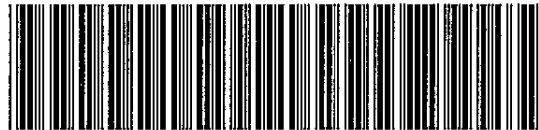
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Monique Brown-Potter

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Monique Brown-Potter

(Name of Contact Person)

Visions of Hope and Promise of Florida, Inc.

(Firm/ Company)

405 Martin Luther King Blvd.

(Address)

Monticello, FL 32344

(City/ State and Zip Code)

For further information concerning this matter, please call:

Monique Brown-Potter

(Name of Contact Person)

at (850) 524-0174

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 32399

Articles of Amendment
to
Articles of Incorporation
of

Visions of Hope and Promise of Florida, Inc.

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

FILED
05 OCT 11 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO4000006880

(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):

No Change

(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)**

Delete Article #3 purpose State and replaced with new purpose statement included on attached amended Articles of Incorporation.

Delete Article #5 Board of Directors and replace with new list of board of directors included on attached amended Articles of Incorporation.

The date of adoption of the amendment(s) was: 10/9/05

Effective date if applicable: 10/9/05
(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 Monique Brown-Potter
(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.)

Monique Brown-Potter
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Vision of Hope and Promise of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

405 Martin Luther King Blvd. Monticello, FL 32344

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Vision of Hope and Promise of Florida, Inc. is organized exclusively for charitable purposes [within the meaning of 501(c)(3) of the Internal Revenue Code of 1986, as may be amended from time to time, or any corresponding provision of any future United States Internal Revenue Law (the "Code")] as a community development corporation to eliminate poverty by providing health education and prevention services, stimulating business development and developing low to moderate income housing for the residents of Jefferson County and other North Florida's rural counties designated by John Ellis Bush, Governor of the State of Florida as being a "Rural Area of Critical Economic Concern".

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initial Directors are appointed by the President/Incorporator. The Directors named in the Corporation's Article of Incorporation shall serve until the first meeting or until their successors are elected and qualified but not to exceed a five (5) year period. Thereafter, the Directors shall be elected by the Board at a special meeting of the Board. Any director may be reelected.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s); address (es) and specific title(s):

President, Horace Brown, 6114 Pettiford Dr. W. Jacksonville, FL 32209.

Secretary, Monique Brown Potter, 39 Starling Trace, Crawfordville, FL 32327

Treasurer, Monica Brown-Morris, 10957 Acorn Park Dr. East, Jacksonville, FL 32218

General Board Member, Martha Massey, 725 N. Railroad St. Monticello, FL 32344

General Board Member, Zella Greene, 445 Martin Luther King Jr. Ave., Monticello, FL 32344

General Board Member, Viola Young, 101 Basin Street Tallahassee, FL 32303

General Board Member, Sevilla Bronson, 4460 Westover Drive, Tallahassee, Fl. 32304

ARTICLE VI SUPPLEMENTAL ARTICLES

Said corporation is organized exclusively for charitable purposes as a community development corporation 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 the corresponding section of any future federal tax code.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Monique Brown-Potter,
39 Starling Trace, Crawfordville, Fl. 32327

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Monique Brown-Potter,
39 Starling Trace, Crawfordville, Fl. 32327

ARTICLE IX EFFECTIVE DATE

The effective time of the Articles of Incorporation of the Corporation, and the time when the existence of the Corporation shall commence, shall be when the Articles of Incorporation are filed with the Secretary of State.

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 and accept the appointment as registered agent and agree to act in this capacity.

Monique Brown-Potter
Signature/Registered Agent

10/9/05
Date

Monique Brown-Potter
Signature/Incorporator

10/9/05
Date