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04 DEC 27 PM 12:23

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11/5/05
Amend
J

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Helping Hands Outreach Ministries of Florida, INC.

DOCUMENT NUMBER: NO41000011098

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

Please return all correspondence concerning this matter to the following:

John S. Green

(Name of Contact Person)

Helping Hands Outreach Ministries of Florida, INC.

(Firm/ Company)

530 North East Waldo Road

(Address)

Gainesville, Florida 32641

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John S. Green

(Name of Contact Person)

at (352) 335-3530

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC 27 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Helping Hands Outreach Ministries of Florida
(Name of corporation as currently filed with the Florida Dept. of State)

104000011098

(Document number of corporation (if known))

EFFECTIVE DATE
1/1/05

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):

N/A

(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)**

Please see attached articles with changes

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: December 20, 2004

Effective date if applicable: January 1, 2005
(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 20th day of December, 2004.

Signature

[Handwritten Signature]

(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.)

John S. Green

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Articles of Amendment

to

ARTICLES OF INCORPORATION

For

HELPING HANDS OUTREACH MINISTRIES OF FLORIDA, INC.

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

ARTICLE I

The name of the corporation is:

HELPING HANDS OUTREACH MINISTRIES OF FLORIDA, INC.

ARTICLE II

The principal place of business AND mailing address:

530 NORTHEAST WALDO ROAD

GAINESVILLE, FLORIDA 32641

ARTICLE III

The specific purpose for which this corporation is organized is:

This corporation is a not-for-profit organization, solely for the purpose of transacting the business and activities specified and authorized by Section 501(c) (3) of the Internal Revenue Code and Fla.Stat. 607.0301, more specifically stated as providing assistance to the ministry in the delivery of healthcare relations, consisting of well-care and physical fitness, social care and education. This mission is consistent with the ministering of educational, health care and spiritual well being assistance by enabling parents to be gainfully employed by providing childcare. A more defined description may be found in the bylaws.

ARTICLE IV

The manner in which officers and directors are elected or appointed is:

The Board is composed of three (3) officers; all of whom shall be initially be appointed by the Corporate President in the offices of Chair, Vice-Chair and Secretary. The two other members shall be Trustees of the subsidiaries (education and health facilitation services). The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers/directors shall be set forth in the bylaws.

ARTICLE V

Initial Officer(s) and/or director(s) of the corporation is/are:

Title: President/Chairman

JOHN S. GREEN, 4843 NW 79th Road, Gainesville, FL 32653

Title: Vice Chair

TANISHA GREEN, 3803 SW 92ND Drive, Gainesville, FL 32608

Title: Secretary

ANGELIA PONDS, 1011 NW 41st Avenue, #610, Gainesville, Fl 32609

Title: Trustee

GABRIEL GRAVES, 1704 NE 1st Avenue, Gainesville, FL 32641

Title: Trustee

ARTICLE VI

Duration; Existence

The duration of this corporation is perpetual unless and until it is dissolved by law. Corporate existence shall commence at on the date these Articles of Incorporation are filed by the Department of the State.

ARTICLE VII

Indemnification

Whenever any civil or criminal action has been brought against a Board officer for any act or omission arising out of and in the course of the performance of his or her duties and responsibilities, the Board may defray all costs of defending such action, including reasonable attorney's fees and expenses together with costs of appeal, and may save harmless and protect such person from any financial loss resulting from the lawful performance of his or her duties and responsibilities. Claims based on such actions or omissions may, in the discretion of the Board, be settled prior to or after the filing of suit thereon. The Board may arrange for and pay the premium for appropriate insurance to cover all such losses and expenses, with final decision made by the Corporate President.

ARTICLE VIII

Dissolution

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by Court of Competent Jurisdiction of the county in which the principal office of the Corporation 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.

ARTICLE IX

The name and street address of the registered agent is:

JOHN S. GREEN

4843 NW 79th ROAD

GAINESVILLE, FLORIDA 32653

I CERTIFY, that I am familiar with and accept the full responsibilities of registered agent:

Registered Agent Signature: JOHN S. GREEN

Incorporator Signature: JOHN S. GREEN