

N.05000005541

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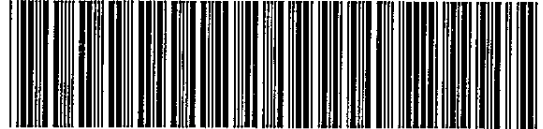
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06/24/05--01046--025 \*\*52.50

PS 6/28/05  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Haven of Hope Ministries of Northeast Florida Incorporated

**DOCUMENT NUMBER:** N05000005541

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

Please return all correspondence concerning this matter to the following:

Gloria J. Piluso

(Name of Contact Person)

The Honny 'G' Ranch

(Firm/ Company)

14985 Jesse Yarbrough Road

(Address)

Glen Saint Mary, Florida 32040

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gloria J. Piluso

(Name of Contact Person)

at ( 904 ) 259-4512

(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

Haven of Hope Ministries of Northeast Florida Incorporated

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

**FILED**  
05 JUN 24 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N05000005541

(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):**

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)**

1. Delete paragraph 8 from Article III which reads as follows:

"In the event of the disillusionment of Haven of Hope Ministries of Northeast Florida Incorporated, all leases shall be dissolved and no parties shall be liable for further responsibility one to the other."

2. Add a new first paragraph to the beginning of Article III to read as follows:

This corporation is organized exclusively for charitable, religious, educational and scientific purposes under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code; and, includes the purposes of the making of distributions to organizations that qualify as exempt organizations, and the right to apply for and obtain grants, and solicit contributions to further the operation of this corporation as a not-for-profit entity.

3. Add Article III-a and insert after Article III as follows:

Upon the dissolutionment of Haven of Hope Ministries of Northeast Florida Incorporated, the Board of Directors shall first satisfy any outstanding debts of the corporation, dissolve all leases; and, then dispose of all remaining assets of the corporation exclusively for charitable, educational, religious or scientific

(Attach additional pages if necessary)  
(continued)

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Haven of Hope Ministries of Northeast Florida Incorporated  
Document number N05000005541  
Filed May 27, 2005

Continued from page one as follows:

Article III-a continued:

purposes to any organization exclusively organized for charitable, educational, religious or scientific purposes under section 501 ( c ) ( 3 ) of the Internal Revenue Code; or any 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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its' officers, directors, or other private persons; except that the corporation 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 Article III.

Add Article III-b and insert after Article III-a as follows:

No substantial part of the activities of the organization shall be the carrying out of propaganda, or otherwise attempting to influence legislation; and the organization shall not participate in or intervene in any political campaign on behalf of, or in opposition to, any candidate for public office.

The organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501 ( c ) ( 3 ) of the Internal Revenue Code, or corresponding section of any future tax code.

22<sup>nd</sup> June, 2005

The date of adoption of the amendment(s) was: June 22, 2005

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 22nd day of June, 2005.

Signature Michael J. Piluso  
(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.)

Michael J. Piluso  
(Typed or printed name of person signing)

Original Incorporator  
(Title of person signing)

**FILING FEE: \$35**