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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Evelyn's Helping Hand Shelter

DOCUMENT NUMBER: N06000001117

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

Please return all correspondence concerning this matter to the following:

Mrs. Evelyn Black

(Name of Contact Person)

Evelyn's Helping Hand Shelter

(Firm/ Company)

1371 N.W. 70th Street

(Address)

Miami, Florida 33147

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mrs. Evelyn Black

(Name of Contact Person)

at (305) 696-9749

(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 &
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☐ \$52.50 Filing Fee
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(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 32301

Articles of Amendment
to
Articles of Incorporation
of

Evelyn's Helping Hand Shelter, INC.

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

FILED
06 FEB 24 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N06000001117

(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)**

Article II. Purpose and Powers, Article III. Capital Stock, Article IV. Directors, Article V. Officers, Article VI. Registered Agent, Article VI. Amendments, Article VII. Incorporator

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 2/17/06

Effective date if applicable: 2-2-06
(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 Evelyn Black
(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.)

Evelyn Black

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35

Articles of Incorporation
of
Evelyn's Helping Hand Shelter, Inc.

The undersigned subscribers to these Articles of Incorporation, desiring to form a not-for-profit corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

Article I. Corporate Name
The name(s) of this Corporation shall be:
Evelyn's Helping Hand Shelter, Inc.

Principle Address: 1371 N.W. 70th Street
Miami, Florida 33147

Article II. Purpose and Powers

Said corporation is organized exclusively for religious, charitable, educational purposes and will include; but not be limited to workshops, lectures and seminars that will lead to the productivity and self sufficiency of its members and guest. That this organization will serve as a religious ministry and outreach to shelter women in distress by way of homelessness, domestic violence or some other catastrophic or problematic life struggle. To introduce and present a set of ministries for the benefit of women to include feeding and clothing, child care, job and employment skills, life skills, medical and mental screenings, substance abuse referrals and treatment, and other outreach programs to lead them to a life of self sufficiency.

No part of the net earnings of the corporation shall insure to the benefit of, or be distributed to its members, trustees, directors, officers, and other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 501 (c)(3) purposes. 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 the 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 corresponding section of any future Federal tax code.)

Upon dissolution fo this corporation, assets shall be distributed for one or more exempt purposes with 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 of Local Government, for a public purpose.

Article II. Capital Stock

There will be no capital stock in this corporation.

Article III. Directors

This corporation shall have one Executive/Artistic Director initially and four other respective Directors, who were elected through Parliamentary Procedure according to the Bylaws of this Corporation. The number of directors may be increased or diminished from time to time by the Bylaws of the Corporation. The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified is as follows:

Article IV. Officers

The names, addresses and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

<i>Name</i>	<i>Street Address</i>	<i>Office</i>
<i>Mrs. Evelyn Black</i>	<i>1371 N.W. 70th Street, Miami, Florida</i>	<i>Executive Director</i>
<i>Rev. Gail Jackson</i>	<i>1371 N.W. 70th Street, Miami, Florida</i>	<i>Director</i>
<i>Ms. Jennifer Black</i>	<i>1371 N.W. 70th Street, Miami, Florida</i>	<i>Deputy Director</i>
<i>Ms. Latoya Givens</i>	<i>1371 N.W. 70th Street, Miami, Florida</i>	<i>Secretary</i>
<i>Rev. Gail Jackson</i>	<i>1371 N.W. 70th Street, Miami, Florida</i>	<i>Treasurer</i>

Article V. Registered Agent and Registered Office

The Corporation's Registered Agent for services in the state of Florida shall be:

Mrs. Evelyn Black, Registered Agent

The address of the Registered Office of this Corporation shall be:

*1371 N.W. 70th Street * Miami, Florida 33147*

Article VI. Amendments

This Corporation reserves the right to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

Article VII. Incorporator

The name and mailing address of the Incorporator is as follows: *Pastor, Anthony Dawkins*

IN WITNESS WHEREOF, the above named Incorporator, Director, Registered Agent has hereunder subscribed her name, this 2 day of 2, 2006

Evelyn Black

Mrs. Evelyn Black, Executive Director

Certificate of Designation Registered Agent/Registered Office

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida:

1. The name of the Corporation is
Evelyn's Helping Hand Shelter, Inc.
2. The name and address of the registered agent and office is
***Mrs. Evelyn Black, Registered Agent
1371 N.W. 70th Street
Miami, Florida 33147***

Signature: *Evelyn Black*
Corporate Officer

Title: Executive Director

Dated: 2/2/06

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: *Evelyn Black*

Dated: 2/2/06