

NO60000005594

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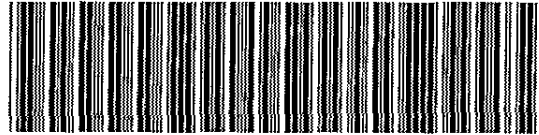
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*Amend*

08/24/06--01004--008 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 24 PM 4:11

AOR  
8/24/06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Phoenix HOPE Foundation, Inc.

**DOCUMENT NUMBER:** NO6000005594

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

Please return all correspondence concerning this matter to the following:

Erica L. Allen

(Name of Contact Person)

The Phoenix HOPE Foundation, Inc.

(Firm/ Company)

4639 Kings Point Court

(Address)

Lakeland, FL 33813

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joe Jackson, Enrolled Agent

(Name of Contact Person)

at ( 863 ) 686-5311

(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 32301



P.O. Box 6554 ♦ Lakeland, FL ♦ 33807 ♦ 863-370-0935 ♦ ThePhoenixHOPE@aol.com

August 22, 2006

Dear Ms. Annette Ramsey,

Thank you for your willingness to assist us in expediting the amendment process for our Articles of Incorporation. We have applied for tax exempt status and have been required by the IRS to make these amendments.

The Phoenix HOPE Foundation, Inc. has been offered a significant piece of land in which to build a home for homeless children, however we must receive our tax exempt status by September 1 or it will be granted to another organization. Your willingness to help with this filing will help us meet that deadline.

Thank you for your assistance with this matter.

Sincerely,

  
Erica Allen, President

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2006 AUG 24 PM 4:11

The Phoenix HOPE Foundation, Inc,

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

NO6000005594

(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 III: (ammended explanation of specific purpose)

Article IV: (ammended explanation of the manner in which directors are elected or appointed)

Article VII: (ammended officer and/or directors titles)

Article VIII: (added) References dissolution of the corporation

Article IX: (added) References refraining from any other activities not permitted under Section 501(c)(3) fo the Internal Revenue Tax Code

Article X: (added) References appropriate utillization of net earnings as well as refraining from engaging in political issues.

(Attach additional pages if necessary)  
(continued)

NEVER BE LESS THAN ONE (1). THE METHOD OF ELECTION OF THE DIRECTORS OF THE CORPORATION SHALL BE STATED IN THE BYLAWS OF THE CORPORATION.

The names and addresses of the initial Directors of the Corporation are:

ERICA L. ALLEN  
4639 KINGS POINT COURT  
LAKELAND, FL 33813

CONNIE L. ZINK  
5670 WATER OAK LANE  
MULBERRY, FL 33860

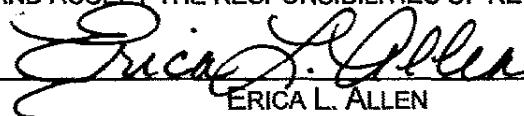
#### Article V

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

ERICA L. ALLEN  
4639 KINGS POINT COURT  
LAKELAND, FL 33813

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF REGISTERED AGENT.

REGISTERED AGENT SIGNATURE:

  
ERICA L. ALLEN

#### Article VI

The name and address of the incorporator is:

ERICA L. ALLEN  
4639 KINGS POINT COURT  
LAKELAND, FL 33813

INCORPORATOR SIGNATURE:

  
ERICA L. ALLEN

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

TITLE: PRESIDENT/CEO  
ERICA L. ALLEN  
4639 KINGS POINT COURT  
LAKELAND, FL 33813

TITLE: VICE PRESIDENT

CONNIE L. ZINK  
5670 WATER OAK LANE  
MULBERRY, FL 33860

### **Article VIII**

#### **Dissolution of the corporation:**

UPON ANY DISSOLUTION OF THE CORPORATION, ASSETS OF THE CORPORATION, AFTER PAYING OR MAKING PROVISION FOR THE PAYMENT OF ALL LIABILITIES OF THE CORPORATION, WILL, BY ACTION OF THE BOARD OF DIRECTORS AT A SPECIAL MEETING CALLED FOR THAT PURPOSE, BE DISTRIBUTED, FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT FOR PUBLIC PURPOSES. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY THE CIRCUIT COURT 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**

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON 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.

### **Article X**

NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR THE SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN ARTICLE III HEREOF. 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.

**Articles of Incorporation  
For  
The Phoenix HOPE Foundation, Inc.  
Amended 08-18-06**

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:  
THE PHOENIX HOPE FOUNDATION, INC.

**Article II**

The principal place of business address:  
5670 WATER OAK LANE  
MULBERRY, FL 33860

The mailing address of the corporation is:  
P.O. Box 6554  
LAKELAND, FL 33807

**Article III**

The specific purpose for which this corporation is organized is:  
TO REDUCE RECIDIVISM AND PROMOTE LONG TERM RECOVERY THROUGH PROVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE COUNSELING, INDEPENDENT LIVING SKILLS, EDUCATION AND VOCATIONAL DEVELOPMENT, AND ALTERNATIVE RESIDENTIAL PLACEMENT TO POST-ADJUDICATED JUVENILE DELINQUENTS, AS WELL AS PROVISION OF ONGOING MENTAL HEALTH COUNSELING, SUBSTANCE ABUSE COUNSELING, AND FAMILY COUNSELING FOR THEIR AFFECTED FAMILY MEMBERS.

**Article IV**

The manner in which directors are elected or appointed is:  
THE POWERS, ACTIVITIES, AND PROPERTIES OF THE CORPORATION SHALL BE EXERCISED, MANAGED, AND CONTROLLED BY A BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS OF THE CORPORATION MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION, BUT SHALL

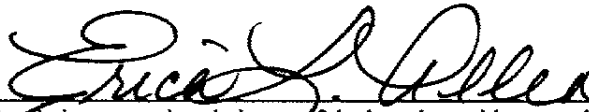
The date of adoption of the amendment(s) was: August 18, 2006

Effective date if applicable: August 18, 2006  
(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



(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.)

Erica L. Allen

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

**FILING FEE: \$35**