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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 25 AM 10:56

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Homefront Hugs USA, Inc

**DOCUMENT NUMBER:** N07000006703 /Original Filed July 5. 2007

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

Please return all correspondence concerning this matter to the following:

Alessandra Kellermann

(Name of Contact Person)

Homefront Hugs USA, Inc

(Firm/ Company)

1449 Tiger Lake Drive

(Address)

Gulf Breeze, Florida 32563

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alessandra Kellermann

(Name of Contact Person)

at ( 412 ) 498-3855

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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enclosed)

☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

included

**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

Please  
fill in  
the "Pay  
to the  
order of"  
on check -  
Thank you!

Articles of Amendment  
to  
Articles of Incorporation  
of

Homefront Hugs USA, Inc

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

N07000006703 /Original Filed July 5. 2007

(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 in Article of Incorporation and Article III in Bylaws : Purposes ( declarations to be added):

Homefront Hugs USA, Inc is organized exclusively for charitable purposes, including, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VIII in Articles of Incorporation and Article XX in Bylaws: Powers Clause (to be added):

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying out propaganda, or otherwise attempt to influence legislation, and the organization shall not participate in, or intervene in (including the publishing and distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code .

(please see attached page)

(Attach additional pages if necessary)  
(continued)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 25 AM 10:56



Homefront Hugs USA, Inc.  
1449 Tiger Lake Drive  
Gulf Breeze, Florida 32563  
EIN # 26-0665539

Articles of Amendment to Articles of Incorporation of Homefront Hugs USA, Inc.  
(additional page- Page 3 )

**AMENDMENTS ADOPTED (continued):**

**ARTICLE IX of Articles of Incorporation and Article XIX of Bylaws - DISSOLUTION CLAUSE (to be added )**

Upon dissolution of the organization, 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 a state or local government for a public purpose.

**ARTICLE VII OFFICERS (to be changed except President of organization)**

The following members are no longer officers of the organization:

Kimberly Etheredge of Gulf Breeze, FL and Mary Ellen Esquino of Wexford, PA.

The new officers ( as indicated in the bylaws and Form 1023) are:

Carrie Begley  
Vice-President of Homefront Hugs USA, Inc.  
1254 Greenview Lane  
Gulf Breeze, Florida 32563-3467

Shelly James  
Secretary/Treasurer of Homefront Hugs USA, Inc.  
3140 Deep Water Circle  
Milton, Florida 32583-2936

The President and Founder of Homefront Hugs USA, Inc. *remains the same:*

Alessandra Kellermann  
President of Homefront Hugs USA, Inc.  
1449 Tiger Lake Drive  
Gulf Breeze, Florida 32563

*Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct and complete.*

Signed: Alessandra Kellermann  
Alessandra Kellermann, President of Homefront Hugs USA, Inc.

Date: October 22, 2007

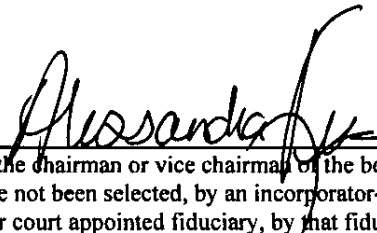
The date of adoption of the amendment(s) was: October 22, 2007

Effective date if applicable: October 22, 2007  
(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

 10/22/07  
(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.)

Alessandra Kellermann

(Typed or printed name of person signing)

President/Founder of Homefront Hugs USA, Inc.

(Title of person signing)

**FILING FEE: \$35**