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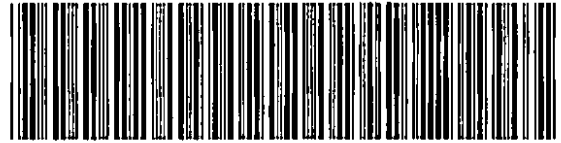
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**AMENDMENT to the**  
**ARTICLES OF INCORPORATION**  
**of**  
**HELPING OTHERS WITH LOVE, INC.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Helping Others With Love, Inc., do hereby certify:

**ARTICLE I**  
**NAME**

The name of the Corporation shall be: Helping Others With Love, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal office of business and mailing address of this corporation shall be:

**6215 S.W. 20<sup>th</sup> Street**  
**Miramar, FL 33023**

**ARTICLE III**  
**PURPOSE**

The specific purpose of the corporation is to provide financial and other support to children in the foster care system, orphanages and children's homes (collectively the "System") in the United State and overseas to further physical, mental, emotional, developmental, educational and other social development needs. The Organization also supports life and employment skills programs for youth aging out of the System.

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 services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third 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. Notwithstanding any other provision of these articles, the corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

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**ARTICLE IV  
DIRECTORS & OFFICER**

The names, titles and addresses of the persons who are the initial directors and officer of the corporation are as follows:

<b>Name</b>	<b>Title</b>	<b>Address</b>
Evon Barros	Chairman	7020 Lennox Avenue, # 6 Van Nuys, CA 91405
Michael Brevett	Treasurer	920 N.W. 108 <sup>th</sup> Avenue Plantation, FL 33324
Massia Bailey	Secretary	5975 S.W. 99 <sup>th</sup> Terrace Cooper City, FL 33328
Mark Bailey	Director	5975 S.W. 99 <sup>th</sup> Terrace Cooper City, FL 33328
Trecia Hoisen	Vice Chairman	1085 Carolina Avenue Fort Lauderdale, FL 33312
Marcia Brevett	President	6215 S.W. 20 <sup>th</sup> Street Miramar, FL 33023

The method of election of directors is as stated in the bylaws.

**ARTICLE V  
IRC REQUIREMENTS**

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

Notwithstanding any provision contained in these articles, the corporation is required to distribute its income for each taxable year at the times and in the manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Code ("IRC"). In addition, the Corporation shall not, during any period and to the extent it is a private foundation described in section 509 of the Internal Revenue Code, (a) engage in any act of self-dealing; (b) retain any excess business holdings; (c) make any investment in manner as to subject the corporation to tax under section 4944 of the Internal Revenue Code; or (d) make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code.

**ARTICLE VI  
DISSOLUTION**

Upon the 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 a public purpose. Any such assets not so disposed of shall be disposed of by a 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 VII  
REGISTERED AGENT**

The name and address of the registered agent for the corporation is:

**Marcia E. Brevett**  
6215 S.W. 20<sup>th</sup> Street  
Miramar, FL 33023

**ARTICLE VIII  
INCORPORATOR**

The name and address of the incorporator for the corporation is:

**Marcia E. Brevett**  
6215 S.W. 20<sup>th</sup> Street  
Miramar, FL 33023

In witness whereof, we have hereunto subscribed our names this day of June 16 2021.

  
\_\_\_\_\_  
Marcia E. Brevett, Incorporator

**CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION**

The restatement was adopted by the board of directors on December 2, 2020 and does not contain any amendments requiring member approval.

  
\_\_\_\_\_  
Marcia E. Brevett, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE FLORIDA.

1. The name of the Corporation is:  
Helping Others With Love, Inc.
2. The name and address of the registered agent is:  
Marcia E. Brevett  
6215 S.W. 20<sup>th</sup> Street  
Miramar, FL 33023

HAVING BEEN NAMED AS RESISTERED 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.

  
\_\_\_\_\_  
Marcia E. Brevett, Registered Agent