

N08000002626

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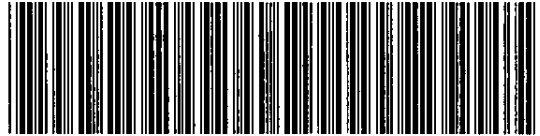
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
12/5/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Riverhills Foundation, Inc.

DOCUMENT NUMBER: No 8000002626

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

Please return all correspondence concerning this matter to the following:

Benny Gonzalez
(Name of Contact Person)

Riverhills Foundation, Inc.
(Firm/ Company)

6310 E. Sligh Ave.
(Address)

Tampa, FL 33617
(City/ State and Zip Code)

For further information concerning this matter, please call:

Benny Gonzalez at (813) 758-6031
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 DEC -2 PM 4:17

Riverhills Foundation, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NO 8000002626

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------|--------------------------------------|--|
| Secretary | David Gonzalez | 6210 E. Sligh Ave. Tampa FL 33617 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Amending Articles: III - VII

Adding Articles: VIII -

- Please see attached -

The date of each amendment(s) adoption: 4-10-2008

Effective date if applicable: 4-10-2008
(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12-1-2008

Signature

Benny Gonzalez
(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)

Benny Gonzalez
(Typed or printed name of person signing)

President
(Title of person signing)

**ARTICLES OF INCORPORATION
OF
RIVERHILLS FOUNDATION, INC.
(A Corporation Not for Profit)**

We, the undersigned subscribers of these Articles of Incorporation, each a natural person over the age of twenty-one years and competent to contract, and each a resident of the State of Florida, hereby associate ourselves together to form a corporation under the Florida Not for Profit Corporation Act, under the provisions of Chapter 617, of the Florida Statutes.

ARTICLE I. - NAME

The name of the corporation shall be: **Riverhills Foundation, Inc.**

ARTICLE II. - PRINCIPAL OFFICE

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

6310 E SLIGH AVE
TAMPA FL 33617

ARTICLE III. - PURPOSE(S)

This Corporation is organized exclusively for charitable and religious purposes, including, the making of distributions, for such purposes, to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV. - BYLAWS

The Board of Directors shall make and maintain the bylaws of the Corporation. The bylaws may be amended, altered or rescinded by a majority vote of the Board of Directors at any regular or special meeting called for that purpose, after proper notice.

ARTICLE V. - MEMBERSHIP

The membership of this Corporation shall constitute all persons hereinafter named as subscribers, all persons hereinafter named or whenever elected, as Directors of the Corporation, such other persons as may, from time to time, be elected to membership by the Board of Directors, and such other persons as may become members in the manner provided by the bylaws.

ARTICLE VI. - MANNER OF ELECTION OF DIRECTORS

Directors are elected by majority vote of the members present at the annual meeting of the membership, or in any other manner provided in the bylaws.

ARTICLE VII. - AMENDMENTS

Amendments to these Articles of Incorporation may be proposed by any voting member of the Corporation submitting the same in writing at any regular or special membership meeting.

Amendments to these Articles of Incorporation may be adopted by a majority vote of the voting members present at any regular membership meeting after notice given at the preceding regular meeting, or at any

special membership meeting called for that purpose, after proper notice and per the provisions documented in the bylaws.

ARTICLE VIII. - POWERS

This Corporation shall exercise only those powers permitted Corporations Not For Profit under Chapter 617 Florida Statutes as are in Furtherance of the purpose or purposes of the Corporation.

ARTICLE IX. - LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 III hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. 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 carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501 (c) (3) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE X. - DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon dissolution of this Corporation, all of its assets remaining after paying or making provision for payment of all of the liabilities of the Corporation, shall be distributed exclusively for the purposes of the Corporation in such a manner, or to such organization(s) organized and operated exclusively for any one or more of the exempt purposes and as shall at the time qualify as an exempt organization(s) under Section 501 (c) (3) of the Internal Revenue Code of 1954 and as from time to time amended (or the corresponding provision of any Future United States Internal Revenue Law), as the Board of Directors shall determine.

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 XI. - INCORPORATOR(S)

The name and address of the Incorporator(s) to these Articles of Incorporation are listed below.

| Name | Address |
|----------------------|---|
| Pastor J. D. Simmons | 6310 E SLIGH AVE TAMPA FL 33617 |
| Benny Gonzalez | 8218 Nature Cove Way Tampa, FL 33647 |
| Transito Leiva | 28938 Long Meadow Loop Wesley Chapel, FL 33543 |
| Angel Rodriguez | 11119 Indian Oaks Dr. Tampa, FL 33625-4921 |
| Art Davis | 30922 Prout Court Wesley Chapel, FL 33543 |
| Vince Sink | 35602 Moccasin Path Zephyrhills, FL 33541 |
| David Gonzalez | 6310 E SLIGH AVE TAMPA FL 33617 |

ARTICLE XII. - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Name: David Gonzalez
Address: 6310 E SLIGH AVE
TAMPA FL 33617