

N0800000 3779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

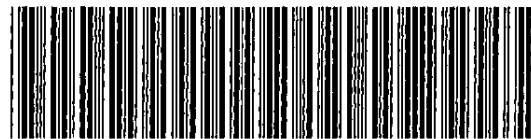
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400129913254

05/29/08--01010--017 \*\*43.75

FILED  
08 MAY 29 AM 9:26  
TALLAHASSEE, FLORIDA

TS

*[Handwritten signature]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HL HELP CENTER CORP

**DOCUMENT NUMBER:** N08000003779

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

Please return all correspondence concerning this matter to the following:

JURANDIR T. ALBUQUERQUE

(Name of Contact Person)

HL HELP CENTER CORP

(Firm/ Company)

3801 N. Federal Highway

(Address)

Pompano Beach, FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

JURANDIR T. ALBUQUERQUE

(Name of Contact Person)

at ( 954 ) 815-4559

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

HL HELP CENTER CORP

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

N08000003779

(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):**

Same

(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 - Place of business (Amended)

Article III - Purpose (Amended)

Article IV - Governing Board (Amended)

Article IX - Finances (Added)

Article X - Amendments and Implementation (Added)

Please see attached Amendments to the Articles of Incorporation

FILED  
MAY 29 AM 9:26  
STATE OF FLORIDA  
SECRETARY OF STATE

The date of adoption of the amendment(s) was: May 19, 2008

Effective date if applicable: \_\_\_\_\_  
(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.)

JURANDIR T. ALBUQUERQUE

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
**HL HELP CENTER CORP**  
**EIN 26-2504316**

**PREAMBLE**

The undersigned incorporator, for the purpose of forming a Florida non-profit corporation, hereby adopts the following Amended Articles of Incorporation:

**ARTICLE I - The Corporation**

The name of the Corporation is HL HELP CENTER CORP.

**ARTICLE II - Place of Business**

SECTION 1. The principal place of business and mailing address of the Corporation is 3801 N. Federal Highway, Pompano Beach, FL 33064.

SECTION 2. The existence of this Corporation shall commence upon the filing of its Articles Incorporation by the Florida Department of State and shall continue in perpetuity.

SECTION 3. The official anniversary date of the Corporation is October 17.

**ARTICLE III - Purpose**

SECTION 1. The Corporation is a private non-profit service organization, with the intent of also becoming tax exempt under Section 501(c)(3) of the Internal Revenue Code, subject to public auditing and accountability.

1A. The purposes for which the HL HELP CENTER CORP is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Service Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

1B. Notwithstanding any provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

SECTION 2. The specific purposes of HL HELP CENTER CORP are as follows:

- A. To advance community development programs that empower, transform and improve the lives of the homeless by creating jobs, and providing housing, technical education and retirement so that they may be reintegrated into our society.
- B. The mission of the Corporation shall be especially directed but not limited to the homeless in Florida and in the United States territory.
- C. The Corporation may engage in any and all lawful activities relating to the specific goals listed above, may extend its services to other low-income beneficiaries, and may act as a venue for channeling charitable funds from other organizations or individual philanthropists for the purpose of providing immediate aid to the homeless population within or outside of the State of Florida.

SECTION 3. All of the foregoing shall be exercised exclusively for the charitable purposes in such manner that the corporation shall qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986.

SECTION 4. The Corporation shall raise funds through grants and public support, and may engage in other income-generating activities within the provisions specified under section 501(c)(3) of the Internal Revenue Code, to accomplish its mission.

SECTION 5. All funds raised and disbursed by the Corporation shall be fully accountable and all records shall be open to the public.

#### **ARTICLE IV - The Governing Board**

SECTION 1 The Governing Board shall consist of at least three (3) but no more than fifteen (15) members, composed as follows:

- A. At least one-third must be local residents of the county that the corporation was initiated.
- B. No more than one-third may be representatives of the public sector, including elected officials, appointed public officials, public employees or members appointed by a public official to serve on the Board.
- C. The remaining members may include human and social service providers, lenders, individuals with access to philanthropic resources, or others willing to contribute their professional expertise.

SECTION 2. Each elected member of the Governing Board, except the President, shall serve on three year staggered terms, and may be reelected for a second consecutive three (3)-year term but may not be reelected thereafter until after the expiration of at least one (1) year following the completion of his or her second term.

SECTION 3. The Governing Board shall be headed by the President, who shall also serve as Chairman of the Board and shall serve in such position for the remainder of his or her term of office. The Chairman of the Board shall preside at all Governing Board meetings, intercede in the discussion, and validate all policies and resolutions voted upon by the Governing Board. In the absence of the Chairman of the Board, the Governing Board shall designate an acting chairman from among its members who are present at the time of the meeting.

SECTION 4. In case of a vacancy, or at the end of each staggered term, a nominating committee headed by the Governing Board Chair shall submit a list of nominees who shall be elected into the newly vacated position by the remaining members of the Governing Board.

SECTION 5. The Governing Board shall have a mandatory annual meeting to review the organization's budget, to set or revise policies, and to ensure that the organization is achieving its goals.

SECTION 6. The Governing Board shall hold regular monthly meetings, and additional meetings may be called by the President or the Chairman of the Board on an emergency or per need basis, with 7 days prior notice either by personal call, by regular mailing, by e-mail or by fax. '

#### **ARTICLE V – Registered Agent**

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

JURANDIR T. ALBUQUERQUE  
1040 Crystal Lake Dr. #3  
Deerfield Beach, FL 33064

#### **ARTICLE VI - Incorporator**

The name and address of the incorporator is:

JURANDIR T. ALBUQUERQUE  
1040 Crystal Lake Dr. #3  
Deerfield Beach, FL 33064

#### **ARTICLE VII - Initial Directors**

The initial officers and directors of the corporation are:

Title: President  
JURANDER T. ALBUQUERQUE  
1040 Crystal Lake Dr. # 3  
Deerfield Beach, FL 33064

Title: Vice-President  
SANDRA A. MALINOSKI  
15036 Ashland Lane 72B  
Delray Beach, FL 33484

Title: Director  
JENNIFER A. MENDES  
589 SW Fairview Avenue  
Port Saint Lucie, FL 34983

Title: Director  
ANDREA A. BARBOSA  
1111 South Ocean Blvd. # 118  
Boca Raton, FL 33432

Title: Director  
ENIO S. OLIVEIRA

4085 NW 7<sup>TH</sup> Place  
Deerfield Beach, FL 33442

#### **ARTICLE VIII – Effective Date**

The effective date for this corporation shall be April 18, 2008.

#### **ARTICLE IX - Finances**

SECTION 1. The corporation's fiscal year begins on June 1 and ends on May 31 of the succeeding year.

SECTION 2. All Corporate checks related to the banking accounts of the corporation shall be prepared by the Treasurer and signed by the President, or in the absence of the President, by the Treasurer and the Secretary.

SECTION 3. Trust accounts set up by the Corporation for grants, donations, requests, and other gifts or funding assigned to specific projects may be subject to restrictions, provided that such restrictions on the use of the trust account do not conflict with the other policies of HL HELP CENTER CORP., or with federal, state or local laws.

SECTION 4. No part of the Corporation's earnings may benefit any member, founder, director, contributor or private individuals.

SECTION 5. The Corporation prohibits any conflict of interest or the appearance of conflict of interest by board members, officers, employees, consultants and relatives.

SECTION 6. The Corporation's accounting and internal control systems shall follow Generally Accepted Accounting Principles (GAAP) and assure that an annual independent financial audit is performed in accordance with Federal audit requirements.

SECTION 7. In the event of dissolution, all money and residual assets remaining after all financial obligations and trust accounts have been cleared shall be turned over to one or more organizations which are themselves exempt as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the Federal, State or local government for exclusive public purpose. The recipient organization or charitable institution shall be selected by at least three-fourths (3/4) of all existing members of the executive committee and Governing Board.

#### **ARTICLE X - Amendments and Implementation**

These Amendments to the Articles of Incorporation of HL HELP CENTER CORP were approved and adopted by the Governing Board on May 19, 2008.