

N08000005898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

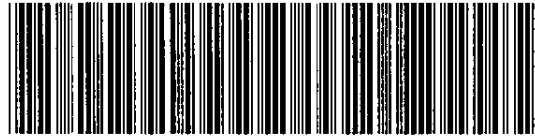
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300161113273

10/02/09--01050--001 **35.00

FILED
2009 NOV 19 P 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tennis
11-19-09

Ref Ltr No.
709A000 32176

To: Amendment Sections
Division of Corporations
Attention: Thelma

Name of Corporation: Partners of Hope International, Inc., a Florida not for profit corporation

Document Number: N08000005898

I believe the information is correct as required by the State of Florida to complete the amendment process. Thank you for all your help with this matter, you have been most patient.

Sincerely,

Wanda Green
Finance Director
ccmwg@christcentral.org
386-755-2525

RECEIVED
2009 NOV 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2009

WANDA J. GREEN
PARTNERS OF HOPE INTERNATIONAL INC.
P. O. BOX 1803
LAKE CITY, FL 32056-1803

SUBJECT: PARTNERS OF HOPE INTERNATIONAL INC.
Ref. Number: N08000005898

We have received your document for PARTNERS OF HOPE INTERNATIONAL INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Bylaws are not filed with the Division of Corporations, please remove any reference to bylaws from your document. The bylaws should be kept with the records of the corporation.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 709A00032176

RECEIVED
2009 OCT 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

TO: Amendment Section
Division of Corporations

Name of Corporation: PARTNERS OF HOPE INTERNATIONAL, INC., a Florida not for profit corporation

Document Number: N08000005898

The enclosed articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wanda J. Green
Partners of Hope International, Inc.
PO Box 1803
Lake City, FL 32056-1803

ccmwg@christcentral.org

for further information concerning this matter, please call:

Wanda J. Green, 386-755-2525

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

\$35 Filing Fee

FILED

2009 NOV 19 P 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
for**

**PARTNERS OF HOPE INTERNATIONAL, INC.
a Florida not for profit corporation**

Document Number N08000005898

E. We are hereby **AMENDING** "ARTICLE III" Corporate purposes to read and include:

ARTICLE III

CORPORATE PURPOSES: The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

1. *This corporation is formed exclusively for charitable and educational and humanitarian purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.*
2. This corporation will impact the world with the truth of Jesus Christ. Assist impoverished populations and countries by partnering with spiritual, business and government leaders. Create higher standards of living through education, training, medical treatment, and improved living conditions. Promote the dignity and respect of individuals by positively impacting the lives of the families and children. Assist local, state and federal government agencies in the US and abroad with disaster relief. Assist our own community, surrounding areas, the U.S. and other countries to prevent hunger, illiteracy, and improve impoverished living conditions with aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
4. All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

501(c)(3) LIMITATIONS

1. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state 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.
2. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.

3. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
4. **MEMBERSHIP:** The corporation has no membership requirements for voting as there are no members.
5. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
6. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

INDEMNIFICATION - Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

The date of the amendment to the Articles of Incorporation to include further description of Corporate purposes in Article III was adopted and approved on September 28, 2009 at a meeting of the Board of Directors to be effective immediately as of September 28, 2009.

Dated this 30th day of September, 2009.

Signature Theresa M. Gysell
Theresa M. Gysell Secy/Treas