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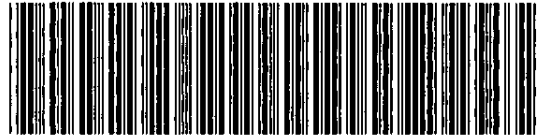
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SECRETARY OF STATE
TAMARA HARRIS, FLORENCE

2008 NOV 19 AM 9:45

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Helping Hand to Independence, Inc.

DOCUMENT NUMBER: N08000006474

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

Please return all correspondence concerning this matter to the following:

Janet P. Ohlrich

(Name of Contact Person)

A Helping Hand to Independence Inc.

(Firm/ Company)

9550 Toledo Lane

(Address)

Davie, FL 33324

(City/ State and Zip Code)

For further information concerning this matter, please call:

Janet P Ohlrich

(Name of Contact Person)

at (954) 907-5467

(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

**Electronic Articles of Incorporation
For**

**N08000006474
FILED
July 09, 2008
Sec. Of State
tburch**

A HELPING HAND TO INDEPENENCE, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A HELPING HAND TO INDEPENENCE, INC

Article II

The principal place of business address:

1854 NW 103RD AVENUE
PLANTATION, FL. US 33322

The mailing address of the corporation is:

1854 NW 103RD AVENUE
PLANTATION, FL. US 33322

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE INDIVIDUALIZED EDUCATIONAL, EMPLOYMENT, SOCIAL
AND INDEPENDENT LIVING SERVICES TO PEOPLE WITH
DEVELOPMENTAL DISABILITIES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ROBERT J JONES
8200 W. SUNRISE BLVD
SUITE D-1
PLANTATION, FL. 33322

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT J. JONES

N08000006474
FILED
July 09, 2008
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

TERESA J. PURSELL-JONES
1854 NW 103RD AVE.

PLANTATION, FL 33322

Incorporator Signature: TERESA J. PURSELL-JONES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TERESA J PURSELL-JONES
1854 NW 103RD AVE.
PLANTATION, FL. 33322

Title: VP
JANET P OHLRICH
9550 TOLEDO LANE
DAVIE, FL. 33324

Article VIII

The effective date for this corporation shall be:

07/01/2008

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 NOV 19 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FL 32399

A Helping Hand to Indepence, Inc.

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

N08000006474

(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:

A Helping Hand to Independence Inc.

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)

9550 Toledo Lane

Davie, FL 33324

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:

Janet P. Ohlrich

New Registered Office Address:

9550 Toledo Lane

(Florida street address)

Davie

(City)

Florida 33324

(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.

Janet P. Ohlrich
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>
T	Richard Levenson	600 N. Pine Island Road Suite 450 Plantation, FL 33324	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Laura Cohen	3800 S. Ocean Drive Apt 606 Hollywood, FL 33019	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mem	Susan Stanley	7920 NW 6th Street Plantation, FL 33324	<input checked="" 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)

Article IX

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.

The date of each amendment(s) adoption: 10/30/2008

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(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 11/17/2008

Signature Janet P. Ohlrich
(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)

Janet P. Ohlrich
(Typed or printed name of person signing)

Vice President
(Title of person signing)