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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 29 AM 9:35

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** IZA'S Hope ministries, inc.

**DOCUMENT NUMBER:** NO8000007987

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

Please return all correspondence concerning this matter to the following:

Tracy McFadden  
(Name of Contact Person)

IZA'S Hope ministries, inc.  
(Firm/ Company)

4201 Red Bird Avenue  
(Address)

St. Cloud FL 34772  
(City/ State and Zip Code)

tlmcfadden@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy McFadden at (407) 319-7656  
(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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 29 AM 9:35

IZA'S Hope Ministries, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000007987

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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.

N/A

Signature of New Registered Agent, if changing



The date of each amendment(s) adoption: 6/27/09  
(date of adoption is required)

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 6/27/09

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)

Tracy L. McFadden  
(Typed or printed name of person signing)

President  
(Title of person signing)

# **Articles of Amendment TO**

ARTICLES OF INCORPORATION

OF

**IZA'S HOPE MINISTRIES, INC.**

(A Florida Not-for-Profit Corporation)

The undersigned hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of forming a not-for-profit corporation under Chapter 617, *Florida Statutes*, and to that end do hereby set forth the following:

## **ARTICLE I**

### **NAME**

The name of the corporation is Iza's Hope Ministries, Inc. Pending any change authorized by the Corporation's Board of Directors its mailing address shall be 4201 Red Bird Avenue, St.Cloud, Florida 34772.

## **ARTICLE II**

### **ADDRESS OF REGISTERED OFFICE**

The street address of the initial registered office of this Corporation is 4201 Red Bird Avenue, St.Cloud, Florida 34772

## **ARTICLE III**

### **PURPOSE**

This Corporation is formed exclusively for charitable and religious purposes and to promote and support the mission of ministering to the orphans and foster children under the provisions of Chapter 617, *Florida Statutes*, and not for pecuniary profit or financial gain. The specific purposes for which the Corporation is organized are as follows:

To make a major impact on the current Foster Care System.

To bring the hope found in Christ to the families in the foster system.

To be a dependable source of resources to help resolve issues within a family that hinder them from caring for their children.

To provide love, guidance and mentorship to those truly making efforts to improve their quality of life and reunite their family.

To be the voice of hope for the many children lost in the system feeling that they will never have a family or an alternative to a better life.

To ensure that the foster children are receiving the best possible care and that they are able to continue living as normal a life as possible knowing that it is no fault of their own that they are in the situation.

To deliver the message of the needs of forever families for the many children awaiting a place to call home.

To provide support and encouragement to those families who choose to accept the calling and become adoptive parents.

To receive deposits from local persons, churches and other organizations as may be permitted or authorized by applicable law; to pay interest on such deposits;

To receive any property, real, personal or mixed in trust, under the terms of any will, trust or other instrument for the foregoing purposes or any of them, and in administering same to carry out the directions and exercise the powers contained in the trust instrument under which the property is received, including the expenditure of the principal, as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument under which it is received; to receive, take title to, hold, and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporations or corporation, domestic or foreign, only for the foregoing powers, or any of them;

To acquire, receive and accept, by way of grant, gift, devise, bequest, purchase, lease or otherwise, money and real and personal property of every kind, nature and description, without limitation as to amount or value, including securities (which term, for all purposes hereof, includes without limiting the generality thereof, shares of stock, bonds debentures, notes, mortgages or other obligations, and any certificates, receipt or other instruments, representing any rights or interest therein or with respect thereto), created or issued by any person, firm, association, corporation or government or subdivision

thereof; to exercise as owner or holder of any such property any and all rights, powers and privileges in respect thereof, to hold, administer, sell, convey, dispose of, invest and reinvest such property and the income and proceeds thereof; to use, apply or disburse any of its property or the income or the proceeds thereof, exclusively for or toward any one or more of its purposes as enumerated in this Article II;

To solicit the donation or investment of funds from boards, agencies, institutions, or individuals; to receive, hold, invest, reinvest, and administer such funds and other property which may be given, transferred, conveyed or entrusted to it in an investment fund or mortgage pool; to issue receipts to such donors and holders of participation certificates, notes or debentures for their gifts, or as the case may be, their interest in or their loans to such investment fund or mortgage pool; and to the extent determined by the Board of Directors, to invest in stocks, bonds, or other securities, without being limited to so-called legal investments for fiduciaries; to collect the interest or income therefore; to pay to investors such interest upon their investments as may be determined by the certificates of participation, notes or debentures or contracts with the Corporation; to purchase, sell, exchange or otherwise dispose of, pledge, mortgage, or hypothecate, all kinds of securities, and to exercise any and all of said powers, either on its own account, or as agent or trustee for other persons, firms, corporations, or other organizations;

To exercise any, all and every power under which a non-profit corporation organized under the provisions of the Florida Not-For-Profit Corporation Act, as from time to time may be amended, for religious, charitable or educational purposes, can be authorized to exercise.

No part of the activities of this Corporation shall be the carrying-on of propaganda or otherwise attempt to influence legislation, or the participation in any political campaign on behalf of any candidate for public office.

#### **ARTICLE IV**

#### **MEMBERSHIP**

**Members** –Anyone who demonstrates a passion for the purposes of the corporation and time availability to actively participate in the functions of the corporation can apply for membership. Membership will be granted by a two-thirds vote of the Board of Directors.

The Corporation shall have Members and the Members of the Corporation will be required to meet the qualifications set forth in the Corporation's Bylaws; provided, however, neither the incorporators nor the Members of the Corporation shall have any vested right, interest or privilege of, in or to the assets of the Corporation, or any right, interest or privilege which may be inheritable or which shall continue once his membership ceases in the Corporation.



## **ARTICLE V**

### **BOARD/OFFICERS**

The powers of this Corporation shall be exercised, its properties controlled and affairs supervised by a Board of Directors, the precise number of which shall be set by the Bylaws of the Corporation, provided that there shall be a minimum of three directors at all times. Each member of the Board of Directors shall be elected in the manner and for the terms prescribed in the Bylaws, and shall hold office until their respective successors are duly elected and qualified. The affairs of the Corporation shall be managed by this official board, which shall elect officers as follows: President, Vice President, Secretary and Treasurer, which officers shall be provided for in the Bylaws. Each officer shall be elected from time to time in accordance with the Bylaws and each officer shall hold office until his or her successor is elected and qualified. The founder or her designee shall always hold a seat on the Board of Directors.

The names and addresses of the initial Board are as follows

Tracy McFadden, Founder/President  
4201 Red Bird Avenue  
St. Cloud, Florida 34772

Leslie Evans, Vice President  
3190 Windmill Point Boulevard  
Kissimmee, Florida 34746

Andrea Elledge, Secretary/Treasurer  
2010 Lorraine Way  
St. Cloud, Florida 34769

## **ARTICLE VI**

### **REGISTERED AGENT**

The name and address of the Registered Agent is:

Tracy McFadden  
4201 Red Bird Avenue  
St. Cloud, Florida 34772

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the Incorporator of this Corporation is:

Tracy McFadden  
4201 Red Bird Avenue  
St. Cloud, Florida 34772

## **ARTICLE VIII**

### **BYLAWS**

Subject to any limitations set forth in the laws of Florida, the Corporation's Bylaws shall be adopted by the Board of Directors and may be altered, amended, or rescinded by the Board of Directors in a manner provided by the Bylaws.

## **ARTICLE IX**

### **TERM**

The term of the Corporation shall be perpetual or until dissolved by due process of law.

## **ARTICLE X**

### **DISTRIBUTION OF ASSETS**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a court of Competent Jurisdiction of the county in which the principal office of the organization 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. Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) an entity exempt from Federal Income Tax under Section 501(c)(3) of the United States Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Code or (b) an entity to which contributions are deductible under Section 170(c)(2) of the United States Internal Revenue Code of 1986, as amended, or any other corresponding provision of any future United States Internal Revenue Code.

## **ARTICLE XI**

### **DEFENSE AND INDEMNIFICATION**

#### **OF OFFICERS AND DIRECTORS**

The Corporation shall defend, indemnify and hold harmless every registered agent, director or officer and his or her heirs, personal representatives and administrators against liability and against expenses reasonably incurred by him or her in connection with any action, suit or proceeding to which he or she may be made a party by reason of his or her having been a director or officer of this Corporation, except in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to be liable for willful misconduct

IN WITNESS WHEREOF, the undersigned, being the subscribers of this Corporation, for the purpose of forming this nonprofit charitable corporation under the laws of the State of Florida, have executed these Articles of Incorporation on this 27th day of June, 2009.

A handwritten signature in black ink, appearing to read "Tracy L. McFadden", is written over a horizontal line.

Tracy L. McFadden, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Tracy L. McFadden, Registered Agent