

N080000008703

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/27/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAND IN HAND EMPLOYMENT SPECIALISTS INC

DOCUMENT NUMBER: N08000008703

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

Please return all correspondence concerning this matter to the following:

RODNEY S WHITE, CPA

(Name of Contact Person)

RODNEY S WHITE, CPA

(Firm/ Company)

4650 LIPSCOMB ST NE, SUITE 20

(Address)

PALM BAY, FL 32905

(City/ State and Zip Code)

rodwhitecpa@earthlink.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RODNEY S WHITE, CPA

(Name of Contact Person)

at (321) 728-9366

(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

HAND IN HAND EMPLOYMENT SPECIALISTS, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000008703

(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**)

1712 CANOVA ST SE

PALM BAY, FL 32909

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

1712 CANOVA ST SE

PALM BAY, FL 32909

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

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TALLAHASSEE, FLORIDA

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>
D	MARY CARSON WOUTERS	1712 CANOVA ST SE PALM BAY, FL 32909	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	MICHAEL J LIBASCI	1712 CANOVA ST SE PALM BAY, FL 32909	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	GRACE M WHITE	1086 E EAU GALLIE BLVD INDIAN HARBOUR BEACH, FL 32937	<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)

SEE ATTACHED ARTICLES OF AMENDMENT TO ARTICLES OF

INCORPORATION DATED 10/22/2009 FOR HAND IN HAND EMPLOYMENT

SPECIALISTS, INC.

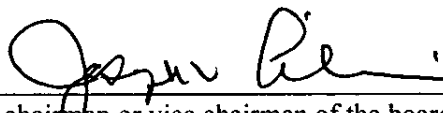
The date of each amendment(s) adoption: 10/22/2009
(date of adoption is required)

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 10/22/2009

Signature X 
(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)

JOSEPH V LIBASCI
(Typed or printed name of person signing)

VICE PRESIDENT OPERATIONS
(Title of person signing)

**ARTICLES OF AMENDMENT TO
Articles of Incorporation of
Hand in Hand Employment Specialists, Inc.**

As adopted October 22, 2009

The undersigned incorporator, a citizen of the United States, who formed a Non-Profit Corporation under the Non-Profit Corporation Law of Florida on September 17, 2008, and undersigned officers of the Board of Directors, desiring to comply with applicable requirements of Section 501(c)3 of the Internal Revenue Code, hereby certify that these Amended Articles of Incorporation replace the original Articles of Incorporation as filed with the Florida Secretary of State on September 17, 2008, and further certify that,

First: The name of the Corporation shall be **Hand in Hand Employment Specialists, Inc.**

Second: The place in this state where the principal office of the Corporation is located shall be the City of Palm Bay, Brevard County, Florida, United States of America.

Third: Said corporation is organized exclusively for charitable, educational, vocational training, and job placement assistance for developmentally disabled adults in our community, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial and present officers and directors of the corporation are as follows:

- President:
 - Brent B. Libasci, 265 Harvey Ave NE, Palm Bay, FL 32907
- Vice President Operations:
 - Joseph V. Libasci, 265 Harvey Ave NE, Palm Bay, FL 32907
- Directors:
 - Mary Carson Wouters, 1712 Canova St SE, Palm Bay, FL 32909
 - Michael J Libasci, 1712 Canova St SE, Palm Bay, FL 32909
 - Grace M. White, 1086 E Eau Gallie Blvd, Indian Harbour Beach, FL 32937

No substantial part of the activities of the corporation has or shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and 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 has not and shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Sixth: 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.

In witness whereof, we have hereunto subscribed our names this 22nd day of October, 2009.

X Brent B. Libasci
Brent B. Libasci, President

X Joseph V. Libasci
Joseph V. Libasci, Vice President Operations/Incorporator