

N09000004385

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*Amend  
Reviews  
7-9-09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HANDS OF GOLD OUTREACH, INC.

**DOCUMENT NUMBER:** N09000004385

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

Please return all correspondence concerning this matter to the following:

ELAINE PATTERSON

(Name of Contact Person)

HANDS OF GOLD OUTREACH, INC.

(Firm/ Company)

701 PROMENADE DRIVE STE 204

(Address)

PEMBROKE PINES, FL 33026

(City/ State and Zip Code)

LaniePat@aol.com

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

For further information concerning this matter, please call:

ELAINE PATTERSON

(Name of Contact Person)

at ( 954 ) 558-3621

(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

FILED  
09 JUL -7 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

HANDS OF GOLD OUTREACH, INC.

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

N09000004385

(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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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:

ELAINE PATTERSON

701 Promenade Drive, Suite 204

New Registered Office Address:

(Florida street address)

PEMBROKE PINES

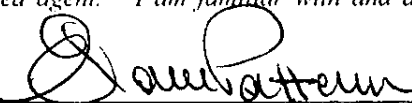
(City)

Florida 33026

(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

**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>
P	ELAINE PATTERSON	12885 Stonebrook Drive Davie, FL 33330	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Adrienne F. Patterson	2440 SW 102 Drive Davie, FL 33324	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Pastor Dwight Allen	2681 Tahoe Way Miramar, FL 33025	<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 II - DURATION

ARTICLE III CORPORATE PURPOSES

ARTICLE IV- REGISTERED OFFICE AND AGENT

ARTICLE V -MANAGEMENT OF CORPORATE AFFAIRS

ARTICLE VI- BOARD OF DIRECTORS

ARTICLE VII- CORPORATE NATURE

ARTICLE VIII - MEMBERS

ARTICLE IX -AMENDMENTS

ARTICLE X -INCORPORATOR

ARTICLE XI - DISSOLUTION

**BOARD MEMBERS  
HANDS OF GOLD OUTREACH, INC.**

Peter Melville Bernard (D)  
16326 78<sup>th</sup> Road North  
Loxahatchee, FL 33470

ADD

Dr. Mary Thompson (D)  
900 Colony Point Circle, Apt 509  
Pembroke Pines

ADD

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
HANDS OF GOLD OUTREACH, INC.**

(A Florida Corporation Not for Profit)

The undersigned acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes adopts the following Articles of Incorporation of such corporation:

**ARTICLE I  
CORPORATE NAME**

The name of the corporation shall be:  
**HANDS OF GOLD OUTREACH, INC.**

**ARTICLE II  
DURATION**

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III  
CORPORATE PURPOSES**

1. The purposes for which the Corporation is organized and operated are exclusively religious, charitable, and educational within the meaning of Section 501(c) 3 of the Internal Revenue Code of 1986, or a corresponding provision of any future United States Internal Revenue law. Such purposes of the Corporation shall include the following:

- (a) To own, maintain, and operate an outreach center to provide social services and supportive services to individuals and families in need.
- (b) To counsel and educate people on financial matters and help individuals who are financially distressed.
- (c) To provide mentoring and spiritual counseling.
- (d) To provide clothing and housing referral and/or assistance to those in need and help them become self-sufficient and independent.
- (e) To establish and engage in any other outreach activities that will empower the individuals that we serve.

2. As a means of accomplishing the above purposes and methods, and in compliance with the Florida nonprofit law, the Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, to accept property and donations in trust for religious purposes.
- (c) To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, subject to such limitations as may be prescribed by law.
- (d) To borrow money, and, from time to time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange, and other obligations of the Corporation for monies borrowed or in payment for property acquired, or for any of the other purposes of the Corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights for privileges of the Corporation, wherever situated, whether now owned or hereafter to be acquired.

#### **ARTICLE IV REGISTERED OFFICE AND AGENT**

The street address and mailing address of the principal office and registered office of the Corporation is:

**701 Promenade Drive, Ste 204  
Pembroke Pines, FL 33026**

The name of the registered agent at such address is: Elaine Patterson.

#### **ARTICLE V MANAGEMENT OF CORPORATE AFFAIRS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction, of a Board of Directors that currently consists of five (5) directors. The number of directors may be increased or decreased from time to time by a majority of the directors, but at no time shall there be fewer than three (3) directors of the Corporation.

**ARTICLE VI  
BOARD OF DIRECTORS**

The manner in which the directors of the Corporation shall be elected or appointed shall be governed by the provisions of the Bylaws of the Corporation. The names and mailing addresses of the current director(s) of the Corporation are:

ELAINE PATTERSON (P)  
701 PROMENADE DRIVE, STE 204  
PEMBROKE PINES, FL 33026

**ARTICLE VII  
CORPORATE NATURE**

The Corporation is organized under a non-stock basis.

**ARTICLE VIII  
MEMBERS**

The membership of the Corporation shall consist of the Board of Directors as voting members.

**ARTICLE IX  
AMENDMENTS**

Amendments to these Articles of Incorporation may be adopted by a two-thirds (2/3) majority vote of the Board of Directors in the manner set forth in the Bylaws of this Corporation.

**ARTICLE X**

The name and address of the Incorporator is:

ELAINE PATTERSON (P)  
701 PROMENADE DRIVE, STE 204  
PEMBROKE PINES, FL 33026



## **ARTICLE XI DISSOLUTION**

In the event of the dissolution of this Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to a nonprofit corporation qualifying as an organization exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, and as an organization qualifying as a public charity under the provisions of Section 509(a)(1) or 509(a)(2) of the Internal Revenue Code of 1986, as amended, or any superseding statute thereof, as the Directors of the Corporation may select and designate; and in no event shall any of said assets or property, in the event of dissolution thereof, go or be distributed or contributed by such Directors, for any other such purposes. Any of such assets not so disposed of shall be disposed of by the District Court 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.

## **MISCELLANEOUS**

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.
2. No substantial part of the activities of the corporation 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.
3. Notwithstanding any other provision of these articles, the corporation 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.

The date of each amendment(s) adoption: 7/02/09  
(date of adoption is required)

Effective date if applicable: 7/09/09  
(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 July 2 2009

Signature Elaine Patterson

(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)

ELAINE PATTERSON

(Typed or printed name of person signing)

PRESIDENT/CEO

(Title of person signing)