

NO90000006273

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2010 MAR 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
2/16/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: I Hope Ministries, Inc.

DOCUMENT NUMBER: NO9000006273

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

Please return all correspondence concerning this matter to the following:

Marilene A de Melo
(Name of Contact Person)

(Firm/ Company)

13727 SW 152 Street # 234
(Address)

Miami, FL 33177
(City/ State and Zip Code)

ihopeministry@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marilene A. de Melo at (305) 898-8428
(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:

☒ \$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

FILED
2010 MAR 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Hope Ministries, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

1109000006273

(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)

13727 SW 152 Street
234
Miami, FL 33177

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

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SD</u>	<u>Emely Serrano</u>	<u>13458 SW 118 Pl.</u> <u>Miami, FL 33186</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>TD</u>	<u>Julie Harding</u>	<u>19750 SW 84 Ave.</u> <u>Saga Bay, FL 33189</u>	<input checked="" type="checkbox"/> Add /Address change <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Title Change
<u>TS</u>	<u>LILIANA GORDON</u>	<u>11313 SW 157 PL</u> <u>Miami, FL 33196</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Title Change

(attach additional sheets, if necessary). (Be specific)

~~7/1/2018~~ → change mailing address to:

13727 SW 152 Street, #234, Miami, FL 33177

Additional sheets for:

Amendment and additional Articles

Articles of Incorporation of I HOPE MINISTRIES INC. The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of USA, do hereby certify:

ARTICLE I - NAME

The name of the Corporation shall be I HOPE MINISTRIES INC.

ARTICLE II - PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is the City of MIAMI, DADE County.

Address: 14111 SW 121 PLACE MIAMI, FLORIDA 33186

ARTICLE III - PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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.

ARTICLE IV - INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Title	Name	Address
(President/Director)	MARILENE ANTONIA DE MELO	14111 SW 121 PL MIAMI, FL 33186
(Trustee/Secretary)	LILIANA GORDON	11313 SW 157 PL MIAMI, FL 33196
(Treasure)	JULIE HARDING	19750 SW 84 AVE MIAMI, FL 33189

ARTICLE V

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. 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. 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.

ARTICLE VI - DISSOLUTION

Upon the **dissolution** of I HOPE MINISTRIES INC. After payment in full of all its debts, obligations, and necessary final expenses, or after the making of adequate provision the corporation, assets therefor 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.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARILENE ANTONIA DE MELO 14111 SW 121 PL MIAMI, FL 33186

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

Registered Agent Signature: MARILENE ANTONIA DE MELO

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

MARILENE ANTONIA DE MELO 14111 SW 121 PL MIAMI, FLORIDA 33186

ARTICLE IX

The effective date for this Incorporation shall be:

06/25/2009

ARTICLE X - MANNER OF ELECTION OR APPOINTED

The manner in which the Directors are elected or appointed.

The directors are elected as stated in the by laws.

The corporation shall have no voting members.

The management and affairs of the corporation shall be at all times under the direction of the president a/or the Board of Directors, whose corporations in governing the corporation shall be defined by statues and by the corporation's by-laws. No director shall have any rights, title, or interest in or any property of the corporation. Each director shall, during his or her entire term, be: at least eighteen years of age: In the event of vacancy on the board of directors,, the remaining directors shall elect an interim director to fill the vacancy for the unexpired term.

ARTICLE XI

Use of Telephone or Video Conference for Meetings of Directors. Both regular meetings and special meetings may also be held by telephone or video conference, provided that all participants in such a meeting have the ability to speak to and hear from every other meeting participant.

ARTICLE XII

Board Action without a Meeting. The Board may take action without a meeting by adoption of a resolution of unanimous consent, to the extent permitted by applicable law.

ARTICLE XIII

Removal. Any officer may be removed with or without cause by the President of the corporation

ARTICLE XIV

Secretary; The duties of the Secretary shall be to prepare, keep, and report the minutes of the meetings; to authenticate records of the Society; to attest to the signature of President, Vice-President and/or the Treasurer, as the case may be; and to perform such other duties as generally required of the office

ARTICLE XV

Treasurer; The duties of the Treasurer shall be to have custody of the financial records of the Society, to maintain such financial records of the Society as may be established, and to perform such other duties as generally required of that office. The Treasurer shall issue a report at each Board meeting. The Treasurer shall preside at all meetings of the Finance Committee.

ARTICLE XVI SPECIAL AND ANNUAL MEETING

Special Board Meetings. Special meetings of the Board may be called at the discretion of the President of the Society. A petition of at least twenty (20%) percent of the Directors then in office for a special meeting shall require the President to call a special meeting of the Board. Such petition shall describe the purpose for which the special meeting is being called. A written notice of time and place of a special meeting of the Board shall be delivered to each Director personally, by mail, by fax, or by e-mail. Such notice shall include the time, place, and purpose of any such meeting; and such notice shall be given not less than twenty (24) hours before such meeting. The President shall certify to the Board at the special meeting that a reasonable attempt was made to notify all Directors.

Meetings of the Board of Trustees may be scheduled at 9am Saturday and at 14111 SW 121Place Miami, Florida 33186 as the Trustees deem appropriate and shall be conducted at least annually. A quorum shall consist of a least the majority of 10% Trustees.

ARTICLE XVII

The Foundation does not have members (Fla. Stat. Section 617.0601)

ARTICLE XVIII

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE XIX LIABILITIES OF DEBTS

Neither the Board of Directors nor Officers of the Corporation shall be liable for the debts of the corporation.

ARTICLE XX CONTRACTS, LOANS, CHECKS AND DEPOISTS

Section 1. Contracts.

The Board of Trustees may authorize any officer or officers, agent or agents to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Foundation, unless otherwise restricted by law. Such authority may be general or confined to specific instances.

Section 2. Loans.

No loans shall be contracted on behalf of the Foundation and no evidence of indebtedness shall be issued in its name unless authorized by a resolution of the Board of Trustees. Such authority may be general or confined to specific instances.

Section 3. Checks, Drafts, Etc.

All checks, drafts, or other orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the Foundation, shall be signed by such officer or officers, agent or agents of the Foundation and in such manner as shall from time to time be determined by resolution of the Board of Trustees.

Section 4. Deposits.

All funds of the Foundation not otherwise employed shall be deposited from time to time to the credit of the Foundation in such banks, trust companies, or other depositories as the Board of Trustees may select.

ARTICLE XXI INDEMNIFICATION

The Foundation shall indemnify any Trustee or officer or any former Trustee or officer to the full extent permitted by law.

ARTICLE XXII WAIVER OF NOTICE

Unless otherwise provided by law, whenever any notice is required to be given to any Trustee of the Foundation under the provisions of these bylaws or under the provisions of its articles of incorporation, a waiver thereof in writing, signed by the person or persons entitled to such notice, or by electronic means sufficient to authenticate the sender, date and time, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XXIII MISCELLANEOUS

Section 1. Amendment.

These bylaws may be altered, amended or repealed and new Bylaws may be adopted by a majority of the entire Board of Trustees at any regular meeting or special meeting, provided that at least ten days written notice is given of intention to alter, amend or repeal or to adopt new Bylaws at such meeting.

Section 2. Seal.

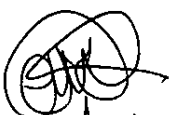
The Foundation seal shall be circular in form and shall contain the name of the Foundation, the year of its creation and the words, "CORPORATE SEAL, FLORIDA." Said seal may be used by causing it or a facsimile thereof to be impressed or affixed or reproduced otherwise.

Section 3. Fiscal Year, Audit, and Review.

The fiscal year of the Foundation shall be July 1 - June 30 of each year. The accounts of the Foundation shall be audited annually by a Certified Public Accountant. The accounts of the Foundation shall be reviewed quarterly by a Certified Public Accountant.

Section 4. Delivery of Notices.

Whenever any notice is required by the Bylaws, it shall be deemed to be sufficient if mailed via first class mail to the last known address of the intended recipient or to the last known email address of the member. Such notice may be waived in writing by the intended recipient.


Marlene Adelle W. 03.10.10
President


The date of each amendment(s) adoption: 03.01.10
(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 03.10.2010

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)

MARILENE ANTONIA DE MEND
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)