

N09000008923

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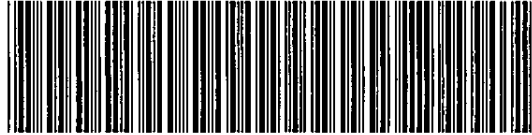
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Amend
Review
9-25-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A House of Hope of Arcadia, Inc.

DOCUMENT NUMBER: N09000008923

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

Please return all correspondence concerning this matter to the following:

Charity R. Martinez
(Name of Contact Person)

A House of Hope of Arcadia, Inc.
(Firm/ Company)

4741 S.E. Apache Dr.
(Address)

Arcadia, FL 34266
(City/ State and Zip Code)

Charity.martinez@ahohoa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charity R. Martinez at (863) 990-2112
(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

09 SEP 24 AM 10:53

A House of Hope of Arcadia, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000008923

(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:

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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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 additional sheets attached

**Amended Articles of Incorporation
Of
A House of Hope of Arcadia, Inc.
A Non-Profit Organization**

We, the undersigned, having formed a corporation, not for profit, under the provisions of Section 617.013, Chapter 617, Florida Statutes, pursuant to Section 617.1007, do hereby amend the ARTICLES OF INCORPORATION, which are adopted by all the Board of Directors on the date of execution herein below, would set forth the amended ARTICLES OF INCORPORATION as follows:

Article I – AMENDED

The name of the corporation shall be A House of Hope of Arcadia, Inc. The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State. 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 public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such an organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article II

The principal place of business address:
4741 SE Apache Dr., Arcadia, FL 34266

The mailing address of the corporation is:
4741 SE Apache Dr., Arcadia, FL 34266

Article III - AMENDED

The specific purpose for which this 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 corresponding section of any future federal tax code.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V - AMENDED

The name of the Registered Agent and street address of the Registered Office in the State of Florida is Charity Martinez, a resident of the State of Florida, 4741 SE Apache Dr., Arcadia, FL 34266. The Board of Directors may, from time to time and without an amendment of these articles, may change the Registered Office to another address within the State of Florida.

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

Registered Agent Signature: CHARITY R. MARTINEZ

Article VI

The name and address of the incorporator is:

Charity Martinez
4741 SE Apache Dr.
Arcadia, FL 34266

Incorporator Signature: CHARITY R. MARTINEZ

Article VII

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

Title: P

CHARITY R. MARTINEZ
4741 SE APACHE DR.
ARCADIA, FL 34266

Title: VP

DENA DURAN
323 N 17TH AVE
ARCADIA, FL 34266

Title: S

ERMATINE JONES
5105 CUBITUS AVE
ARCADIA, FL 34266

Title: T

VICTORIA GONZALEZ
3067 SW HARVEY AVE
ARCADIA, FL 34266

Article VIII

The effective date for this corporation shall be:

9/11/09

Article VIII – AMENDED

The corporation shall have a seal which shall state, “A House of Hope of Arcadia, Inc.,
Corporation Not for Profit”
in the outer circle and the words, “corporate seal” in the inner circle.

The date of each amendment(s) adoption: 9/23/09
(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 9/23/09

Signature Charity R. Martinez
(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)

Charity R. Martinez
(Typed or printed name of person signing)

President
(Title of person signing)