

NO9000009227

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TALLAHASSEE, FLORIDA

And 2/5/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Helping Hearts of Northwest Florida, Inc.

DOCUMENT NUMBER: NO9000009227

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

Please return all correspondence concerning this matter to the following:

James Showen
(Name of Contact Person)

Helping Hearts of Northwest Florida, Inc.
(Firm/ Company)

905 Krasnoski Ave
(Address)

Pensacola, FL 32505
(City/ State and Zip Code)

helpinghearts1@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Showen at (880) 435-0545
(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

Helping Hearts of Northwest Florida Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

NO 9000009227

(Document Number of Corporation (if known))

FILED
10 FEB -4 AM 10:41
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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**)

905 Krasnoski Ave
Pensacola, FL 32505

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

P.O. Box 2374
Pensacola, FL 32513

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Nor for Profit)

ARTICLE I - NAME

The name of the corporation shall be: Helping Hearts of Northwest Florida, Inc.

ARTICLE II
PRINCIPLE OFFICE

The principle street/mailling address is: **905 Krasnoski Ave, Pensacola, FL 32505**

ARTICLE III – PURPOSE

- a.) **The purpose for which the corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distribution 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. The corporation will 1) Solicit, organize and refer volunteers to support existing non-profit civic and community organizations 2) Organize volunteer activities; 3) Build community by engaging in volunteer service. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.**
- b.) **No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the internal Revenue Doe, or corresponding section of any future federal tax code, or (b) any an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.**
- c.) **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 the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.**

ARTICLE IV – MANNER OF ELECTION

The corporation shall have a voting membership, and may have classes of same (if any), as defined in the corporation's bylaws. The management of affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. The Board of Directors will be elected by the current board or as directed by by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

The corporation's first Board of Directors shall be comprised of the following natural persons:

ARTICLE VI - INITIAL REGISTERED AGENT

James Showen, Helping Hearts, Inc., 210 E. Bobe St., Pensacola, FL 32503

ARTICLE VII – INCORPORATOR

LaDonna Spivey, 213 E. Bobe St., Pensacola, FL 32503

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.



Signature/Registered Agent

2/3/2010

Date



Signature/Incorporator

2/3/2010

Date

The date of each amendment(s) adoption: 1/29/2010
Effective date if applicable: 1/29/2010 (date of adoption is required)
(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 2/3/2010

Signature James T. Mauer
by the chairman or vice chairman of the board, president or other officer-if directors