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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*R-start
Kerris
8-11-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEACON OF HOPE CENTER, INC.

DOCUMENT NUMBER: N 09 0000 1111 4

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

Please return all correspondence concerning this matter to the following:

CHRISTINE S TYNER

(Name of Contact Person)

BEACON OF HOPE CENTER, INC.

(Firm/ Company)

1414 CROOKED STICK LOOP

(Address)

LAKELAND, FLORIDA 33801

(City/ State and Zip Code)

CHRISTYNER@LIVE.COM

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

RECEIVED
2010 AUG 11 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CHRISTINE S TYNER

(Name of Contact Person)

at (863) 606-9414

(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

BEACON OF HOPE CENTER, INC.

2010 AUG 11 P 1:02

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N 09 0000 1111 4

(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)

1414 CROOKED STICK LOOP

LAKELAND, FL 33801

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:

CHRISTINE S TYNER

New Registered Office Address:

1414 CROOKED STICK LOOP

(Florida street address)

LAKELAND

(City)

Florida 33801
(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>
<u>PRES</u>	<u>CAROL DEMOYA</u>	<u>2038 POE STREET</u> <u>LAKE LAND FL 33801</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>JANET FOLKERTS</u>	<u>2014 BRENTWOOD DR</u> <u>AUBURNDALE, FL 33823</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TREA</u>	<u>MARIE FRANCOIS</u>	<u>817 LONGFELLOW BLVD</u> <u>LAKE LAND FL 33801</u>	<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)

REMOVE THE FOLLOWING OFFICERS:

PRES. CHRISTINE S TYNER - 1414 CROOKED STICK LOOP, LAKE LAND, FL 33801

V-PRES. KEITH V. TYNER, SR. -1414 CROOKED STICK LOOP, LAKE LAND, FL 33801

SEC. LANA L. DYETT - 1115 CHEBON CT. APOPKA, FL. 32750

TREAS. STEPHANIE P DELAURA 1115 CHEBON CT., APOPKA, FL 32750

AMENDMENT OF ARTICLES - SEE ATTACHED: 7 PAGES

Restated Articles
Of Incorporation
For
Beacon Of Hope Center, Inc.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation:

BEACON OF HOPE CENTER, INC.

ARTICLE II - Address

The principal place of business address:

1414 Crooked Stick Loop
Lakeland, FL 33801

The mailing address of the corporation is:

1414 Crooked Stick Loop
Lakeland, FL 33801

ARTICLE III - The Purpose

The specific purpose for which this corporation is organized is organized exclusively for charitable, religious and educational purposes within the meaning of Section 501c3. of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including for such purposes, the making of distributions to organizations that also qualify as Section 501c3 exempt organizations.

1. To this end, the corporation, ***Beacon Of Hope Center, Inc.*** to fulfill it's mission:
To provide to unwed mothers and homeless families rehabilitation and education in a Christian environment

The purpose for which this corporation is organized is: To provide housing for unwed mothers and homeless families. Assist with employment, housing and financial skills. Enable growth in children and adults in a Christian educational environment, renewing health spiritually, mentally and physically.

2. What the activities are to assist homeless families to avoid homelessness in the future serving the purpose as stated shall include but not limited to:

- a. Helping residents obtain meaningful employment.
- b. Structuring a personal money management plan to achieve self sufficiency.
- c. Structuring a life style management plan in collaborating with community organizations, churches, social services, government agencies, and schools that embrace an environment and lifestyle that promotes spirituality, and personal positive growth.

3. Homeless families are who will become residents and participants in ***Beacon Of Hope Center, Inc.*** transitional housing program. The homeless families are referrals who have come from community organizations, churches, social services, government agencies, and their activities will be conducted by employed trained personnel /staff for the benefit of the mission and purpose of ***Beacon Of Hope Center, Inc.***

4. The benefits provided by ***Beacon Of Hope Center, Inc.*** will be realized not only to the homeless families but to the entire community as a whole. Through Sharing We ALL Grow.

5.. Where activities pertaining to all the homeless families who have been referred by community organizations, churches, social services, government agencies will be at locations facilitated, owned or operated under the direction of ***Beacon Of Hope Center, Inc.*** and the time schedules of these ongoing activities will be facilitated by ***Beacon Of Hope Center, Inc.***

6. The activities are conducted in accordance to specific requirements for the individual family's life style management plan structured by a trained and skilled case worker.

7. The anticipated time set to begin the activities planned to fulfill the purpose as stated and the mission of ***Beacon Of Hope Center, Inc.*** will be contingent upon the capacity and need of the homeless family's life style management plan structured by a strained and skilled case worker, the facility and housing availability, and re

8. The fulfillment of ***Beacon Of Hope Center, Inc.*** mission and purpose will be fulfilled through ongoing efforts to educate, motivate, and minister to the needs of the people twenty fours a days, seven days a week. One hundred percent energies by all who participate in the organization will be dedicated to its success.

9. To solicit, obtain and manage funds and property necessary to facilitate the programs of ***Beacon Of Hope Center, Inc.*** and to administer and comply with agreements specific to individual donations and to such agreements that are within the scope and purpose of ***Beacon Of Hope Center, Inc.*** All funds, whether income or

principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purpose.

10. To network and communicate with governing bodies of other organizations and the public at large in promoting the general welfare of the forgotten and rejected homeless families.

11. To market, advertise and educate on the services offered by ***Beacon Of Hope Center, Inc.*** will be through participation in community events open to the general public, networking with other community organizations, and local churches , the government agencies, social services available in the area, and through utilization of the world wide web, and local media.

12. To establish a search team who will have the mission to identify the changing needs of the population not being provided for or have been refused the services of existing homeless transitional shelters.

13. To create a positive atmosphere and environment to reverse society's trend in behavioral problems, character flaws, moral failings, weakness of will, absence of education, knowledge and skills. To empower and motivate a homeless family to attain self sufficiency.

ARTICLE IV - LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. The management of the business affairs of the corporation shall be vested in the Board Of Directors. To prevent abusive consideration, deed or trust or any action construed as conflict of interest shall be taken by a board member, employee, or contracted entity or individual without a majority vote taken and accepted by the majority of Board Of Directors.

2 No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

3. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

4. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

5. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

6. No Director shall have any right, title or interest in or to any property owned by the corporation.

7. The Bylaws shall establish the term of office, the manner of election, and the manner of appointment of Directors.

8. The classes, rights, privileges, qualifications and obligations of the Board of Directors of this corporation are as stated in the corporation's Bylaws.

9. The Board of Directors may take any action required or permitted by the Act to be taken at an annual or special meeting of members may be taken without a meeting, without prior notice, and without a vote, if a consent in writing, setting for the action so taken, is signed by the holders of outstanding membership having less than the minimum number of votes that would be necessary to authorize or take action at a meeting at which all members are entitled to vote thereon were present and voted. Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent must be given to members who have not consented in writing.

10. The Board of Directors may take any action required or permitted by the Act to be taken at an annual or special meeting of members without a meeting, without prior notice and without a vote, if all the members entitled to vote thereon consent thereto in writing.

11. The Board of Directors shall take an active charitable part in the functions required to achieve the success of the mission and have the exclusive power to adopt, amend, or repeal the Bylaws to sustain and/or maintain in a current and efficient manner the mission of the organization.

12. A vacancy occurring in the board may be filled by the affirmative vote of a majority of the remaining directors though less than a quorum of the board.

13. A member of the Board or of a committee designated by the board may participate in a meeting by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other clearly. Participation in a meeting pursuant to this subsection constitutes presence in person at the meeting.

ARTICLE IV - DIRECTORS/MEMBERS

The manner in which directors are elected or appointed is:

1. The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and 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. No member or Director shall have any right, title, or interest in or to any property of the corporation.
2. The corporation's first Board of Directors shall be a minimum of three (3) initial, voted in. The following natural persons are: President: **CAROL DEMOYA**, Secretary: **JANET FOLKERTS**, Treasurer: **MARIE FRANCIOS**.
3. Founder CHRISTINE S TYNER shall forever and always hold Title of Founding President. Christine S. Tyner will receive NO part of the Net Earnings of the organization, no benefits or compensation for that title..
4. The corporation, *Beacon Of Hope Center, Inc.*, is organized upon a Non-stock basis. The description and value of its real property assets are:
 - a. The description and value of its personal property assets are: None.
 - b. The corporation is to be financed under the following general plan: Anticipation of grants.
 - c. The corporation is organized on a Directorship basis.

ARTICLE V - DEBT OBLIGATIONS AND PERSONAL LIABILITY

1. No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.
2. Except as otherwise provided by law, a volunteer director, or volunteer officer to the corporation or its members is not personally liable to the corporation (or its members) for monetary damages for a breach of the director's or officer's fiduciary duty.
3. The corporation assumes all liability to any person other than the corporation, or its members for any act or omissions of a volunteer director occurring on or after January 01, 1988, incurred in the good faith performance of the volunteer director's duties.

4. The corporation may assume the liability for all acts or omissions of a volunteer director, volunteer officer, or other volunteer occurring on after the effective date of the provision granting limited liability if all of the following are met:

- a. The volunteer was acting or reasonably believed he or she was acting within the scope of his or her authority.
- b. The volunteer was acting in good faith.
- c. The volunteer's conduct did not amount to gross negligence or willful and wanton misconduct.
- d. The volunteer's conduct was not an intentional tort.
- e. The volunteer's conduct was not a tort arising out of the ownership, maintenance, or use of a motor vehicle for which tort liability may be imposed as provided in statutes of the State of Florida and the state's insurance regulators.

ARTICLE VI - DURATION

The duration of the corporation, *Beacon Of Hope Center, Inc.* existence shall be perpetual.

ARTICLE VI - DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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.

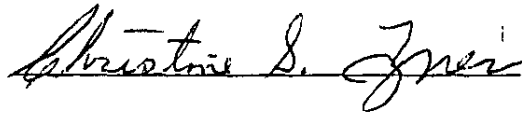
ARTICLE VII - INCORPORATOR

The name of and Florida street address of the registered agent , the incorporator of this corporation is:

CHRISTINE S TYNER, 1414 Crooked Stick Loop, Lakeland, FL. 33801

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

Registered Agent Signature:



CHRISTINE S TYNER

The incorporator / registered agent, certifies that she executes these Articles for the purposes herein stated, and that by such execution, she affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, she is subject to the criminal penalties for perjury set forth in Florida Statutes as if this document had been executed under oath.

ARTICLE VIII - Effective Date

The effective date for this corporation, *Beacon Of Hope Center, Inc.* shall be January 01, 2010

Amendment to the original Articles of Corporation effective date is July 30, 2010.

The date of each amendment(s) adoption: JULY 30, 2010

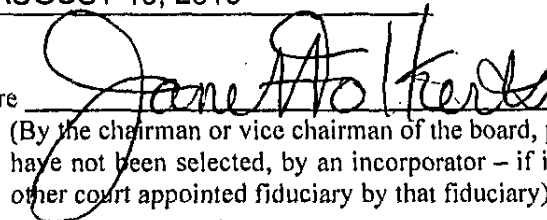
Effective date if applicable: JULY 30, 2010 *(date of adoption is required)*
(no more than 90 days after amendment file date)

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 AUGUST 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)

JANET FOLKERTS

(Typed or printed name of person signing)

SECRETARY OF BEACON OF HOPE CENTER, INC.

(Title of person signing)