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TALLAHASSEE, FLORIDA

*th 16-7-11*

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Helpertunity, Inc.

**DOCUMENT NUMBER:** X10000008241

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

Please return all correspondence concerning this matter to the following:

Eileen Callejas  
(Name of Contact Person)

Helpertunity Inc.  
(Firm/ Company)

562 Azalea Bloom Dr.  
(Address)

Apopka FL 32712  
(City/ State and Zip Code)

eileen@123keys.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eileen Callejas at (407) 234-4768  
(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:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(pt. of State)

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Page 1 of 3

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	NA Same		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	NA Same		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	NA Same		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

please refer to additional sheets attached (2 pages)

## **Articles of Amendment to Articles of Incorporation of Helpertunity, Inc. – N1000008241**

The undersigned, a majority (all) of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

**Article I:** The name of the corporation shall be Helpertunity, Inc.

**Article II:** The place in this state where the principal office of the Corporation is to be located is at 562 Azalea Bloom Drive in the City of Apopka, Orange County.

**Article III:** Said corporation, henceforth referred to as a "Charity" or "Organization," is organized exclusively for charitable and educational, and scientific research 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. Specifically, Helpertunity, Inc. has been established to provide direct support to elderly, disabled, and homeless individuals by aiding in and providing Therapeutic Recreation Programs and Life Enrichment / Elective Classes to shelters and facilities in Florida, and by reaching out through the use of technology, and the visual and performing arts, to enrich the lives of youth and the needy.

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

President: Eileen M. Callejas residing at 562 Azalea Bloom Drive, Apopka, FL 32712

Vice President: James E. Hubbard residing at 735 State Street, Conneaut Lake, PA 16316

Secretary / Treasurer: Dorothy E. Gill residing at 562 Azalea Bloom Drive, Apopka, FL 32712

**Article V: Tax Exempt Eligibility** - 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: Permissible Activities** – Charitable activities may include, but are not limited to, the appointing of officers by the organization's registered president, the raising of funds for the fulfillment of the organization's mission and sustainability of the organization's activities, the holding of meetings and gatherings, and the maintaining of banking and investment brokerage accounts, and the receipt and holding of both real and tangible property, henceforth known as assets, and the provision of goods and services to the needy and supported populations being served by the organization, as well as cooperating organizations which serve such persons.

**Section 1: Officers** – All officers will be appointed by the President, and will remain in office by the decision of the President, who is henceforth, appointed to the office for a life term. Upon the President's death or incapacitation to complete the duties of the office, a quorum of the majority of currently appointed officers shall meet to select, by consensus, a new president, or dissolve the assets of the Charity according to the terms set forth in these Articles.

**Section 2: Members** – Designee titles of supporters and participants in the organization may be set by the president, and are based, without prejudice, on the amount of financial support or participatory volunteer effort given to the organization. At no time may any member or collection of members vote or implement changes to these Articles or procedures of the organization, or override the decision of the President or Appointed Officers of the Charity.

**Section 3: Meetings** – Officers and designees of the organization may, but are under no obligation to, meet up to a total of twelve times annually, in person or via electronic means, as deemed necessary by the officers, for the beneficial management of the organization. Inclusion of all Members, employees, volunteers, designees, and those associated with the organization and its affiliated holdings may, but are under no obligation to, be included in the Meetings up to two times annually, at which time, the hosting of service and participation recognition events may take place.

**Section 4: Annual Report** - The President shall be responsible for organizing a minimum of one annual teleconference, at which time the Annual Report shall be read and accepted. It shall be the responsibility of the President to file the Annual Report electronically, as is required by the state of Florida.

**Article VII: Assets** – The organization may enter into agreements to purchase and/or lease, and subsequently maintain, assets including cash and securities, land and structures, residential dwellings, fractionated/resort properties, and motorized vehicles, therapy/service pets or livestock of any kind, equipment, inventory, and supplies. These assets may be used for the purpose of capital investment and financial gain for the organization, for the use in the conducting of business or activities, or for use as compensatory benefits to the organization's officers, employees, members, or participants. At no time shall the value of assets, or any combination of pay and assets, which are used for compensatory purposes, be granted to any one individual associated with the organization, in excess of the net fair market value of \$50,000 USD annually.

**Article VIII: Investments** – The organization may open and maintain financial accounts, including checking accounts, savings accounts, brokerage accounts, and investment accounts, and may borrow capital or acquire margin or lines of rotating or fixed credit.

**Section 1: Accounts** - All accounts shall be originated and maintained by the President of the organization, and shall be the sole financial responsibility of the President. Brokerage accounts may include the right for the President to invest in all types of securities including: publicly traded stocks, bonds, options, exchange traded funds, mutual funds, commodities, currencies. A separate account may be originated and maintained for the purpose of collecting and holding funds to cover estimated taxes for payroll or investment gains.

**Section 2: Gifts & Bequeaths** -The Organization has the right to accept assets and investments made as a donation to the charity, and shall be under no obligation to provide compensation or services of any kind for such a donation. The organization shall bear no responsibility for the ownership or outcome of investments or accounts originated by its officers, members, participants, or affiliates of the organization, regardless of their obligation, or promise of future donation to the organization.

**Article IX: Benefits** – The organization may elect, but shall be under no obligation, to pay for education and training any of its officers, employees, volunteers, participants, or designees, and may award full or partial educational scholarships or post certificate grants to persons of its choice. The organization may also elect, but shall be under no obligation, to provide health and wellness benefits or cover health expenses of any of its officers, employees, volunteers, participants, or designees.

**Section 1: Educational Benefits** - may include tuition savings plans, university, school, or seminar tuition, fees, books and media, and any associated travel, lodging, and boarding expenses incurred by the officers, employees, designees, or scholarship recipients. The extent of such educational benefits shall be determined on an individual basis by the organization's officers, or their designated individual or committee, and shall not exceed the annual limits set forth under the Articles regarding Assets as they relate to Compensatory Benefits.

**Section 2: Health & Life Benefits** – may include full or partial payment of healthcare, dental, vision, and hearing insurance plans, and/or medical, dental, vision, and hearing expenses, as well as beneficial fitness and wellness programs, procedures, memberships or classes. The extent of such health and wellness benefits shall be determined on an individual basis by the organization's officers, or their designated individual or committee, and shall not exceed the annual limits set forth under the Articles regarding Assets as they relate to Compensatory Benefits.

**Article X: Philanthropy** – In accordance with the organization's Mission, to serve the needs of the elderly, disabled, and homeless, in regards to Therapeutic Recreation Programs and Life Enrichment / Elective Programs and Instruction, and subsequently enrich the lives of youth and the needy through technology and the visual and performing arts, the organization has the right to both collect and donate goods, services, or funds to its choice of worthy individuals, non-profit corporations, and the fellow professionals who serve the needs of such individuals. The organization also has the right to provide grants or working capital loans, to any such supported individuals, or non-profit organizations, that choose to participate in the organization's instructional and therapeutic programs or enrichment activities. The organization may also participate in, host, and/or sponsor events, or portions of collaborative events, to benefit such causes, as determined on an individual basis by this organization's officers, or their designated individual or committee.

**Article XI: Charitable Dissolution** - Upon the dissolution of the corporation, assets 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.

In witness whereof, we have hereunto subscribed our names this day of August 29, 2010.

Eileen M. Callejas, President 8/29/2010

James E. Hubbard, Vice President 8/29/2010

Dorothy E. Gill, Secretary / Treasurer 8/29/2010

The date of each amendment(s) adoption: \_\_\_\_\_

August 29, 2010  
(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 \_\_\_\_\_

August 29, 2010

Signature \_\_\_\_\_

Eileen Callejas

(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)

Eileen Callejas

(Typed or printed name of person signing)

President

(Title of person signing)