

N10000008543

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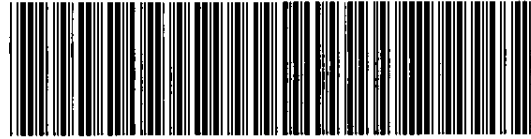


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11 JUL 28 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Tlewis
7-29-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Johnson House of Hope Inc.

DOCUMENT NUMBER: N1000000-8543

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

Please return all correspondence concerning this matter to the following:

JAMES B. JOHNSON JR.
(Name of Contact Person)

Johnson House of Hope Inc.
(Firm/ Company)

4008 N. MYRTLE AVE
(Address)

Tampa, Florida 33603
(City/ State and Zip Code)

JAMESBJOHNSONJR@GMAIL.COM
(E-mail address: (to be used for future annual report notification))

For further information concerning this matter, please call:

JAMES JOHNSON at (813) 237-1810
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2011

JAMES B. JOHNSON, JR.
JOHNSON HOUSE OF HOPE INC.
4008 N. MYRTLE AVENUE
TAMPA, FL 33603

SUBJECT: JOHNSON HOUSE OF HOPE INC.
Ref. Number: N10000008543

We have received your document for JOHNSON HOUSE OF HOPE INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes or Bylaws are not filed with the Division of Corporations and should be kept with the records of the corporation. Please delete them from the Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 511A00017346

RECEIVED
11 JUL 28 AM 9: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Johnson's House of Hope Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 1000000-8543
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

Article 3	Purpose
Article 4	Manner of Election
Article 5	Dissolution
Article 6	Indemnification

Donation and Contribution Policy	
Article 1	= Purpose
Article 2	= Definitions
Article 3	= Quorum
Article 4	= Procedures
Article 5	= Consideration to donor
Article 6	= Unusual Grants
Article 7	= Earmarked Grants

Conflict of Interest Policy	
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**Articles of Amendment
to
Articles of Incorporation
of
JOHNSON HOUSE OF HOPE INC.**

DOCUMENT NUMBER: N10000008543

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation:

ARTICLE III PURPOSE

The Purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

1. This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
2. To aid and support those of the community who have been diagnosed with the Human Immunodeficiency virus (HIV) and/or the Acquired Immune Deficiency (AIDs).
3. To provide a healthy clean environment for HIV/AIDs clients with quality care, in house nursing assistance, housekeeping for those that cannot do so themselves. Provide three nutritional meals daily. Assist in medication daily intake, referral for counseling and transportation needs. Provide 24 hour medical care if needed.
4. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
5. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, any political campaign on behalf of any candidate for public office.

ARTICLE IV-MANNER OF ELECTION

The Board of Directors are the initial directors named in the Articles of Incorporation, and as such do not require an "Action by Consent of Incorporator"

ARTICLE VIII-DISSOLUTION

Upon winding up and dissolution of the corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which

the Corporation's principle office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLE IX-INDEMINIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

The date of each amendments adoption: JULY 12th, 2011

Effective date: JULY 12th, 2011

Adoption of Amendments:

There are no members. The amendments were adopted by the board of directors.

Dated: JULY 12th, 2011

Signature James B. Johnson
Mr. James B. Johnson

Printed name: JAMES B. JOHNSON

Title: **Chief Executive Officer**

DONATION AND CONTRIBUTION POLICY

OF

JOHNSON HOUSE OF HOPE INC.

Article I

Purpose

The purpose of this policy is designed to set guidelines for JOHNSON HOUSE OF HOPE INC. (henceforth, "The Corporation") in regards to the handling of donations and contributions. These donations and contributions may include, but are not limited to: monetary, real property, works of art, automobiles, boats, planes or other vehicles and intellectual property.

Article II

Definitions

Arm's length: A transaction between parties having adverse (or opposing) interests; where none of the participants are in a position to exercise substantial influence over the transaction because of business or family relationship(s) with more than one of the parties.

Ear marked: Donations or other contributions given to you to assist particular individuals or specific identified groups.

Unusual grants: Substantial contributions and bequests from disinterested persons that by their size adversely affect classification as a public charity. They are:

- A. Unusual;
- B. Unexpected;and
- C. Received from an unrelated party.

Fair market value: The price at which property or the right to use property would change hands between a willing buyer and a willing seller, neither being under any compulsion to buy, sell, or transfer property or the rights to use property, and both having reasonable knowledge of relevant facts.

Public charity: Organizations that are under section 501(c)(3) and are not private foundations because they are: churches, schools, hospitals, governmental units, entities that undertake testing for public safety; organizations that have broad financial support from the general public; or organizations that support one or more other organizations that are themselves classified as public charities. Public charity status is a more favorable tax status than private foundation status.

Disinterested persons: A person not influenced by one's own advantage;impartial; uninterested

Quorum: Minimum number of members that must be present to constitute a valid meeting.

Article III

Quorum

A quorum will be accomplished when all three board members are present.

Article IV

Procedures

1) Any contribution will be considered a donation and treated as such. Any solicitations will use only the term "donations" for clarity.

2) Monetary donations over the amount of \$200.00 will be recorded on a financial ledger that includes donor's name, address and contact information, amount of donation and either "cash" or check number. A receipt will be given to the donor. Donation will be deposited in the Corporations bank account. Any amount under \$200.00 will be categorized as "petty cash", a receipt will be provided to donor if requested. If petty cash accumulates beyond \$600.00 it will be deposited in the Corporations bank account.

Distributions of the funds in the Corporations' bank account will be used after a quorum vote.

3) Donations of real property will be accepted only after a title search has been preformed to determine any outstanding taxes, market value, liens, and true ownership. This title search must be accomplished by a licensed realtor. If property consists of a dwelling the same report must be satisfied for both the land and structure. If structure is usable for dwelling the board will vote on usage. If structure is in need of repair the board must decide if cost of repair is cost effective for use. If structure and/or property is deemed to be useable, the board will vote on acceptance. All paperwork of donation must be legal and documented (the board may recommend the use of an attorney or licensed realtor). If property is accepted and sold, it must be done at fair market value and at arm's length. The proceeds are to be deposited in the corporations bank account as outlined in number 2, this Article.

4) Donations of vehicles, including automobiles, boats, planes or any other vehicle, are to be inspected by a certified professional in the particular vehicles field. Ownership of donation must be substantiated. Value of vehicle is to be determined as well as any costs of repair to bring to legal usage. The board of directors will vote on acceptance or denial. If accepted the board will vote on use or selling, and how to utilize any and all proceeds to benefit the corporation. All sales will be done at fair market value and at arm's length. The proceeds will handled as outlined in this Article, number 2.

5) Donations of any intellectual property (i.e., patents, trademarks, and copyrights), Will be considered only after the legal ownership has been established. A separate accounting system shall be set for such donations including a separate bank account, listed under the corporation name. Proceeds will be utilized as with any monies in the corporations' bank accounts.

6) Donations of any art or collectables, will be accepted after proof of ownership is determined. The value of said items are to be scrutinized to become Unusual grant status, And if they become so should be accepted with-in the guidelines of not effecting the corporation's 501(c)(3) status.

Article V

Consideration to donor

The donor is to be given a letter of donation at his/her request and a receipt in keeping with the guidelines set forth in the above articles. At no time will the corporation act as a third person for buying or selling, and once anything is accepted as a donation it is non-returnable to previous owner. The corporation will not purchase anything that is owned by a board member, their relatives, friends, or anyone with any connection that may profit from said sale.

Article VI
Unusual Grants


Any donations that may be considered an Unusual Grant will be voted on by the Board of Directors, after first researching if said donation will effect the Corporation's tax status.

Article VII
Earmarked Donations

Any donations specifically ear marked for a client, will require a meeting of the Board and the donator as to the most efficient method of providing the donation to the client it is ear marked towards.

CERTIFICATION

I hereby certify that this " Donation and Contribution Policy" was adopted by the Board of Directors of this Corporation at their meeting held on July 12th, 2011.


Donnell Galloway
Secretary

CONFLICT OF INTEREST POLICY
OF
JOHNSON HOUSE OF HOPE INC

Adopted by Board of Director, July 12th, 2011