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DIVISION OF CORPORATIONS

12 JUN 25 AN 9:31

Amend

JUN 2 7 2012 T. BROWN

COVER LETTER

·TO:

Amendment Section

Division of Corporations		
NAME OF CORPORATION: HOP	PE 4 MOBILITY, INC.	
DOCUMENT NUMBER: N100	000010219	too the contract of the
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
	Ollie Jones, IV f Contact Person)	
	Hope 4 Mobility, Inc. Firm/ Company)	
4138	Bluff Harbor Way (Address)	
W-112	` ,	•
	on, Florida 33449 State/ and Zip Code)	<u> </u>
Enclosed is a check for the following amount:	:	
■ \$35 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 Se Division of Cor 409 E. Gaines S Tallahassee, FL	ction porations Street

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION Of HOPE 4 MOBILITY, INC.



Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDING ARTICLE III PURPOSE to read as follows:

ARTICLE III PURPOSE

The Corporation is organized exclusively for educational, religious and charitable 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

AMENDING ARTICLE VII INITIAL OFFICERS AND/OR DIRECTORS to read as follows:

ARTICLE VII BOARD OF DIRECTORS

The Board of Directors shall consist of five (5) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

Ollie Jones IV President 4138 Bluff Harbor Way Wellington, Florida 33449

Annette Lizardo Secretary 4138 Bluff Harbor Way Wellington, Florida 33449

Mary Pengelley Director 4138 Bluff Harbor Way Wellington, Florida 33449 Tracy Jones
Treasurer
4138 Bluff Harbor Way
Wellington, Florida 33449

Janice Charles Director 4138 Bluff Harbor Way Wellington, Florida 33449

ADDING ARTICLE VIII OFFICERS to read as follows:

ARTICLE VIII OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ADDING ARTICLE IX AMENDMENTS to read as follows:

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ADDING ARTICLE X DURATION to read as follows:

ARTICLE X DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ADDING ARTICLE XI RESTRICTIONS ON ACTIVITIES to read as follows:

ARTICLE XI RESTRICTIONS ON ACTIVITIES

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 three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other-wise 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ADDING ARTICLE XII DISTRIBUTION OF ASSETS UPON DISSOLUTION to read as follows:

ARTICLE XII DISTRIBUTION OF ASSETS UPON 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 or 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.

ADDING ARTICLE XII MEMBERSHIP to read as follows:

ARTICLE XIII MEMBERSHIP

The corporation shall be non-membership.

SECOND: The date of adoption of the amendment(s) was: June 20, 2012

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.

\boxtimes	There are no members or members entitled to vote on the amendment. The amendments			
	were adopted by the board of dir	ectors.		
	Dhie			
	Signature of Chairman, vice Chairman, President or other officer			
	Ollie J	ones, IV		
	Typed	or printed name		
	President	June 20, 2012		
	Title	Dota		