

N11000000979

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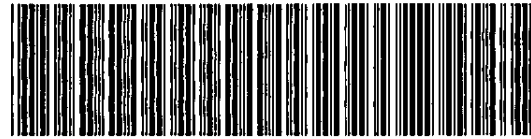
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amel 8/30/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHAMBER OF HOPE HYPERBARIC CENTER FOR C

DOCUMENT NUMBER: N11000000979

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

Please return all correspondence concerning this matter to the following:

Steven A. Culbreath, Esq.

(Name of Contact Person)

Law Offices of Steven A. Culbreath, P.A.

(Firm/ Company)

Plaza Tower, 111 - 2nd Ave. NE., Suite 900

(Address)

St. Petersburg, FL 33701

(City/ State and Zip Code)

steve@saculbreathlaw.com

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

For further information concerning this matter, please call:

Steven A. Culbreath, Esq.

(Name of Contact Person)

at (727) 456-6463

(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

CHAMBER OF HOPE HYPERBARIC CENTER FOR CHILDREN, INC.

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

N11000000979

(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

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FLORIDA

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)

-- PLEASE SEE ATTACHED SHEETS --

The date of each amendment(s) adoption: 08/15/2011

(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 08 / 22 / 2011

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)

Steven A. Culbreath

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Amended Articles of Incorporation For

CHAMBER OF HOPE HYPERBARIC CENTER FOR CHILDREN, INC.

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

Article I

The name of the corporation is:

CHAMBER OF HOPE HYPERBARIC CENTER FOR CHILDREN, INC.

Article II

The principal place of business address:

425 - 45TH AVE. S.
COQUINA KEY PLAZA
ST. PETERSBURG, FL. US 33705

The mailing address of the corporation is:

425 - 45TH AVE. S.
COQUINA KEY PLAZA
ST. PETERSBURG, FL. US 33705

Article III

The specific purpose for which this corporation is organized is:

TO INITIATE, SPONSOR, SUPPORT AND PROMOTE ACTIVITIES AND PROJECTS FOR THE CARE, TREATMENT AND EDUCATION OF CHILDREN WITH SPECIAL NEEDS WITHOUT REGARD TO FAITH, CREED, RACE, NATIONAL ORIGIN OR ETHNIC BACKGROUND.

It is organized exclusively for charitable, religious, educational and scientific 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.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

STEVEN A. CULBREATH, P.A.
PLAZA TOWER, 111 - 2ND AVE NE.
SUITE 900
ST. PETERSBURG, FL. 33701

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

Registered Agent Signature: STEVEN A. CULBREATH, ESQ.

Article VI

The name and address of the incorporator is:

STEVEN A. CULBREATH, ESQ.
PLAZA TOWER, 111 - 2ND AVE NE.
SUITE 900
ST. PETERSBURG, FL 33701

Electronic Signature of Incorporator: STEVEN A. CULBREATH, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 81 7.155, F. S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK A FOWLER SR
425 - 45TH AVE. S., COQUINA KEY PLAZA
ST. PETERSBURG, FL. 33705 US

Title: VP
E. ASHLEY EPSTEIN
425 - 45TH AVE. S., COQUINA KEY PLAZA
ST. PETERSBURG, FL. 33705 US

Title: VP
STEVEN A CULBREATH
425 - 45TH AVE. S., COQUINA KEY PLAZA
ST. PETERSBURG, FL. 33705 US

Title: T
HARDY W BRYAN
425 - 45TH AVE. S., COQUINA KEY PLAZA
ST. PETERSBURG, FL. 33705 US

Title: S
RICHARD L RENSHAW
425 - 45TH AVE. S., COQUINA KEY PLAZA
ST. PETERSBURG, FL. 33705 US

Article VIII

The effective date for this corporation shall be:

02/01/2011

Article IX

Restrictions on the use of net earnings:

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 section 501(c)(3) purposes. 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.

Article X

Restrictions on the scope of activities outside the stated purpose:

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 XI

Distribution of Assets upon Dissolution:

Upon the dissolution of this 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.