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Amend

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 MAY 27 PM 3:51

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thb-2-4

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Happy Workers Learning Center, Inc.

**DOCUMENT NUMBER:** N11000001281

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

Please return all correspondence concerning this matter to the following:

Angela Parrish

Name of Contact Person

Firm/ Company

224 26th Ave N

Address

St Petersburg, FL 33704

City/ State and Zip Code

parrish26@gmail.com

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

For further information concerning this matter, please call:

Angela Parrish

Name of Contact Person

at ( 727 ) 748-2789

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

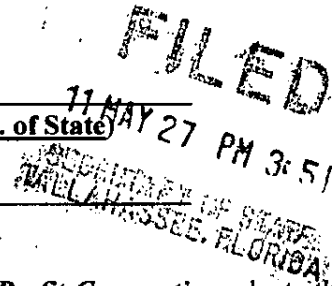
**Articles of Amendment  
to  
Articles of Incorporation  
of**

Happy Workers Learning Center, Inc.

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

N11000001281

(Document Number of Corporation (if known))



Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**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*

**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)*

Addition to Article III: Said organization 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 corresponding section of any future federal tax code.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,**  
**provisions for implementing the amendment if not contained in the amendment itself:**  
*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: May 24, 2011

(date of adoption is required)

Effective date if applicable: May 24, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated May 24, 2011

Signature

Angela Parrish  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Angela Parrish

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
HAPPY WORKERS LEARNING CENTER, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated pursuant to Chapter 617, Florida Statutes as amended by the Laws of the State of Florida, applicable to corporations not for profit under the following Charter:

- Article I:** The name of this corporation is Happy Workers Learning Center, Inc.
- Article II:** The principal place of business and mailing address of the corporation is 920 19<sup>th</sup> Street South, St. Petersburg, Florida 33712.
- Article III:** The purpose for which the corporation is formed is to promote and administer Happy Workers Children's Center for the spiritual, moral, physical welfare and education of children whose parents place them in this facility for protective care. Said organization 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 corresponding section of any future federal tax code.
- Article IV:** The affairs of this corporation are to be managed by a president, vice president, secretary and treasurer who shall be elected by the members of the corporation as prescribed in the By-Laws.
- Article V:** The names and addresses of the members of the first board of directors and officers are:

<b>Name</b>	<b>Address</b>
President: Richard Harrell	13575 58 <sup>th</sup> St N, S. 160, Clearwater, FL 33760
Vice President: Angie Parrish	224 26 <sup>th</sup> Avenue N, St. Petersburg FL 33704
Treasurer: Angie Parrish	224 26 <sup>th</sup> Avenue N, St. Petersburg FL 33704
Secretary: Gail Michael	792 31 <sup>st</sup> Avenue NE, St. Petersburg FL 33704
Director: Gregory Duckett	1500 Alhambra Way S, St. Petersburg FL 33705
Director: Fred Eppsteiner	224 26 <sup>th</sup> Avenue N, St. Petersburg FL 33704
Director: Anne Smith	6467 Emerson Ave S, St. Petersburg FL 33707
Director: Al Thornton	757 Harbor Drive S, St. Petersburg FL 33705

**Article VI:** The initial Registered Agent of the corporation is Angela Parrish, 224 26<sup>th</sup> Avenue North, St. Petersburg, FL 33704.

**Article VII:** The incorporator of the corporation is Angela Parrish, 224 26<sup>th</sup> Avenue North, St. Petersburg, FL 33704.

Article VIII: The corporation is a not-for-profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except to the extent permissible under these articles, under law and under 26 U.S.C. § 501(c)(3). If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under 26 U.S.C. §501(c)(3).

No part of the net earnings of the corporation shall inure directly or indirectly to the benefit of or be distributable to its members (if the corporation ever has any), directors or officers, but 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 purposes.

Upon dissolution of this corporation, all of the assets remaining after all costs and expenses of such dissolution shall be distributed by the Board of Directors to such organizations which have qualified for tax exemption under Section 501(c)(3) of the Internal Revenue Code as recommended or superceded to be used for Public Welfare purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Required Signature of Registered Agent

5/24/2011  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Required Signature of Incorporator

5/24/2011  
Date

**Record of action on the Articles of Incorporation:**

Adopted via Sunbiz filing – February 7, 2011

Amended – February 14, 2011

Amended – May 24, 2011