

N11000005627

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SECRETARY OF COMMERCE  
DIVISION OF CORPORATIONS  
12 JUN 22 AM 9:04

Amend/cc  
① 4/55/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Helping-Hand2, Inc.

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Mario T. Richardson

(Name of Contact Person)

Helping-Hand2, Inc.

(Firm/ Company)

Post Office Box 12582

(Address)

Tallahassee, FL 32317

(City/ State and Zip Code)

richardsonm@helpinghand2.org

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

For further information concerning this matter, please call:

Mario T. Richardson

(Name of Contact Person)

at 850 727-7723

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUN 22 AM 9:04

Helping-Hand2, Inc.

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

N11000003657

(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)

P.O. Box 12582

Tallahassee, FL 32317

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

*(Attach additional sheets, if necessary)*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

X Change                      PT                      John Doe

<u>X Remove</u>	<u>V</u>	<u>Mike Jones</u>
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X Add	SV	Sally Smith
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Title

Name

Address

1) ☐ Change  
☐ Add  
☒ Remove

COO

## Denise Manning remove as COO

2) Change  
~~Add~~  
~~Remove~~

COO

Jay Brown is the new COO.

3 ) ☐ Change  
☐ Add  
☐ Remove

4) ☐ Change  
☒ Add  
☐ Remove

5) ☐ Change  
☐ Add  
☐ Remove

6) ☐ Change  
☐ Add  
☐ Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

**Article II should be deleted in its entirety and replaced with the following:**

This is to be a non stock, non profit organization. Said organization is organized exclusively for charitable, religious, educational, and/ or Scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(c) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in which the principal office of the organization 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.

**Article IV should be deleted in its entirety and replaced with the following:**

The principal office of said corporation shall be located where the Board of Directors shall see fit for the agency to perform it's daily operation. The Resident Agent of the corporation is Mario Richardson, 1555 Delaeney Dr. Apt. 1622, Tallahassee, Florida. Said resident is a resident of the State of Florida and actually resides their in.

The date of each amendment(s) adoption: June 19, 2012

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 June 19, 2012

Signature [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)

Mario Richardson  
(Typed or printed name of person signing)

President (CEO)  
(Title of person signing)