

N120000000971

(Requestor's Name)

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(City/State/Zip/Phone #)

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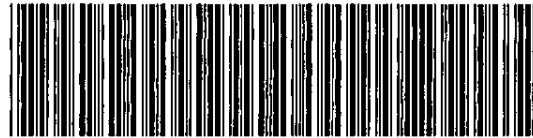
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C. MUSTAIN

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GATEWAY OF HOPE FOUNDATION, INC.

DOCUMENT NUMBER: N12000000971

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

Please return all correspondence concerning this matter to the following:

CEPHAS S. TARDZER

(Name of Contact Person)

INTEGA, INC.

(Firm/ Company)

643 KOALA COURT

(Address)

KISSIMMEE, FL 34759-4220

(City/ State and Zip Code)

cstardzer@integainc.com

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

For further information concerning this matter, please call:

Cephas S. Tardzer

(Name of Contact Person)

at (863) 496-1755

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

March 23, 2012

CEPHAS S. TARDZER
643 KOALA COURT
KISSIMMEE, FL 34759-4220

SUBJECT: GATEWAY OF HOPE FOUNDATION, INC.
Ref. Number: N12000000971

We have received your document for GATEWAY OF HOPE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

Please entitle your document 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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 312A00009929

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GATEWAY OF HOPE FOUNDATION, INC.

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

N12000000971

(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:

N/A

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)

1811 Wedgewood Way

Kissimmee, FL 34746

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Terry Parson

817 Ognon Court

(Florida street address)

New Registered Office Address:

Kissimmee

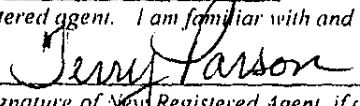
(City)

Florida 34759

(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.

Example:

X Add SV Sally Smith

Address

708 Francis Street
Kissimmee, FL 34741

Figure 1

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

Please see the attached Articles of amendment:

Article II: Location of Principal office.

Article III: Purpose for which the corporation is organized.

Article IV: Manner of election of members of the Board of Directors

Article V: Initial Directors

Article VI: Membership

Article VII: Powers and voting rights

Article VIII: Officers

Article IX: Prohibited Acts

Article X: Distribution of assets upon dissolution

Article XI: Bylaws

Article XII: Registered Agent

Article XIII: Incorporator

The date of each amendment(s) adoption: March 5, 2012

Effective date if applicable: March 8, 2012
(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 10th day of March, 2012

Signature Ladi Diga
(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)

Ladi Diga
(Typed or printed name of person signing)
President
(Title of person signing)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GATEWAY OF HOPE FOUNDATION, INC.**

DOCUMENT NUMBER OF INCORPORATION: N1200000971

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 I: NEW CORPORATE NAME

The name of the Corporation shall be Gateway of Hope Foundation, Inc.

ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal office of the corporation is to be located at

1811 Wedgewood Way
Kissimmee, FL 34746

ARTICLE III: PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes,

- (i) 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.
- (ii) Cooperating with God as He helps people receive Jesus, rejoice in the life He gives, and release that life into the world to reveal the glory of God's name.
- (iii) Partnering and cooperating with grass-root community based agencies working to reduce poverty, disease, homelessness, violence, broken families, and providing adult education or after school programs.
- (iv) Organizing fundraising drives and grant search activities from time to time to secure funding for its programmed activities; and.
- (v) Carrying out any other functions authorized under Section 617.0202 of Florida Statutes.

ARTICLE IV: MANNER OF ELECTION OF MEMBERS OF BOARD OF DIRECTORS

There shall be a Board of Directors made up of subscribers to these Articles of Incorporation. Additional board members may be elected from among its covenant members or other persons nominated and approved by the Board. The number of Directors at any one time may not exceed 12 natural persons, and the manner in which Directors may be nominated and elected is stipulated in Article III of the Bylaws of this corporation.

ARTICLE V: INITIAL DIRECTORS

The names and addresses of the persons who constitute the initial Board of Directors are as follows:

Ladi Diga
1811 Wedgewood Way
Kissimmee, FL 34746

Barbara Cornett
708 Francis Street
Kissimmee, FL 34741

Janella Martina
1070 Harmony Lane
Clermont, FL 34711

Terry Parson
817 Ognon Court
Kissimmee, FL 34759

ARTICLE VI: MEMBERSHIP

The Board of Directors may cause to be issued certificates, cards or other instruments permitted by law evidencing membership in the corporation. Such membership shall be divided into two classes to be known as "Covenant Partners" and "Regular Members".

a. Covenant Partners shall be made up of persons who are:

- (i) Committed to protecting the unity of the corporation by receiving God's grace of listening, including, forgiving, and encouraging, and then applying that grace as they relate to others;
- (ii) Willing to share the ministry and mission of the corporation by first taking time to discover their spiritual gifts, passions, abilities, personality, and experiences and then applying that discovery to love others;
- (iii) Voluntarily committed to give a minimum of 10% of their income toward financial contribution to support the ministry and mission of the corporation.

b. Regular Members shall be made up of all other persons who:

- (i) Regularly attend its church services
- (ii) Have publicly confessed their faith through baptism; and

(iii) Have chosen a fellowship of believers with which to worship but are yet to fulfill the requirements of Covenant Partner status.

ARTICLE VII: POWERS AND VOTING RIGHTS

This corporation, its directors, officers, and Covenant Partners shall exercise all corporate powers as provided in the Florida Statutes. Regular members shall not have the right to vote at the annual or general meetings of the Corporation or at the Board of Directors meetings.

ARTICLE VIII: OFFICERS

The affairs of the corporation shall be managed by a President, a Secretary, and a Treasurer who shall be elected for a period of four (4) years. The names of the initial officers who will serve until the first election of officers is held are:

Ladi Diga, President & Treasurer
Janella Martina, Vice President
Terry Parson, Secretary & Agent
Barbara Cornett, Director

ARTICLE IX: PROHIBITED ACTS

(a) 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 III hereof.

(b) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation except as otherwise provided by Section 501(h) of the Internal Revenue Code.

(c) 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.

(d) Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any activities not permitted to be carried on 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 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.

(e) The corporation shall not engage in any act of self-dealing as defined in Section 4941 of the Internal Revenue Code nor shall it retain any excess business holdings as defined in Section 4943(c) of the Code.

ARTICLE X: DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of this corporation, its assets remaining after payment, or provision

for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue 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 or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI: BYLAWS

Bylaws will be adopted by the initial Board of Directors or the initial bylaws may be adopted or the initial bylaws may be repealed or amended in whole or in part at an annual meeting of the Board, but any such resolution repealing or amending the initial bylaws or adopting new bylaws shall require a vote of not less than two-thirds (2/3) of the Directors present and entitled to vote.

ARTICLE XII: REGISTERED AGENT

The name and street address of the Registered Agent at the offices of the corporation is:

Terry Parson
817 Ognon Court
Kissimmee, FL 34759

ARTICLE XIII: INCORPORATOR

The name and mailing address of the incorporator is:

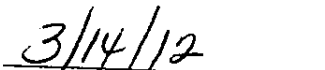
Cephas S. Tardzer
643 Koala Court
Kissimmee, FL 34759

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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.



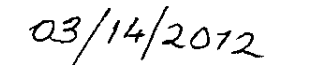
Signature of Registered Agent



Date



Signature of Incorporator



Date