

N1200000003108

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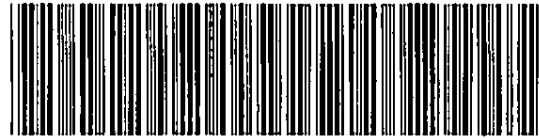
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COVER LETTER

TO: Amendment Section  
Division of Corporations

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
200 JUN - 1 AM 11:21

NAME OF CORPORATION: LEAD TAMPA BAY INC.

DOCUMENT NUMBER: 2728892 / N120000003108

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

Please return all correspondence concerning this matter to the following:

ASA S. HILLIARD

(Name of Contact Person)

PROMISES OF HOPE INC.

(Firm/ Company)

POST OFFICE BOX 5873

(Address)

HUDSON, FL 34674-5873

(City/ State and Zip Code)

ashilliard48@gmail.com

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

For further information concerning this matter, please call:

Asa S. Hilliard

(Name of Contact Person)

at 727-378-2070

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input 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  
2018 JUN - 1 AM 11:21

LEAD TAMPA BAY, INC.

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

2728892 / N12000003108

(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:

PROMISES OF HOPE INC.

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)

12841 SAULSTON PLACE

HUDSON, FL 34669

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

POST OFFICE BOX 5873

HUDSON, FL 34674-5873

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:

ASA S. HILLIARD

12841 SAULSTON PLACE

(Florida street address)

New Registered Office Address:

HUDSON

(City)

Florida 34669

(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)

Please note the officer/director title by the first letter of the office title:

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.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>ASA HILLIARD</u>	<u>POST OFFICE BOX 5873</u> <u>HUDSON, FL 34674-5873</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>MICHAEL LEEPER</u>	<u>6306 SEAFORD DR</u> <u>HOLIDAY, FL 34690</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>GRETCHEN LEEPER</u>	<u>6306 SEAFORD DR</u> <u>HOLIDAY, FL 34690</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>SHELLEY HILLIARD</u>	<u>POST OFFICE Box 5873</u> <u>HUDSON, FL 34674-5873</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>STEPHANIE CENTELLA</u>	
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>DREW GRUBBS</u>	<u>7903 SEMINOLE BLVD</u> <u>SEMINOLE, FL 33772</u>

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)

Please note the officer/director title by the first letter of the office title:

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.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
7) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>TOM CANNADAY</u>	<u>11806 VALENCIA AVE</u> <u>SEMINOLE, FL 33772</u>
8) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>MELISSA CALLE</u>	<u>6490 68th AVE NORTH</u> <u>PINELLAS PARK, FL</u> <u>33781</u>
9) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>TOM LANCE</u>	<u>11256 67th AVE NORTH</u> <u>SEMINOLE, FL</u> <u>33772</u>
10) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>FRANK CALLE</u>	<u>6490 68th AVE NORTH</u> <u>PINELLAS PARK, FL</u> <u>33781</u>
<input checked="" type="checkbox"/> <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>
<input checked="" type="checkbox"/> <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>          </u>	<u>                                  </u>	<u>                                  </u> <u>                                  </u> <u>                                  </u>

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

see attached

The date of each amendment(s) adoption: 04/16/2018, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 05/08/2018

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)

ASA S HILLIARD  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

## **ARTICLES OF AMENDMENT OF INCORPORATION**

### **PROMISES OF HOPE CORPORATION DOC #: N12000003108**

These Amended and restated articles of Incorporation formerly, Lead Tampa Bay Corporation, is of Promises of Hope Corporation, a Florida not for profit corporation (the "corporation"), dated April 16, 2018, are being duly executed and filed by Asa S. Hilliard, its president, to amend and restate the Corporation's articles of incorporation, which were filed July 12, 2012. These Amended and Restated Articles of Incorporation were duly executed and are being filed in accordance with Section 617.1007 of the Florida not for profit corporation act.

#### **ARTICLE I NAME**

The name of this corporation shall be: Promises of Hope, Inc. The principal place of business shall be: 12841 Saulston Place, Hudson, Florida 34669, while the mailing address shall be: Post Office Box 5873, Hudson, Florida 34674-5873.

#### **ARTICLE II TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

#### **ARTICLE III PURPOSE**

The Corporation is organized and shall be operated exclusively for religious, educational, and charitable purpose, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code, including, but not limited to, serving the communities in the Tampa Bay Area and beyond with leadership, discipleship, mentoring, character building, and self-discovery programs and services.

The Corporation shall have all powers now or hereafter granted by law, and in addition thereto shall have all powers lawfully necessary or required to carry out its purposes and objectives. All of the assets or earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto. No part of the net earnings shall inure to the benefit of any individual, and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

**ARTICLE IV**  
**MEMBERS**

The corporation shall not have any members.

**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address of the registered office of the corporation is 12841 Saulston Place, Hudson, Florida 34669, and the name of its registered agent at such address is Asa S. Hilliard.

**ARTICLE VI**  
**DIRECTORS**

The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the corporation shall always have at least (3) three directors.

**ARTICLE VII**  
**BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the corporation.

**ARTICLE VIII**  
**AMENDMENT**

These articles of incorporation may be amended in the manner provided by law.

**ARTICLE IX**  
**DISSOLUTION**

Upon a dissolution of the corporation, the residential assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organization described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the federal, state, or local government for exclusive public purpose.

**ARTICLE X**  
**LIMITATIONS**

**Section 1.**      Legislative and Political Activity      No substantial part of the activities of the Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including publishing or distributing of statements in connection with) any political campaign on behalf of or in opposition to any candidate for public office.

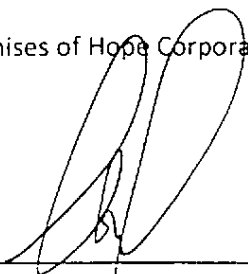
**Section 2.**      Property      The property, assets, profits, and net income of the Corporation are dedicated irrevocably to the purposes set forth herein. No part of the Corporation's profits or net earnings shall inure to the benefit of its directors, officers, members, or to the benefit of any private individual.

**CERTIFICATE**

Pursuant to Section 617.1007 of the Florida Statutes, the undersigned certifies that these Amended and restated articles of Incorporation of Promises of Hope Inc (1) were approved by the directors on April 16, 2018, because the corporation has no members, and (2) the number of votes cast by the directors for such amendments was sufficient for approval.

Dated this 8<sup>th</sup> day of May 2018.

Promises of Hope Corporation



By: \_\_\_\_\_

Name: Asa S. Hilliard

Title: President