

N12000003740

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

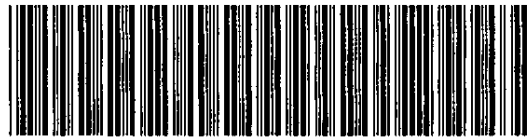
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12 JUN 19 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUN 21 2012

T. ROBERTS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **Limitless Hope Inc**

DOCUMENT NUMBER: **N12000003740**

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

Please return all correspondence concerning this matter to the following:

**Robin Rossmanith**

(Name of Contact Person)

**Limitless Hope Inc**

(Firm/ Company)

**4613 Ramona Blvd**

(Address)

**Jacksonville, FL 32205**

(City/ State and Zip Code)

**rockinrossy@yahoo.com**

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

For further information concerning this matter, please call:

**Robin Rossmanith**

(Name of Contact Person)

at ( **904** ) **838-5339**

(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

Limitless Hope Inc

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

N12000003740

(Document Number of Corporation (if known))

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TALLAHASSEE FLORIDA

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)

N/A

**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: N/A

(Florida street address)

New Registered Office Address:

N/A

(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

**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:**

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>x</u> <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>Brandi Gonzales</u>	<u>5851 Liska Drive</u> <u>Jacksonville, FL 32244</u>
2) <u>    </u> Change <u>x</u> <u>    </u> Add <u>    </u> Remove	<u>D</u>	<u>Anthony Benedict</u>	<u>2547 Forbes St</u> <u>Jacksonville, FL 32204</u>
3) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>                                </u>	<u>                                </u> <u>                                </u>
4) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>                                </u>	<u>                                </u> <u>                                </u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>                                </u>	<u>                                </u> <u>                                </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<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)*

## Article VIII: Dissolution Clause

The property of this corporation is irrevocably dedicated to the charitable purposes of empowering marginalized individuals and communities and reducing poverty, injustice, and inequality. Upon the dissolution of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized exclusively for the charitable purposes of empowering marginalized individuals and communities and reducing poverty, injustice, and inequality and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Article X: 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), and this corporation shall not participate in or intervene in (including publishing or distribution of statements), any political campaign on behalf of, or in opposition to any candidate for public office.

Article IX: No part of the net earnings of this corporation shall inure to the benefit, or be distributable to its directors, officers, or other private persons, except that this 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 these articles.

Article III: (add a 2nd paragraph) Limitless Hope Inc is organized and operated exclusively as a charitable organization within the meaning of 501(c)(3) of the Internal Revenue Code.

4-17-11

Article III 6/17/2012, Article 7 (added board members) 6/17/2012, Article VIII 6/17/2012

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: 6/18/2012

(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 6/18/2012

Signature Robin N Rossmanith  
(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)

Robin Rossmanith

(Typed or printed name of person signing)

Chairman

(Title of person signing)