

N120000006887

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TALLAHASSEE, FLORIDA

Am. Relata
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THE REISSMAN LAW GROUP, P.A.

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January 4, 2013

Amendments Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Hannah's Homeless, Inc.
Restated and Amended Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith are the Restated and Amended Articles of Incorporation for Hannah's Homeless, Inc. and a check in the amount of \$35.00 for the filing fee. Please return a letter of acknowledgment to this office.

Thank you for your courtesy in this matter

Sincerely,

A handwritten signature in black ink, appearing to read 'Marshall G. Reissman', with a long horizontal flourish extending to the right.

Marshall G. Reissman, Esq.

MGR/scg
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2013

MARSHALL REISSMAN
5150 CENTRAL AVE
ST. PETERSBURG, FL 33707

SUBJECT: HANNAH'S HOMELESS, INC.
Ref. Number: N12000006887

We have received your document for HANNAH'S HOMELESS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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: 913A00000720

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HANNAH'S HOMELESS, INC.**

Pursuant to the provisions of Section 617.1007, Florida Statutes, undersigned corporation, HANNAH'S HOMELESS, INC., pursuant to a resolution duly adopted by its Board of Directors pursuant to Section 617.1002, Florida Statutes, hereby adopts the following Restated and Amended Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of the corporation is:

HANNAH'S HOMELESS, INC.

ARTICLE II. BUSINESS LOCATION

The principal place of business of this corporation is 3943 39th Avenue North, St. Petersburg, FL 33714, and the mailing address of this corporation is 3943 39th Avenue North, St. Petersburg, FL 33714.

AMENDED ARTICLE III. CORPORATE PURPOSE

The purposes for which HANNAH'S HOMELESS, INC. is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The Directors shall be elected or appointed as provided in the bylaws of the Corporation.

FILED
13 FEB -1, PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. REGISTERED AGENT AND ADDRESS

The name and address of the Registered Agent is LISA D. TRUNZO, 3943 39th Avenue North, St. Petersburg, FL 33714.

AMENDED ARTICLE VI. NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is LISA D. TRUNZO, 3943 39th Avenue North, St. Petersburg, FL 33714.

AMENDED ARTICLE VII. INITIAL OFFICERS AND DIRETORS

The initial officers and/or directors of the corporation are:

Title: P/D
Lisa D. Trunzo
3943 39th Avenue North
St. Petersburg, FL 33714

Title: VP/D
Jason Trunzo
3943 39th Avenue North
St. Petersburg, FL 33714

Title: S/D
Nancy S. Thompson
4627 1st Avenue North
St. Petersburg, FL 33713

ARTICLE VIII. LIMITATION OF CORPORATE POWERS

Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

ARTICLE VIII. DISSOLUTION OF CORPORATION

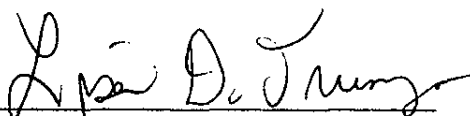
Upon the dissolution of organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government 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 organization is then located, exclusively for such purposes.

* * * * *

The foregoing Restated Articles of Incorporation restate and integrate the provisions of the Corporation's Articles of Incorporation and also contain certain amendments, specifically designated as "Amended," which were adopted pursuant to Section 617.1002, Florida Statutes. There is no discrepancy between the Corporation's Articles of Incorporation and the provisions of the Restated and Amended Articles of Incorporation other than the inclusion of amendments designated above, and the omission of matters of historical interest.

The date of adoption of the Amendments to the Articles of Incorporation was:
December 12, 2012.

There are no members entitled to vote on the Amendments. The Amendments were adopted by the Board of Directors.

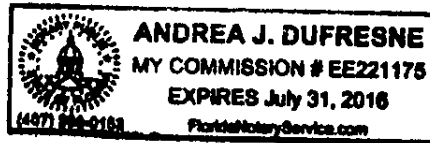
Signed: 

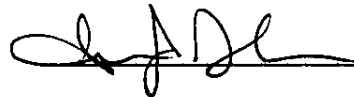
Title: President

STATE OF FLORIDA

COUNTY OF PINELLAS

I hereby certify that on this 18 day of December, 2012, before me, an officer duly authorized in the aforesaid state and in the aforesaid county to take acknowledgements, personally appeared Lisa D. Trunzo, who has produced _____, as identification or who is personally known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he/she executed the same freely and voluntarily.




Notary Public