

N120000008424

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOE
9/19/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2013

N.Q.
1315 N. Federal Hwy
Boynton Beach, FL 33435

SUBJECT: HOPE CENTER OF MEDICINE CORP.
Ref. Number: N12000008424

We have received your document for HOPE CENTER OF MEDICINE CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 813A00020316

CHECK ENCLOSE II 103
\$ 35.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOPE CENTER OF MEDICINE, INC.**

FILED

2013 SEP 10 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N12000008424

(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 amendments to its Article of Incorporation:

ARTICLE I

Name of Corporation

The name of the corporation shall be **Hope Center of Medicine, Inc.**

ARTICLE II

Name of the Registered Agent

The initial registered agent of this corporation is Nicole A. Quince and the street and mailing address of its initial registered office is 1315 North Federal Highway, Boynton Beach, Florida 33435.

ARTICLE III

Purpose of the Corporation

The purpose for which this corporation is organized are mainly charitable, cultural and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law and Chapter 617 of Florida Statutes. In furtherance of such purpose, the corporation shall have the power to:

1. Promote the interest of healthcare services to our multi-cultural community by providing healthcare services to patients who do not have health insurance; providing specialist on a weekly basis to take care of our patients in the field of dentistry, gynecology, ophthalmology, pediatrics, and internal medicine.
2. Building healthier health care in our community by dedicating ourselves to make a big difference in the quality of lives in our community. We will provide affordable, holistic, quality healthcare to the needs of our community by a committed and caring professional teams that will fight to achieve excellent healthcare by serving our community.
3. Collect membership dues, receive donations in cash and all monies from any lawful means; and pay all expenses incidental to the conduct of the business of our healthcare.

4. To erect and maintain buildings, social halls, medical offices, healthcare buildings, recreation facilities, and other structures as deemed necessary for the upkeep and continuance of said buildings and facilities. Acquire by gift, purchase or otherwise own, hold, and maintain, sell, transfer, dedicate to public use or otherwise dispose of personal property in connection with the affairs of the healthcare.
5. Have and exercise any and all powers, rights, and privileges that a non-profit corporation organized under Chapter 617 of the Florida Statutes by law may now or hereafter have or exercise.

ARTICLE IV

Prohibited Activities

1. No part of the net earnings of this corporation shall inure to the benefit or be distributable to any member, trustees, officers of this corporation or any private individual, except that the organization 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 the purpose clause hereof.
2. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of any candidate for public office.
3. The organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V

Corporate Existence

The period of duration of the corporation shall be perpetual in existence unless sooner dissolved by law.

ARTICLE VI

Existence of Role as Founder

Nicole A. Quince, Founder, shall permanently serve as a decision-making authority in addition to, and apart from the members of the Executive Board until such time as she voluntarily resigns from said position. Founder

shall be entitled to only one vote regardless of the dual roles she may serve in, i.e. as Founder and President.

ARTICLE VII

Membership

Membership is open to any person who is willing to assist and support the advancement of the cause of this healthcare organization in our community.

ARTICLE VIII

Executive Board

The affairs of the corporation shall be managed by an Executive Board. The members constituting the initial Executive Board shall be the President, Vice President, Corresponding Secretary, Treasurer, and Financial Secretary. The organization shall be fully controlled and operated by its Executive Board which shall consist of a minimum of five (5) members, which may be increased as the need arises. The names of such persons, who are subject to these Articles of Incorporation, By-laws of this organization and the laws of the State of Florida, who shall hold office until their successors are chosen and qualified are:

· President	Nicole A. Quince
· Vice President	Dr. Jean L. Renelien
· Corresponding Secretary	Natasha Y. Quince
· Financial Secretary	Walner Joseph
Treasurer	Leonard Nathan Quince, III

ARTICLE IX

By-Laws

The By-Laws of the corporation may be made, altered, or rescinded at any annual meeting of the healthcare or at any special meeting duly called for such purpose, on the affirmative vote of a majority of the Executive Board existing at the time of and present at such meeting except that the initial By-Laws of the organization shall be made and adopted by the officers.

ARTICLE X

Amendment

Amendments of these Articles of Incorporation may be proposed by any Executive Board member. The Articles may be amended at any annual meeting of the healthcare or at any special meeting duly called for such purpose, on the

affirmative vote of two-thirds (2/3) of the Executive Board officers, at the time of and present at such meeting.

ARTICLE XI

Assets

On dissolution, the assets of the corporation shall be distributed to an appropriate public agency to be used for purposes similar to those for which the Corporation was created. In the event such distribution is refused acceptance, such assets shall be granted, conveyed, and assigned to any non-profit corporation, healthcare provider, trust, or other organization organized and operated for such similar purposes.

ARTICLE XIII

Dissolution

The organization may be dissolved only with the assent given in writing and signed by two-thirds (2/3) of the Executive Board officers. Written notice of a proposal to dissolve setting forth the reasons therefore and the disposition to be made of the assets shall be mailed to every member at least sixty (60) days in advance.

Upon dissolution, the assets of the Corporation 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 the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes. In the event such distribution is refused acceptance, such assets shall be granted, conveyed, and assigned to any non-profit corporation, association, trust, or other organization organized and operated for such similar purposes.

ARTICLE XIV

Registered Agent

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: HOPE CENTER OF MEDICINE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated at 1315 North Federal Highway, Boynton Beach, Florida, has appointed NICOLE A. QUINCE, as its agent to accept service of process within the State. Said agent's acceptance of this designation is indicated below, whose address is at 150 VIA BELLARIA, PALM BEACH, FLORIDA 33480.

IT WITNESS of the foregoing, I have hereunto set my hand and seal and acknowledge to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, this 15 day of August, 2013.



JINAH-MARIE BARTHELEMY
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD974243
Expires 4/18/2014

Nicole A. Quince
Nicole A. Quince

Signed before me, Notary,
on this 15th day of
August 2013.

Dr. Jean L. Renelien
Dr. Jean L. Renelien

Jinah Marie Barthelemy

Natasha Y. Quince
Natasha Y. Quince



JINAH-MARIE BARTHELEMY
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD974243
Expires 4/18/2014

Walner Joseph
Walner Joseph

Leonard Nathan Quince, III
Leonard Nathan Quince, III

Adoption of Amendment

☐ 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 entitled to vote on the amendment(s). The Amendment(s) was/were adopted by the board of directors.

Dated August 15, 2013

Signature Nicole A. Quince
(By the president or other officer of the Executive Board)

Nicole A. Quince
(Typed or printed name of person signing)

President
(Title of person signing)



JINAH-MARIE BARTHELEMY
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD974243
Expires 4/18/2014