

N13000009628

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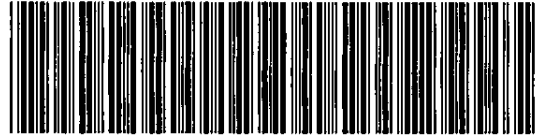
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*Name Change
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2014 MAR 27 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/29/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **RHOFAST, INC**

DOCUMENT NUMBER: **N13000009628**

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

Please return all correspondence concerning this matter to the following:

Diana O. Harmon
(Name of Contact Person)

N/A
(Firm/ Company)

7900 Grimsby Lane
(Address)

New Port Richey, Fl. 34655
(City/ State and Zip Code)

rhofast7@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diana O. Harmon at (**770**) **733 - 4204**
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

RHOFAST, INC

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

N13000009628

(Document Number of Corporation (if known))

FILED

2014 MAR 27 PM 1:10

DEPT. OF STATE
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:

R.H.O.F.A.S.T. - Restoring Hope One Family At A Time, 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**)

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</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) ☐ Change	_____	<u>N/A</u>	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
2) ☐ Change	_____	<u>N/A</u>	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
3) ☐ Change	_____	<u>N/A</u>	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
4) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
5) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
6) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____

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

Our Corporation Has Not Changed Registered Agent.

Our Corporation Has Not Officers or Directors.

Our Corporation Would Like To Add The Following Articles

Please See The Attachment Entitled:

R.H.O.F.A.S.T. - Restoring Hope One Family At A Time, Inc.

Additional Articles Of Incorporation

The date of each amendment(s) adoption: February 28, 2014, if other than the date this document was signed.

Effective date if applicable: February 28, 2014
(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

3/3/14

Signature

Diana O. Harmon

(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)

Diana O. Harmon

(Typed or printed name of person signing)

President, Incorporator

(Title of person signing)

R.H.O.F.A.S.T. - Restoring Hope One Family At A Time, Inc.
Additional Articles Of Incorporation
Docket No. N13000009628

Article 9.

The corporation will not have members.

Article 10.

R.H.O.F.A.S.T. - Restoring Hope One Family At A Time, Inc., is organized exclusively for charitable, educational and religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) or the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 11.

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 10 hereof. 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. Notwithstanding any other provision of this document, the organization shall not carry on any 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, corresponding section of the 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 12.

Upon the dissolution of the corporation assets 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 to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 13.

No director shall have any personal liability to the corporation or other directors of the corporation, for monetary damages for breach of duty of care or other duty as a director, by reason of any act or omission occurring subsequent to the date when this provision becomes effective, except that this provision shall not eliminate or limit the liability of a director for (a) any appropriation, in the violation of his/her duties, of any business opportunity of the corporation; (b) acts or omissions which intentional misconduct or a knowing violation of the law; (c) liabilities of a director imposed by Section 14-3-860 through 14-3-864 of the Georgia Non-Profit Corporation Code; or (d) any transaction from which the director derives an improper personal benefit.

Article 14.

The articles were duly approved by the board of directors on February 28, 2014
and member approval was not necessary.

Article 15.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of Incorporation
on this 28th day of February.

Article 16.

The name and address of the incorporator is:
Diana O. Harmon
900 Grimsby Lane
New Port Richey, Fl. 34655



Diana O. Harmon
President, Registered Agent, Incorporator