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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Articles of Amendment to Articles of Incorporation - Not-for-Profit

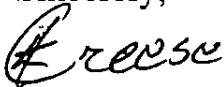
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: **Help for the Homeless Ministry, Inc**

To Whom It May Concern:

Enclosed is an original plus 1 copy of the Articles of Amendment to the Articles of Incorporation for Help for the Homeless Ministry, Inc, as well as a check in the amount of **\$43.75** for: **Filing Fee and Certified Copy.**

Sincerely,



Elvis Creese
6716 NW 60th Ct
Tamarac, FL 33321-5616
(954) 682-8434
creese_5@msn.com

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HELP FOR THE HOMELESS MINISTRY, INC**

I, the undersigned Incorporator of Help For the Homeless Ministry, Inc (the "Corporation"), a not-for-profit corporation, acting pursuant to Chapter 617, Florida Statutes, do hereby adopt the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME**

The name of the Corporation is Help For the Homeless Ministry, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The location and principal street address of the Corporation shall be:

6716 NW 60th Ct
Tamarac, FL 33321-5616

**ARTICLE III
PURPOSES**

The Corporation is organized and will be operated exclusively for charitable, scientific and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision or provisions of any subsequent federal tax code (the "Code"). Within the scope of the foregoing purposes and without limiting the generality of the foregoing, the Corporation is organized and will be operated to provide charitable help to the homeless and less fortunate in the community.

**ARTICLE IV
MANNER OF ELECTION**

The manner in which the directors are elected shall be provided for in the Corporation's bylaws.

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ARTICLE V
BOARD OF DIRECTORS

The Corporation shall have no members, as such, but, in lieu thereof, shall have a Board of Directors, in which Board there shall be vested all the power and authority to supervise, control, direct and manage the property, affairs and activities of the Corporation. The number of directors shall from time to time be fixed by the Bylaws; provided, however, that the number of directors shall not at any time be less than three (3). The names and addresses of those who are serving as directors at the time of the adoption of these Articles of Incorporation are as follows:

1. Joan Alexander
 8240 NW 48th St
 Tamarac, FL 33351-5542
2. Edgar Jerome
 1910 SW 87th Ave
 North Lauderdale, FL 33068-4744
3. Harrington Orr
 19730 NE 26th Ave
 Miami, FL 33180-2207
4. Elvis Creese
 6716 NW 60th Ct
 Tamarac, FL 33321-5616

ARTICLE VI
OFFICERS

The names and addresses of those who are serving as officers at the time of the adoption of these Articles of Incorporation are as follows:

President: Elvis Creese
 6716 NW 60th Ct
 Tamarac, FL 33321-5616

Treasurer: Ann Creese
 6716 NW 60th Ct
 Tamarac, FL 33321-5616

Secretary: Judith Gayle
2730 Somerset Dr, Apt v304
Lauderdale Lakes, FL 33311-9434

Asst Secretary: Mekaliah Creese
6716 NW 60th Ct
Tamarac, FL 33321-5616

ARTICLE VII
REGISTERED AGENT

The name and street address of the registered agent of the Corporation at the date of filing of these Articles of Incorporation is as follows:

Elvis Creese
6716 NW 60th Ct
Tamarac, FL 33321-5616

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is as follows: Elvis Creese, 6716 NW 60th Ct, Tamarac, FL 33321-5616.

ARTICLE IX
NOT-FOR-PROFIT

Section 8.1 The Corporation is not organized for the pecuniary profit, nor shall it ever operate for the primary purpose of carrying on a business for profit. The Corporation shall not have any power to issue certificates of stock or declare dividends. The balance, if any, of all money and other assets received by the Corporation, after the payment in full of all debts and obligations of the Corporation of whatsoever kind and nature, shall be used and distributed exclusively for carrying out only the purposes of the Corporation as particularly set forth in Article III hereof.

Section 8.2 Notwithstanding any other provisions of these Articles of Incorporation or the Corporation's Bylaws, the Corporation shall neither have nor exercise any power nor shall it engage directly or indirectly in any activity that might invalidate its status (a) as a Corporation, which is exempt from federal income taxations as an organization described in Section 501(c)(3) of the Code; or (b) as a Corporation contributions to which are deductible under Section 170(c)(2) of the Code.

Section 8.3 No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, officers, or other private persons; except that the Corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

Section 8.4 No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of statements for any political campaign on behalf of any candidate of public office); nor shall the Corporation engage in any activities that are unlawful under applicable federal, state, or local laws

ARTICLE X **DISSOLUTION**

In the event of the discontinuance of the Corporation by dissolution or otherwise, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall be distributed pursuant to any donor-imposed restrictions that are in compliance with these Articles of Incorporation and, in the case of unrestricted assets of the Corporation and in all other cases, as determined by the Directors of this Corporation in their sole discretion, and, notwithstanding any other provision of these Articles of Incorporation, in no event shall any of the Corporation's assets or property, in the event of dissolution, be distributed to any organization not qualified for tax exempt status under Section 501(c)(3) of the Code or to any person, either for the reimbursement of any sum subscribed, donated or contributed by such person to the Corporation or for any other purpose.

ARTICLE XI **EFFECTIVE DATE**

The Effective Date of these Articles of Amendment is the date of filing.

ARTICLE XII **AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be altered or amended in whole or part by the affirmative vote of a majority of the Directors of the Corporation in office.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Elvis Creese
Elvis Creese, Registered Agent
6716 NW 60th Ct
Tamarac, FL 33321-5616

1-25-16
Date

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Elvis Creese
Elvis Creese, Incorporator/President
6716 NW 60th Ct
Tamarac, FL 33321-5616

1-25-16
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 Jan 25, 2016

Signature Elvis Creese
(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)

Elvis Creese

(Typed or printed name of person signing)

Incorporator/President

(Title of person signing)