

N114000002381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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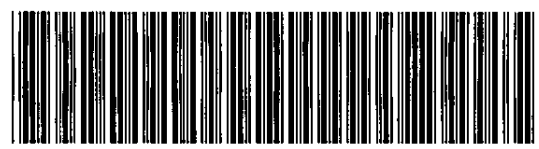
(Business Entity Name)

(Document Number)

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AUG 08 2014
R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: City of Hope International, Inc

DOCUMENT NUMBER: N14000002381

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

Please return all correspondence concerning this matter to the following:

C/O Bishop Samuel Cotto

(Name of Contact Person)

City of Hope International, Inc

(Firm/ Company)

4738 NE 49th Blvd

(Address)

Wildwood, FL 34785-9467 USA

(City/ State and Zip Code)

samcotto7@gmail.com

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

For further information concerning this matter, please call:

Jenny Knodt registered agent at 813 629-9038

(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~~
2 Certified Copy
2 Additional Copy is
Enclosed

*Need 2 certified copies
for IRS & Corporate
Books*

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

City of Hope International, Inc

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

N14000002381

(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 amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Florida street address)

New Registered Office Address:

(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

N/14000002381

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	D	Mary Starkey	1411 Loris Loop The Villages, FL 32162 US
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VD	Mildred Cotto	35120 Meadowreach Dr Zephyrhills, FL 33541 US
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	SD	Malcolm Mosley	1305 Louis Court Eustis, FL 32726 US
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

N/14000002381

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

Article I and Article II name and address now Article I (pg 1) 1.1 and 1.2

see attached

Article V registered agent now Article II (pg 1) agent stays the same

see attached

Article III purposes are greatly expanded now Article III (pg 1-4) 3.1-3.4

see attached

Article IV regarding by-laws now Article VII (pg 4)

see attached

Added Article IV regarding term of organization (pg 4)

see attached

Added Article V regarding membership (pg 4)

see attached

Added Article VI regarding and clarifying no shares (pg 4)

see attached

Added Article VIII regarding dissolution required by IRS. See (pg 4) 8.1-8.2

see attached

Article VI regarding incorporator now Article IX (pg 5) directors/incorporators

see attached

Article VII regarding officers/ and or directors now Article IX (pg 5)

directors/incorporators and Article X officers (pg 5)

see attached

Added Article XI Miscellaneous (pg 6)

see attached

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

Effective date if applicable: _____
(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 - Ju - 2014

Signature Bishop
(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)

Bishop Samuel Cotto
(Typed or printed name of person signing)

Executive Director / President
(Title of person signing)

Amended Articles of Incorporation
Of
CITY OF HOPE INTERNATIONAL, INC.
A Florida Non-Profit Corporation

We, the undersigned, residents and citizens of the United States of America, of full age and majority, and being desirous of forming a Non Profit Corporation for Christian religious, charitable, educational purposes under the provisions of Chapter 617 of the Florida Statutes, Nonprofit Corporation Act, adopts the following Articles of Incorporation for such corporation:

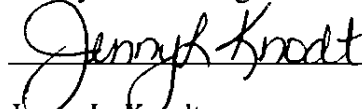
ARTICLE I- CORPORATE NAME AND OFFICE

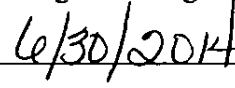
1.1 The name of this corporation is: City of Hope International, Inc.

1.2 The location of the office and the mailing address of the ministry is 4738 NE 49TH Blvd., Wildwood, FL 34785

ARTICLE II- REGISTERED OFFICE AND AGENT

2.1 The registered agent of the corporation shall be Jenny L. Knodt who fully understands the duties of that office and agrees to receive notice and service for the Corporation. The registered Office of the Corporation shall be 4738 NE 49TH BLVD., WILDWOOD, FL 34785. Such agent hereby acknowledges and accepts appointment as Corporation Registered Agent.


Jenny L. Knodt


Date

ARTICLE III- PURPOSES

3.1 This is a non-profit corporation organized and operated solely for religious, general charitable and educational purposes pursuant to the Florida Corporation non-profit laws set forth in Part I of Chapter 617 of the Florida Statutes, and as within the meaning of Section 501(c)(3) of the Internal Revenue Code.

3.2 Specifically, these purposes shall include but not be limited to:

- a) To establish a private, non-profit, non-sectarian, charitable and Christian religious organization functioning as a Christian Training School, and residential program providing education concerning and leading to the prevention of drug and alcohol abuse and composed of people from a variety of denominational backgrounds, who are called by God to serve those desiring a deeper knowledge of God's Word and who may have a prior history of drug or alcohol abuse, regardless of race, color, national or ethnic origin or religious background.

- b) We are called together to know, love, and serve God, and make Him known to others by demonstrating the healing love of Jesus Christ through the power of the Holy Spirit, thereby giving glory to our Father in Heaven.
- c) To earnestly seek and promote the unity of God's people in the Scriptural manner of Godly love, respect and faithful voluntary cooperation. To that end we shall associate and cooperate freely with other Christian organizations and churches in accordance with the Scriptural mandate of Ephesians 4:3-4 "Being diligent to preserve the unity of the Spirit in the bond of peace. There is one body and one Spirit..."
- d) To establish, develop and foster programs which shall promote and improve the quality of life for the residents of the organization.
- e) To operate programs to prevent and combat alcohol and drug abuse and problems related thereto
- f) To cooperate with other organizations, for the promotion of its other purposes set forth herein.
- g) To apply for, receive and administer funds or materials for the promotion of its other purposes set forth herein.
- h) To take, purchase or otherwise acquire to own, hold, occupy, improve, develop and work; to grant, sell, exchange, let, demise, or otherwise dispose of real estate, buildings, and improvements and every right, interest, estate therein without limit as to the amount thereof and where so ever the same may be situated; to erect, construct, alter and repair buildings; to assume any and every kind of contract, agreement, obligation by or with a person, firm, corporation, or association, or any Federal, State, or other government for the erection, construction, alteration, repair, renewal, equipment, improvement, development, use, leasing, management or control of any buildings, improvements or structures of any kind wherever the same may be situated.
- i) To engage in and to support or assist such other organizations, as may be reasonably related to the foregoing and following purposes.
- j) To engage in any and all other lawful purposes, activities and pursuits, which are substantially similar to the foregoing and which are or may hereafter be authorized by Section 501(c)(3) of the Internal Revenue Code and are consistent with those powers

described in the State of Florida, Nonprofit Corporation Association Act, as amended and supplemented.

- k) To engage in other lawful acts or activities as may be agreed upon by a majority of its board of directors at a regular or extraordinary meeting, and for which not for profit corporations may be formed under Part 1 of Chapter 617 of the Florida Statutes.

3.3 The corporation shall have the power to conduct activities and engage in transactions incidental to the accomplishment of the above purposes, including the power to accept contributions, subject to the following limitations:

- a) No part of the net earnings of City of Hope International, Inc. shall inure to the benefit of, or be distributable to its directors, officers, employees or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purpose set forth above;
- b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 except as authorized under the most current Internal Revenue Code;
- c) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law); or (2) by a corporation, contributions to which are deductible under Section 170(c) (2) or said Internal Revenue Code.

3.4 If the corporation is ever classified by the Internal Revenue Service as a Private Foundation, the following provisions will prevail:

- a) The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942.
- b) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d).
- c) The corporation shall not retain any excess business holdings as defined in Section 4943(c)

d) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944

e) The corporation shall not make any taxable expenditure as defined in Section 4949(d)

Any reference herein to "Section" refers to a section of the Internal Revenue Code of 1986, as amended, and to any corresponding subsequent federal tax laws.

ARTICLE IV-TERM

4.1 The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE V- MEMBERSHIP

5.1 The corporation shall have no membership. The Board of Directors will act as voting members of the corporation.

ARTICLE VI-SHARES

6.1 The nonprofit corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

ARTICLE VII-BY-LAWS

7.1 Provisions for the regulation of the internal affairs of the corporation are to be determined and set forth in the By-Laws. The original By-Laws shall be adopted by the Board of Directors of the corporation. Therefore, By-Laws may be adopted, amended or repealed by the Board of Directors in accordance with the By-Laws.

ARTICLE VIII-DISSOLUTION

8.1 Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all the assets of the corporation in such manner to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3).

8.2 Any such assets not so disposed of by the Board of Directors shall be disposed of by the district court in which the principal office of the corporation 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 IX-DIRECTORS/ INCORPORATORS

9.1 The business affairs of this corporation shall have three to nine (3-9) directors initially. The number of the directors may be increased from time to time, by the By-Laws, but shall never be less than three (3) or more than, nine (9), unless the By-Laws are subsequently amended. A director may be removed as outlined in the By-Laws.

9.2 Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

9.3 The names and address of the persons who are to serve as the initial board of directors for the ensuing year and until the annual meeting of the corporation are:

NAME	ADDRESS
1. Samuel Cotto	35120 Meadowreach Drive Zephyrhills, FL 33541
2. Malcolm Mosley	1305 Louis Court Eustis, Fl 32726
3. Rick Lema	PO Box 54 Coleman, FL 34711
4. Mildred Cotto	35120 Meadowreach Drive Zephyrhills, FL 33541
5. Mary Starkey	1411 Loris Loop The Villages, FL 32162

ARTICLE X-OFFICERS

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer.

The names of the persons who are to serve as officers of the corporation until the annual meeting of the Board of Directors are:

OFFICE	NAME
1. President	Samuel Cotto
2. Secretary	Malcolm Mosley
3. Vice President	Mildred Cotto
4. Treasurer	Rick Lema

Such office may be changed at any time by the Board of Directors without amendment of these Articles of Incorporation.

ARTICLE XI-MISCELLANEOUS

The extent of personal liability, if any, for directors or officers for corporate obligations and the methods of enforcement and collection, are as follows: NONE. Further, the Directors and Officers shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors or Officers of nonprofit corporations, then the liability of the directors and Officers of the corporation in addition to the limitation on personal liability provided under this Article, shall be limited to the fullest extent permitted by such later amended Florida law.

IN WITNESS WHEREOF, I have executed these amended Articles of Incorporation dated this 30 day of June, 2014, and say that we the Directors herein have read the above and foregoing amended Articles of Incorporation and know the contents thereof.

Samuel Cotto: _____

Director/President

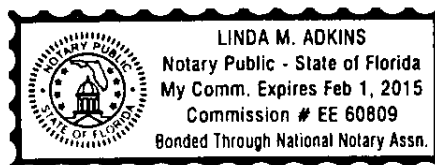
Registered Agent: _____

Jenny L Knodt
Jenny L Knodt

State of Florida County of Pasco

The foregoing instrument was acknowledged before me this 30 day of June, 2014 by Samuel Cotto, who personally appeared before me and produced FLDLC300780572870 as identification.

Linda M. Adkins
Notary Public



Amended Articles of Incorporation
Of
CITY OF HOPE INTERNATIONAL, INC.
A Florida Non-Profit Corporation

We, the undersigned, residents and citizens of the United States of America, of full age and majority, and being desirous of forming a Non Profit Corporation for Christian religious, charitable, educational purposes under the provisions of Chapter 617 of the Florida Statutes, Nonprofit Corporation Act, adopts the following Articles of Incorporation for such corporation:

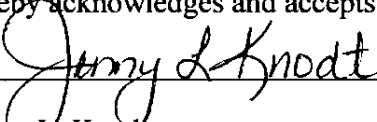
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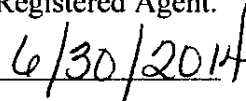
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Jenny L. Knodt



Date

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IN WITNESS WHEREOF, I have executed these amended Articles of Incorporation dated this 30 day of June, 2014, and say that we the Directors herein have read the above and foregoing amended Articles of Incorporation and know the contents thereof.

Samuel Cotto: _____

Director/President

Registered Agent: _____

Jenny L Knodt

State of Florida County of Pasco

The foregoing instrument was acknowledged before me this 30 day of June, 2014 by Samuel Cotto, who personally appeared before me and produced FDLC30078057287.0 as identification.

Notary Public

