

**Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOPE FOR FAMILIES MINISTRY CORP.**

Certificate of Status	0
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Page Count	06
Estimated Charge	\$35.00

*CRM
4-30-15*

Articles of Amendment
to
Articles of Incorporation
of

Hope for families Ministry Corp
(Name of Corporation as currently filed with the Florida Dept. of State)

N14000003824

(Document Number of Corporation (if known))

FILED
15 APR 29 AM 10:06

FILED

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:

_____, Florida _____
(City) (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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
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	_____	_____	_____

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

See Attach

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

Amend ARTICLE III to read in its entirety as follows:

Purposes

Hope for Families is a non-profit organization and shall be operated for charitable, religious, counseling, and educational purposes within the meaning of I.R.C. Section 501(c)(3). Our goal is to provide families with the fundamental tools that they need in order to strengthen marriage and family relations, while partnering with other churches and other organizations exempt from Federal Income Tax under Section 501(c)(3) to bring hope to families. Such support will entail: a) Provide a combination of pastoral and professional counseling to the community. b) Create a transitional form of support for battered victims going through domestic violence. c) Offer seminar class on families, monthly services, food drives, family retreats, books, community activities, missionary work, etc... In these Articles, the term "I.R.C" stand for the Internal Revenue Code of 1986, as amended, and references to provisions thereof are to such provisions as they are from time to time amended and to corresponding provisions of any future United States Internal Revenue Law.

The Corporation's specific purpose is to reduce divorce rate in our society while, providing married couples with the effective tools to guide them to a healthier marriage, and also to support single parents that are in need of spiritual and social assistance.

Add Article VIII

Activities and Restrictions

Section 1 No income or profits shall be declared or paid to the board members of Corporation for any private affairs. Dividends will remain within the organization and be used for the purpose of the advancement for the organization.

Section 2 No significant part of profits of the Corporation will be used for political purposes or to influence legislation, unless by appropriate votes by the board of members without affecting the corporation's exemption under I. R. C. Section 501(c) (3). The Corporation will not involve in, nor participate in political campaign as a representation of any candidate for public office, including the publishing or distribution of any documents.

Section 3 No part of the net earnings or net income of the Corporation shall be used to the benefit of any private individual or officer or director of the Corporation; nonetheless, such person may receive reasonable compensation for personal services rendered, or reimbursement for reasonable expenses acquired for the benefits or growth of the organization.

Section 4 Despite any other terms of these Articles of Incorporation, Hope for Families shall not carry on any other activities that does not abide by the ethic codes to be carried on by an organization exempt from income tax under I.R.C. Section 501 (c) (3) or by a corporation contributions to which are deductible under I.R.C Section 170 (c)(2).

Section 5 Since the Corporation is a private foundation as defined in I.R.C. Section 509 (a), the income of the Corporation shall be distributed at such time and in such manner as not to subject it to tax under I.R.C. Section 4942 and the Corporation shall not engage in any act of self-dealing, or withhold any surplus business holdings, or make any taxable expenditures as defined in I.R.C. Sections 4941(d), 4943(c) and 4945(d), respectively, or make any investments in such manner as to subject it to tax under I.R.C. Section 4944; or make any compensation which would give rise to a penalty excise tax under I.R.C. Chapter 42.

Add Article IX

Dissolution

In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the expenses of the Corporation, allocate all of the additional profits of the Corporation directly to other non-profits organizations within the Collier County districts if it is then described in I.R.C. Sections 170(c)(2), 501(c)(3), 2055(a)(2) to be used exclusively for the benefits of the community and 2522(a)(2). Any of such assets not so distributed shall be distributed to one or more of such organizations as determined by the Circuit Court of the county in which the principal office of the Corporation is then located.

The date of each amendment(s) adoption: 3/16/15, 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

Signature

4/29/15
Ruth Oris
(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)

Ruth Oris
(Typed or printed name of person signing)

President
(Title of person signing)