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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASA HOPE, INC.

DOCUMENT NUMBER: N14000004201

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

Please return all correspondence concerning this matter to the following:

Bishop Samuel Cotto
(Name of Contact Person)

CASA HOPE, INC.
(Firm/ Company)

P.O. Box 697
(Address)

Oxford, FL 34485
(City/ State and Zip Code)

bishop.samuel@casa-hope.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenny Goadt - Accounting 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) ☒ ~~\$52.60~~ Filing Fee 61.25
(1) Certificate of Status
(2) Certified Copy (Additional Copy is Enclosed) x2

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

CASA HOPE INC

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

N14000004201

(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)

4180 CR 181
Wildwood, FL 34785

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

PO Box 697
Oxford, FL 34485

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:

4180 CR 181

(Florida street address)

New Registered Office Address:

Wildwood
(City)

Florida 34785
(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

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2018 MAY 26 P 12:24
CLERK OF CIRCUIT COURT
JULIA ROSE HARRIS

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

☒ Remove

☒ Add

PT

John Doe

V

Mike Jones

SV

Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☒ Remove

SD

Malcolm Moseley

1305 Louis Couet
Custis, FL 32726

2) ☒ Change

☐ Add

☐ Remove

P ~~SD~~

Bishop Samuel Cotto

PO Box 761
Zephyrhills, FL 33539

3) ☒ Change

☐ Add

☐ Remove

D

Mildred Cotto

PO Box 761
Zephyrhills, FL
33539

4) ☐ Change

☒ Add

☐ Remove

T

Jermain Johnson

450 N Clay Ave. #604
Lady Lake, FL 32159

5) ☐ Change

☒ Add

☐ Remove

S

Allen McClure

1305 Arredondo Drive
The Villages, FL 32162

6) ☐ Change

☒ Add

☐ Remove

D

Joseph Ignatius Meheert

12181 NE 51st Circle
Oxford, FL 34484

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

Article I - Article II now Article I 1.1, 1.2, 1.3

mailing and street address changed

Article III - purpose expanded

Article IV - now Article IX

Article V - Registered agent now Article II

Article VI - now Article IX

Article VII - now Article IX 9.3

Article VIII - same date

Please see attached Amended Articles
which were necessary to meet IRS regulations
for application of S1(c)3 status.

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

Effective date if applicable: 5/13/2014
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

5/11/16

Signature

[Signature]

(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)

President

(Title of person signing)

Amended Articles of Incorporation
Of
CASA HOPE, INC.
A Florida Non-Profit Corporation

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

ARTICLE I- CORPORATE NAME, MAILING ADDRESS AND OFFICE

- 1.1 The name of this non-profit corporation is: Casa Hope, Inc.
- 1.2 The mailing address is: P.O. BOX 697, OXFORD, FL 34485
- 1.3 The office of Casa Hope is located at: 4180 CR 181, Wildwood, FL 34785

ARTICLE II- REGISTERED OFFICE AND AGENT

2.1 The registered agent of the corporation shall be Samuel Cotto 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 4180 CR 181, Wildwood, FL 34785. Such agent hereby acknowledges and accepts appointment as Corporation Registered Agent.


Samuel Cotto

5-17-16
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 prison ministry, Christian Training School, with ordination for those desiring to pursue pastoral duties, and a residential program providing job skills training and 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, incarceration, 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 (NASB) "3Being diligent to preserve the unity of the Spirit in the bond of peace. 4There is one body and one Spirit, just as also you were called in one hope of your calling."
- d) To establish, develop and foster programs which shall promote job skill training, educate 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 Casa Hope, 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 (5) 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. Bishop Samuel Cotto	PO Box 761, Zephyrhills, FL 33539
2. Jermain Johnson	450 N. Clay Ave. #604 Lady Lake, FL 32159
3. Mildred Cotto	PO Box 761 Zephyrhills, FL 33539
4. Allan McClure	1305 Arredondo Drive The Villages, FL 32162
5. Joseph Ignatius Maher II	12181 NE 51 st Circle Oxford, FL 34484

ARTICLE X-OFFICERS

The officers of the corporation shall be a 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	Bishop Samuel Cotto
2. Secretary	Allan McClure
3. Treasurer	Jermain Johnson

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 _____ day of _____, 2016, and say that we the Directors herein have read the above and foregoing amended Articles of Incorporation and know the contents thereof.

Bishop Samuel Cotto: _____
Director/President

Registered Agent: _____
Samuel Cotto

State of Florida County of Pasco

The foregoing instrument was acknowledged before me this 13 day of May, 2016 by Samuel Cotto, who personally appeared before me and produced DLR as identification.

Casey Hawkins
Notary Public

