

N 14000010332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

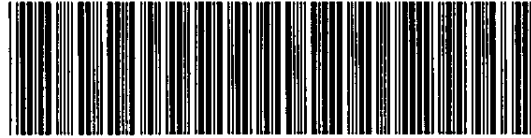
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300277216433

09/21/15--01020--017 **43.75

FILED
2015 SEP 20 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 28 2015
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hopeful Homes Inc.

DOCUMENT NUMBER: N14000010332

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

Please return all correspondence concerning this matter to the following:

Carl Layman

Name of Contact Person

Firm/ Company

2038 St Martins Dr W

Address

Jacksonville, FL 32246

City/ State and Zip Code

Carl.layman3@gmail.com

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

For further information concerning this matter, please call:

Carl Layman

at (818)

261-2184

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

Hopeful Homes Inc

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

N14000010332

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

Hopeful Hand, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

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 PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>PT</u>	<u>Carl Layman</u>	<u>2038 St Martins Dr. W.</u>
<input type="checkbox"/> Add			<u>Jacksonville Fl 32246</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>David Stieglitz</u>	<u>2038 St Martins Dr W.</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, Fl 32246</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Ned Hastings</u>	<u>2038 St Martins Dr W.</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, Fl 32246</u>
<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)

A. The Purposes for which this corporation is established is to provide training and education and to provide jobs

for people with disabilities; to assist other non-profit companies to provide job training and jobs for people

with disabilities; to operate work facilities for people with disabilities; to make locally sourced products, and be a job hub

for said products. The purposes above include any veteran who is wounded or has a physical or mental disability.

B. The purpose for which this Corporation is organized and operated is exclusively for charitable, religious, educational, and

scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organ-

izations under section 501 (C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

C. Such purposes shall include to effectuate the purposes above: to receive and accept gifts, money and property for any

of the companies purposes and work; to acquire, own, lease, mortgage and dispose of property, both real and personal,

to accept property and donations in trust for charitable and religious purposes.

D. The property of the Corporation is irrevocably dedicated to religious, educational, and charitable purposes, and no part

of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees,

officers, or other private persons, except that the corporation is authorized and empowered to pay reasonable compensation

for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposes.

E. See attached sheet

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

September 17, 2015

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)

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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)

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

September 17, 2015
Dated _____

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carl Layman

(Typed or printed name of person signing)

President - Director

(Title of person signing)

ATTACHMENT 1

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

HOPEFUL HOMES INC,

E. No substantial part of the activities of the corporation/organization 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, or in opposition to any candidate for public office.

D. The Corporation shall not operate for the purposes of carrying on a trade or business for profit; accumulate income, invest income, or divert income in a manner endangering its exempt status; except to insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.