

N15006004731

(Requestor's Name)

(Address)

(Address)



200278023452

10/14/15--01004--002 **35.00

Rickey B. Coggins
8430 Black Jack Rd
Tallahassee, FL 32305

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2015

RICKY B COGGINS
8430 BLACK JACK RD
TALLAHASSEE, FL 32305

SUBJECT: HELPING OUR PRISONER EXCEL, INC
Ref. Number: N15000004731

We have received your document for HELPING OUR PRISONER EXCEL, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 815A00021808

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Helping Our Prisoner Excel INC

DOCUMENT NUMBER: N15000004731

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

Please return all correspondence concerning this matter to the following:

Rickey Bernard Coggins
(Name of Contact Person)

Helping Our Prisoner Excel INC
(Firm/ Company)

8430 Black Jack Rd
(Address)

Tallahassee Florida 32305
(City/ State and Zip Code)

bigrik9@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rickey Bernard Coggins at 850-443-2074
(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

Helping OUR Prisoner Excel INC

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

N15 000004731

(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:

New Registered Office Address:

(Florida street 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:

<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 checked="" type="checkbox"/> Remove	<u>T</u>	<u>Krystle Coggins</u>	<u>8430 BLACK JACK RD</u> <u>TALLAHASSEE FLORIDA</u> <u>32305</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Jackie Dennis</u>	<u>2244 SANDPIPER ST</u> <u>TALLAHASSEE FLORIDA</u> <u>32303</u>
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	_____	_____	_____

[illegible]

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

Effective date if applicable: 10-19-15
(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 10-19-15

Signature Rickey Bernard Coggins
(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)

Rickey Bernard Coggins
(Typed or printed name of person signing)

President
(Title of person signing)

**AMENDED ARTICLE OF INCORPORATION
OF
HELPING OUR PRISONER EXCEL, INC**

ONE:

The name and address of the principal corporation is Helping Our Prisoner Excel , Inc
8430 Black Jack Rd . , Tallahassee , Florida 32305 . The Corporation is organized pursuant
To the State of Florida Non-Profit Corporation Code .

TWO:

This corporation is a non-profit public benefit corporation and is not organized for the private
Gain of any person . The corporation is organized under the non-profit Public benefit corpor-
ation law for charitable and educational purposes . The program(s) will consist of but shall not
be limited to : Recidivism ; Housing ; Placement for homeless person(s) ; Transportation ; After
care ; Transitional housing ; Substance abuse awareness for youth at risk ; Job training/Place-
ment ; Mentoring ; Parenting Counseling ; P.T.S.D ; and other programs to aide those at risk .

THREE:

The duration of this corporation shall be perpetual , shall have no stock and shall have no mem-
bers .

FOUR:

The name and address of the registered agent of the corporation shall be: Rickey B. Coggins
Rickey B. Coggins , 8430 Black Jack Rd . , Tallahassee , Florida 32305 .

FIVE:

This corporation is organized and operated exclusively for Educational and Charitable purposes
Within the section 501 (c) (3) of the Internal Revenue Code .

SIX :

Notwithstanding any other provisions of these Articles , the corporation shall not carry on any
other activities not permitted to be carried on by a corporation exempt from federal income tax under
Section 501 (c) (3) of the Internal Revenue Code .

SEVEN:

The property of this corporation is irrevocably dedicated to Charitable and Educational purposes
And no part of the net income or assets of the organization shall ever inure to the benefit of any
director , officer , or member thereof or the benefit of any private person .

EIGHT:

On the dissolution or winding up of the corporation , its assets remaining after payment of ,
or provision for payment of , all debts and liabilities of this corporation , shall be distributed
To a nonprofit fund , foundation , or corporation operated exclusively for Educational and
Charitable purposes under Section 501 (c) (3) of the Internal Revenue Code , or
corresponding section of any future federal tax code , or shall be distributed to the federal
Government , or to a state or local government for a disposed of for the court of Common

Pleas of the county in which the principal office of the organizations , as said Court shall determine which are organized and operated exclusively for such purposes .

NINE:

The Directors are elected in accordance with the Bylaws. A Director must be at least 18 Years of age . The number of Directors shall be three (3) .

Executed on 10-11-15 . The name , signature and residence address of the persons Appointed to act as the initial directors and incorporator shall be :

NAME AND POSITION

SIGNATURE

ADDRESS

RICKEY B. COGGINS
President

/s/ Rickey B. Coggins

8430 BlackJack Rd .
Tallahassee , FL .32305

TERRANCE COGGINS
Secertary

8430 Black Jack Rd .
Tallahassee , FL . 32305