

115000001072

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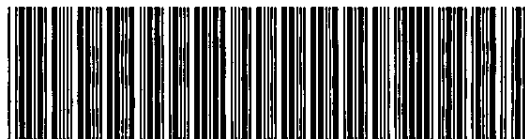
(Business Entity Name)

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Amcl

JAN 12 2016

R. WHITE

FILED
16 JAN 07 AM 7:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GIVING HEARTS WITH LOVE FOUNDATION INC.

DOCUMENT NUMBER: N1500007072

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

Please return all correspondence concerning this matter to the following:

ENOCK BONHEUR

(Name of Contact Person)

GIVING HEARTS WITH LOVE FOUNDATION INC.

(Firm/ Company)

151 NORTH NOB HILL RD., SUITE 256

(Address)

PLANTATION, FL 33324

(City/ State and Zip Code)

johnnybu576@gmail.com

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

For further information concerning this matter, please call:

ENOCK BONHEUR

954

661-7915

at

(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

FILED

16 JAN 07 AM 7:49

GIVING HEARTS WITH LOVE FOUNDATION INC.

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

GIVING HEARTS WITH LOVE FOUNDATION INC.

(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:

N/A

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

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	_____	N/A	_____
<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)

AMENDMENT: ARTICLE III – PURPOSE OF CORPORATION

The Purpose and Mission of the Giving Hearts with Love Foundation, Inc., is to provide food, clothing, basic needs, health and wellness, services, activities, and programs, designed to benefit and uplift individuals and families in South Florida and around the world.

ADDITION: ARTICLE IX – DISSOLUTION OF THE ORGANIZATION

c. Upon the dissolution of Giving Hearts with Love Foundation, Inc., funds shall be: (1) distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code; or corresponding section of any future federal tax code; (2) returned to grantors of grant funds; (3) returned to donors and/or contributors; (4) used to pay outstanding employee salaries and/or payroll taxes; (5) used to pay outstanding account's payables to vendors and creditors; (6) distributed to the federal government; and/or (7) to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of Broward County, Florida in which the principal office of the organization 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.

SEE ATTACHED ARTICLE IX – DISSOLUTION OF THE ORGANIZATION (FULL TEXT)

DECEMBER 18, 2015

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

DECEMBER 18, 2015

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.

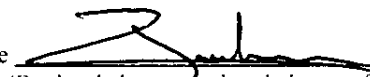
Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the 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 DECEMBER 18, 2015 _____

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)

ENOCK BONHEUR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Articles of Incorporation - Addendum
GIVING HEARTS WITH LOVE FOUNDATION, INC.

ARTICLE IX – DISSOLUTION OF THE ORGANIZATION

- a. Giving Hearts with Love Foundation, Inc. is organized exclusively to provide an array of programs, services, and activities that support and assist families to enhance their health and wellbeing, and improve their quality of life. The Purpose and Mission of the Giving Hearts with Love Foundation, Inc., is to provide food, clothing, basic needs, health and wellness, services, activities, and programs, designed to benefit and uplift individuals and families in South Florida and around the world. Programs, services, and activities may include support from, receipt of, and the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal revenue code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall insure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause thereof. No substantial part of the activities of the organization shall include the distribution of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for political office. Notwithstanding any other provision of this document, Giving Hearts with Love Foundation, Inc. shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c)(3) of the Internal revenue code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 107 (c)(2) of the Internal revenue code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of Giving Hearts with Love Foundation, Inc., funds shall be: (1) distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code; or corresponding section of any future federal tax code; (2) returned to grantors of grant funds; (3) returned to donors and/or contributors; (4) used to pay any outstanding employee salaries and/or payroll taxes; (5) used to pay outstanding account's payables to vendors and creditors; (6) distributed to the federal government; and/or (7) to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of Broward County, Florida in which the principal office of the organization 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.