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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hope Haven Transitional Housing, Inc.

DOCUMENT NUMBER: N15000008951

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

Please return all correspondence concerning this matter to the following:

John K. McClure
(Name of Contact Person)

McClure & Lobo220
(Firm/ Company)

211 S. Ridgewood Drive
(Address)

Sebring, FL 33870
(City/ State and Zip Code)

boomer23bb@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John K. McClure at (863) 402-1888
(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:

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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
(Additional copy is
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Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
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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 AND RESTATED
ARTICLES OF INCORPORATION OF
HOPE HAVEN TRANSITIONAL HOUSING, INC.**
(a Florida Not For Profit Corporation)

Document Number N15000008951

Pursuant to the provisions of Section 617.1007, Florida Statutes, this Florida Not For Profit Corporation hereby restates its Articles of Incorporation previously filed herewith in their entirety and replaces the same with these Articles of Restatement of Articles of Incorporation, as follows:

**SECTION ONE
NAME AND ADDRESS**

The name of the corporation is HOPE HAVEN TRANSITIONAL HOUSING, INC.; the corporate address is 510 US Hwy 27 North, Avon Park, Florida 33825.

**SECTION TWO
SPECIFIC AND GENERAL PURPOSES
CORPORATE POWERS**

The corporation is a not for profit corporation organized exclusively for charitable, religious, education, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The purpose for which the corporation is organized is to provide transitional housing for homeless individuals and families and assist them in obtaining employment and long term housing.

(1) The specific and primary purposes for which this corporation is formed are to provide transitional housing for homeless individuals and families and assist them in obtaining employment and long term housing.

(2) The general purpose for which this corporation is formed is to operate for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt under that Code, and to perform all other acts allowed by law.

(3) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

(4) The Corporation shall possess all powers granted corporations not-for-profit under the laws of the State of Florida and shall be subject to all restrictions imposed upon such corporations and in addition thereto the following restrictions shall pertain:

(a) No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make expenditures in furtherance of the purposes set forth in Section 2 hereof.

(b) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law or by a corporation organized under Florida Statute Chapter 617.

SECTION THREE

DURATION

The corporation shall have perpetual duration.

SECTION FOUR

MEMBERSHIP

The corporation shall have a membership distinct from the Board of Directors. Membership shall be open to all persons who are interested in furthering the charitable purposes of this corporation as set forth in Section Two. Membership status shall be determined by the Board of Directors in the adoption of Bylaws and Amendments thereto from time to time, and may embrace the qualifications for active, honorary, sustaining and lifetime membership, and establish membership fees therefor.

SECTION FIVE

REGISTERED OFFICE; REGISTERED AGENT

The street address of the initial registered office of the corporation is 510 US Hwy 27 North, Avon Park, Florida 33825. The name of the registered agent at such address is LESLIE BEHM.

SECTION SIX

BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of directors of the corporation shall be FOUR; provided, however, that such number may be changed by a Bylaw duly adopted pursuant to the Bylaws of this corporation.

The directors named in this certificate of incorporation as the first Board of Directors shall hold office until the first meeting of members, to be held on September 16, 2015, at 7:00 p.m., at 1406 US Hwy 27 North, Sebring, Florida 33870, at which time an election of directors shall be held in accordance with the Bylaws of this corporation.

Annual meetings shall be held at 1406 US Hwy 27 North, Sebring, Florida 33870 on the 1st day in October of each year, beginning in 2016, at the principal office of the corporation, or such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all the members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall describe the action taken, contain the signature of each director or directors, be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation of this corporation authorize the Board of Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the persons who are to serve as the initial Directors are as follows:

<u>Name</u>	<u>Address</u>
Heather Stephenson	3015 Herring Avenue, Sebring, FL 33870
Becky Rivera	4024 Garienda Avenue, Sebring, FL 33870
Shannon McCracken	28 Lawhon Street, Avon Park, FL 33825
Lenisa Ragoodial	1005 West Circle St., Avon Park, FL 33825
Dayna B. Carlton	2029 Arbuckle Creek Road, Apt. 19, Sebring, FL 33870
Ivette M. Ramos Rivera	5911 Orion Drive, Sebring, FL 33872

SECTION SEVEN
INITIAL OFFICERS

The Board of Directors shall elect the following officers: President, Vice President, Secretary, Treasurer, and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Officer</u>	<u>Name and Address</u>
President	Heather Stephenson - 3015 Herring Avenue, Sebring, FL 33870
Vice President	Becky Rivera - 4024 Garienda Avenue, Sebring, FL 33870
Treasurer	Shannon McCracken - 28 Lawhon Street, Avon Park, FL 33825
Secretary	Lenisa Ragoodial - 1005 West Circle St., Avon Park, FL 33825
COO	Leslie Behm – 510 US Hwy 27 North, Avon Park, FL 33825

SECTION EIGHT
INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is LESLIE BEHM, 510 US Hwy 27 North, Avon Park, Florida 33825.

SECTION NINE
ADOPTION AND MODIFICATION OF BYLAWS

The Bylaws of the Corporation shall be as adopted by the first Board of Directors. Subject to the limitations contained in the Bylaws and any limitations set forth in the laws of the State of Florida, the Bylaws of this corporation may be altered, rescinded, added to, or new Bylaws may be adopted, either by resolution of the Board of Directors or by following the procedure set forth therefore in the Bylaws.

SECTION TEN
DEDICATION OF PROPERTY

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any Director, officer, or member of this corporation, or to the benefit of any private individual.

SECTION ELEVEN
ACCEPTANCE OF GIFTS

The Board of Directors may from time to time on behalf of the corporation accept gifts of money or securities upon such terms as they shall approve, and may hold such cash or securities in the name of the corporation or of such nominee or nominees as the Board of Directors may appoint, and may collect and receive the income of such gifts and devote the principal or income of such gifts to such benevolent or charitable purposes within the scope of the activities of the corporation as the Board of Directors may determine.

SECTION TWELVE
DISTRIBUTION OF ASSETS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of its charitable purpose. 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 publication or distribution of statements), any political campaign on behalf of any candidate for public office. The Corporation shall not conduct any activities not permitted to be carried on by a corporation exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue

Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code, or by a corporation, contributions to which are deductible under Sections 170(a) and 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code.

SECTION THIRTEEN

DISTRIBUTION ON DISSOLUTION

Upon the dissolution of the Corporation, its assets shall be distributed to one or more exempt organizations described in Sections 170(c)(2), 2055(a) and 2522(a) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any federal income tax law enacted in substitution of that Code, and selected by the Board of Directors in its sole discretion. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for exempt purposes within the meaning of 501(c)(3) or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

SECTION FOURTEEN

AMENDMENT

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by majority vote of the Board of Directors and shall be subject to ratification and approval by two-thirds of the membership voting at any regular or special meeting in which a quorum is present, provided that written notice of such meeting containing the text of proposed amendments be furnished each member not less than ten days prior to such meeting.

[Signatures on Following Page]

These Articles of Restatement do not contain amendments requiring member approval. These Articles of Amendment and Restated Articles of Incorporation were adopted by the board of directors.

Heather Stephenson
Heather Stephenson, Director

Dated: 2/22/17

Becky Rivera
Becky Rivera, Director

Dated: 2/22/17

Shannon McCracken
Shannon McCracken, Director

Dated: 2/22/17

Lenisa Ragoodial
Lenisa Ragoodial, Director

Dated: 02/22/2017

Leslie Behm
Leslie Behm, Director

Dated: 2/21/17

Dayna Carlton
Dayna Carlton, Director

Dated: 2/22/17

Ivette Ramos
Ivette M. Ramos Rivera, Director

Dated: 2-22-17