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FILED  
2017 AUG - 7 P 3 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 14 2017

T. LEANEUX

State of Florida  
Department of the Secretary of State

AMENDED  
ARTICLES OF INCORPORATION  
OF  
P.S. NEVER GIVE UP HOPE, INC.

FILED  
2017 AUG -7 P 3 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the General Statutes of Florida, the undersigned does hereby submit these amended Articles of Incorporation for the modification of a non-profit, business corporation.

ARTICLE I  
Name

The name of the non-profit corporation is: P.S. NEVER GIVE UP HOPE, INC.

ARTICLE II  
Principal Office

Principal place of business will be:  
5991 Chester Avenue  
Jacksonville, Florida 32217

Mailing Address of Business will be:  
PO Box 77028  
Jacksonville, Florida 32226

ARTICLE III  
Purpose

The purposes shall be to engage in any lawful activity within the purposes for which non-profit corporations may be organized under the Florida Statutes.

P.S. NEVER GIVE UP HOPE, INC. purpose is to provide youth advocacy, case management and other youth – guided services to children and families of northeast Florida.

P.S. NEVER GIVE UP HOPE, INC. is organized exclusively for charitable and educational, purposes, including, for such purposes, 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.

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**ARTICLES OF INCORPORATION  
OF  
P.S. NEVER GIVE UP HOPE, INC.**

**ARTICLE III**  
Purpose (Continued)

No part of the net earnings of the organization shall inure 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 purposed clause hereof. No substantial part of the activities of the organization shall be the carrying on 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 public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an 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 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose . Any such assets not disposed of shall be disposed of by a court of competent Common Pleas of the county 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.

**ARTICLE IV**  
Manner of Elections

The Board of Directors elected by a two thirds vote by the current board. The Directors shall be elected by the vote of the Directors. Those persons who received the highest number of votes at a meeting at which a quorum is present shall be deemed to have been elected and as outlined in the Corporation's Bylaws. The number of directors and the manner of their election or appointment shall be set forth in the Bylaws but shall be not less than three.

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Department of the Secretary of State

ARTICLE V  
Initial Officers and/or Directors

Membership to the board of directors shall be set forth in the Constitution or Bylaws.  
The Board of Directors are:

CEO  
Renata Hannans  
5991 Chester Avenue, Ste 211  
Jacksonville, Florida 32211

Director  
Tiffany Wells  
5991 Chester Avenue, Ste 211  
Jacksonville, Florida 32211

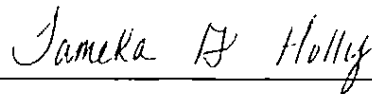
Director  
Shantizia Figs  
5991 Chester Avenue, Ste 211  
Jacksonville, Florida 32211

Director  
Judy Thompson  
5991 Chester Avenue, Ste 211  
Jacksonville, Florida 32211

ARTICLE VI  
Registered Agent

The name and address of the Registered Agent is:

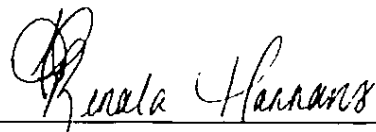
Tameka Gaines Holly Consulting, LLC  
731 Duval Station Road  
Suite 108, Room 315  
Jacksonville, Florida 32218

  
Tameka Gaines Holly  
Registered Agent

ARTICLE VII  
Incorporator

The name and address of each Incorporator is:

Renata Hannans  
PO Box 77028  
Jacksonville, Florida 29229

  
Renata Hannans, Incorporator

State of Florida  
Department of the Secretary of State

ARTICLE VIII  
Stocks

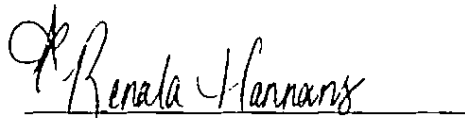
P.S. NEVER GIVE UP HOPE, INC. does not issue stock shares or distribute funds to owners or shareholders, but instead uses the funds to grant scholarships to needy and deserving students and community service.

ARTICLE IX  
Period of Existence

The period of existence shall be perpetual.

These articles will be effective upon filing, unless a date and/or time is specified:

Dated this 17<sup>th</sup> Day of July, 2017.



Renata Hannans, CEO  
P.S. NEVER GIVE UP HOPE, Inc.  
5991 Chester Avenue, Ste 211  
Jacksonville, Florida 32211