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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAPPY HOME JOURNEY, INC.

DOCUMENT NUMBER: N16000002651

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

Please return all correspondence concerning this matter to the following:

GABRIEL FALK

(Name of Contact Person)

HAPPY HOME JOURNEY, INC.

(Firm/ Company)

13180 N CLEVELAND AVE SUITE # 130

(Address)

NORTH FORT MYERS, FL. 33903

(City/ State and Zip Code)

CONTACTUS@HAPPYHOMEJOURNEY.ORG

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

For further information concerning this matter, please call:

GABRIEL FALK

239

465-1274

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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

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HAPPY HOME JOURNEY, INC.

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

N16000002651

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

Not Applicable.

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)

Not Applicable.

Not Applicable.

Not Applicable.

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Not Applicable.

Not Applicable.

Not Applicable.

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:

Not Applicable.

Not Applicable.

(Florida street address)

New Registered Office Address:

Not Applicable.

(City)

Florida Not Applicable.

(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.

Not Applicable.

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 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)

Please find enclosed the Articles of Incorporation and Bylaws of the above named organization. I have enclosed a check
in the amount of \$52.50 in order to receive a certified copy of the these articles and the certificate of status. Please mail
to: Happy Home Journey, Inc. C/O: Gabriel Falk, 13180 N Cleveland Ave. Suite # 130, North Fort Myers, FL. 33903

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

July, 31st, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

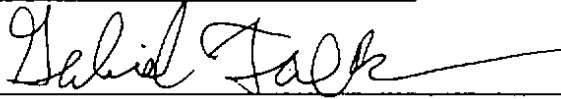
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 JULY, 31ST, 2017

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)

GABRIEL FALK

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR

(Title of person signing)

Articles of Organization

Of

Happy Home Journey, Inc.

a non-profit Florida corporation

Pursuant to § 617.0202, Florida Statutes

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

First: The name of the Corporation shall be Happy Home Journey, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is North Fort Myers, Lee County.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial directors of the corporation are as follows:

Gabriel Falk, President & Director
13180 N. Cleveland Ave., Ste. # 130
North Fort Myers, FL 33903

Annette Falk, Vice President & Director
13180 N. Cleveland Ave., Ste. # 130
North Fort Myers, FL 33903

Matthew John Ward, Director
13180 N. Cleveland Ave., Ste. # 130
North Fort Myers, FL 33903

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the internal Revenue Code, or the corresponding section of any future federal tax code.

Sixth: 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 Jurisdiction 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.

In witness whereof, we have hereunto subscribed our names this 2 day of August, 2017.

X Gabriel Falk
Gabriel Falk
President, Director

X Annette Falk
Annette Falk
Vice President, Director

X Matthew John Ward
Matthew John Ward
Director

State of FL
County of Lee

Sworn to and subscribed before me this 2 day of August 2017 by Gabriel Falk, Annette Falk and Matthew John Ward who is/are personally known to me or has produced Driver's license as Identification.

My Commission Expires: 10/29/18

Mickenzie Liann Wright
Notary Public Signature

mickenzie wright
Printed Name

[STAMP]



Bylaws
Of
Happy Home Journey, Inc.
(a Florida Not-For-Profit Corporation)

ARTICLE I
Name & Offices

- Section 1 The name of the organization shall be Happy Home Journey, Inc.
- Section 2 The principal office of the corporation shall be established and maintained at 13180 N. Cleveland Ave., Ste. # 130, North Fort Myers, Lee County, State of Florida. The corporation may also have offices at such places within or without the State of Florida as the Board may from time to time establish.

ARTICLE II
Purposes

- Section 1 Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 the corresponding section of any future federal tax code.
- Section 2 Happy Home Journey, Inc. is organized to help relieve homelessness by providing temporary, affordable housing to those in need with primary focus on military veterans. The organization will purchase housing to accommodate those with insufficient income or resources to obtain housing on their own. Rent will be subsidized by governmental grants and various contributions from organizations, businesses, and individuals. Tenants will be required to participate in educational and various other programs in order to remain in the housing program. Once tenants have attained the ability to obtain other housing, assistance will be provided to them to find affordable housing.
- Happy Home Journey, Inc. will provide educational programs to low income and the homeless to train them to secure jobs, budget their money, and other skills necessary to become self-sufficient. Assistance will be provided with housing placement and referrals will be arranged with government and other non-profit organizations that can provide additional help.
- Happy Home Journey, Inc. will create or assist with programs already in place to provide volunteering activities to better the community. Other services will be provided as determined and approved by the Board of Directors to enable the homeless and low income to become productive members of society and to improve their quality of life.
- Section 3 The general purposes for which this corporation is formed are to operate exclusively for charitable, religious, educational, and scientific purposes as will qualify it as an exempt organization

under Internal Revenue Code Section 501(c)(3), including for such purposes, the making of distributions to organizations that qualify as tax exempt organizations under the Code.

Section 4 This corporation shall have and exercise all rights and powers conferred on corporations under the laws of the State of Florida; provided, however, that this corporation is not empowered to engage in any activity which in itself is not in furtherance of its purposes as set forth in Sections 1 and 3.

Section 5 No part of the net earnings of the corporation shall inure to the benefit of any member, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, director, officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. 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.

Section 6 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 Jurisdiction 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 III Members & Executive Director

Section 1 The corporation shall have no members.

Section 2 The Executive Director shall be Gabriel Falk.

Section 3 The responsibilities and decision of day-to-day operations shall lie with the Executive Director in consultation with the Board of Directors

Section 4 The Executive Director shall have the responsibility to formulate and maintain a fiscally sound, working budget. This budget shall be approved by the Board of Directors annually.

Section 5 A director who receives compensation directly from the Organization for services is precluded from voting on matters pertaining to the director's compensation.

Section 6 An annual salary will be set to compensate the Executive Director. He will receive a cost of living increase each year applied to the salary and retirement benefits based on the US Government cost of living scale or more at the discretion of the Board of Directors.

Section 7

The Executive Director will receive 3 weeks paid vacation, 10 sick days, holidays including New Year's Day, Easter, Labor Day, Memorial Day, Independence Day, Labor Day, 2 days at Thanksgiving, and Christmas week.