# N16000009503

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: LENDING A HELPIN	NG HAND FOUNDATION, INC.
N16000009503 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are submi	itted for filing.
Please return all correspondence concerning this matter	to the following:
Larry V. Bishins	
	Name of Contact Person)
Larry V. Bishins, P.A.	
	(Firm/ Company)
PO Box 510536	
	(Address)
Melbourne Beach, FL 32951	
	City/ State and Zip Code)
larry@bishinslaw.com	
E-mail address: (to be used f	or future annual report notification)
For further information concerning this matter, please c	all:
Larry V. Bishins	954 803-0080 at
(Name of Contact Person)	
Enclosed is a check for the following amount made pay	rable to the Florida Department of State:
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ Certificate of Status	
Mailing Address Amendment Section	Street Address Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

### AMENDMENT AND RESTATEMENT OF THE ARTICLES OF INCORPORATION OF LENDING A HELPING HAND FOUNDATION, INC.

I, the undersigned officer, do hereby certify that the following Amendment and Restatement to the Articles of Incorporation of LENDING A HELPING HAND FOUNDATION, INC., a Florida corporation, was unanimously approved and adopted by a Special Meeting of the Board of Directors on the 2<sup>nd</sup> day of May 2022.

The Articles of Incorporation of LENDING A HELPING HAND FOUNDATION, INC. is amended and restated by deleting Articles I through Articles One through Eleven:

#### Article One Name

The name of the corporation is LENDING A HELPING HAND FOUNDATION, INC.

#### Article Two Organized Not For Profit

This corporation is a Florida Not For Profit Corporaiton and is not organized for the private gain of any person. It is organized pursuant to Florida Statutes Chapter 617.

#### Article Three Address of Principal Office

The street address of the initial principal office and the mailing address of the corporation is: 5456 SW 191 Terrace, Miramar, FL 33029.



### Article Four Specific Purpose

The corporation is organized exclusively to supply school supplies and pay for extracurricular costs for less fortunate school children, who cannot afford such school supplies and extracurricular costs in grades 1 through 12.

#### Article Five Election of Directors

Pursuant to F.S. §617.0202(1)(d) Directors shall be elected as stated in the bylaws of the corporation.

#### Article Six Officers and Directors

The current officers and directors of the corporation are:

Kenneth Phillips 5456 SW 191st Ter Miramar, FL 33029 President, Secretary, Director

Tequila Harris

421 SW Duval Ave.

Port St. Lucie, FL 34983

Director

Matthew Cassano

1108 SW 11th Street

Ft. Lauderdale, FL 33316

Director

Fredrelette Pickette

6951 Hope Street

Hollywood, FL 33024

Director

Treasurer

Pavielle Phillips 5456 SW 191 Ter

Miramar, FL 33029

#### Article Seven

The property of this corporation is irrevocably dedicated to the proposes set forth above and no part of the net income or assets of this corporation shall ever inure to the benefit of any shareholder, individual, director, officer or member thereof, or to the benefit of any private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services renderced and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof and to the extent permitted by applicable law.

## Article Eight Dissolution

Upon dissolution or winding up of the corporation, its assets remaining after payment of, or provisions for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation that is organized and operated exclusively for public or charitable purposes and that has established its tax-exempt status under Internal Revenue Code Section 501(c) (3), as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by any proper court having jurisdiction over the matter, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

#### Article Nine No Political Activity

No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall this corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office. Any advocation of a particular position or viewpoint must present a sufficiently full and fair exposition of the pertinent facts to permit any individual or the public to form an independent opinion or conclusion.

#### Article Ten

# Organized Pursuant to Internal Revenue Code Section 501(c)(3)

This corporation is organized and operated exclusively for charitable, educational and scientific purposes within the meaning of Internal Revenue Code Section 501 (c)(3). Notwithstanding any other provision of these articles, the corporation shall not carry on or engage in any other activities or exercise any powers not permitted to be carried on or exercised (a) by a corporation exempt from federal income tax pursuant to internal Revenue Code Section 501(c) (3) (or corresponding provision of any future Internal Revenue Code) or (b) by a corporation to which contributions are deductible under Internal Revenue Code Section 170(c) (2) (or corresponding provision of any future Internal Revenue Code).

Article Eleven Membership

The Corporation shall not have any members.

Kenneth Phillips
President