

N160000010890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

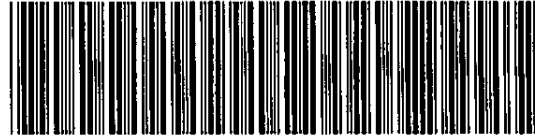
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 DEC 12 PM 3:56

DEC 14 2016

C LEWIS

HARPS INDEPENDENT LIVING GROUP, INC.
1685 SCRUB JAY ROAD
APOPKA, FLORIDA 32703
407-375-0356

November 30, 2016

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fla 32301

Dear Sir,

Reference: N16000010890

Enclosed for your information and action you will find the Amendment Cover Letter indicating the changes, a check made out to the Florida Department of State in the amount of \$52.50 and a complete retyped copy of our Articles showing all additions.

Sincerely,

GERARD SAPP
REGISTERED AGENT
AND INCORPORATOR

A handwritten signature in black ink, appearing to read 'Gerard Sapp', written in a cursive style.

3 encls

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARPS INDEPENDENT LIVING GROUP INC.

DOCUMENT NUMBER: N16000010890

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

Please return all correspondence concerning this matter to the following:

GERARD SAPP

(Name of Contact Person)

HARPS INDEPENDENT LIVING, INC

(Firm/ Company)

1685 SCRUB JAY ROAD

(Address)

APOPKA, FLORIDA 32703

(City/ State and Zip Code)

~~sapp44@gmail.com~~

sapp4411@gmail.com

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

For further information concerning this matter, please call:

GERARD SAPP

407

375-0356

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Group

HARPS INDEPENDENT LIVING INC.

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

N16000010890

(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:

_____ 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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	<u>P</u>	<u>CELESTE SAPP</u>	<u>1685 SCRUB JAY ROAD</u>
<input type="checkbox"/> Add			<u>APOPKA, FLORIDA 32703</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>VP</u>	<u>GERARD SAPP</u>	<u>1685 SCRUB JAY ROAD</u>
<input type="checkbox"/> Add			<u>APOPKA, FLORIDA 32703</u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>P</u>	<u>PARTHENIA WILLIAMS</u>	<u>735 S.W. 5TH ST. APT 1</u>
<input checked="" type="checkbox"/> Add			<u>DANIA, FLORIDA</u>
<input type="checkbox"/> Remove			<u></u>
4) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>CELESTE SAPP</u>	<u>1685 SCRUB JAY ROAD</u>
<input type="checkbox"/> Add			<u>APOPKA, FLORIDA 32703</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>S</u>	<u>JASMINE SAPP</u>	<u>1685 SCRUB JAY ROAD</u>
<input checked="" type="checkbox"/> Add			<u>APOPKA, FLORIDA 32703</u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u>T</u>	<u>STEPHEN D. SAPP</u>	<u>1865 SCRUB JAY ROAD</u>
<input checked="" type="checkbox"/> Add			<u>APOPKA, FLORIDA 32703</u>
<input type="checkbox"/> Remove			<u></u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE VII AMENDED TO READ: PARTHENIA WILLIAMS, PRESIDENT - CELESTE SAPP, VICE PRESIDENT
JASMINE SAPP, SECRETARY - STEPHEN D. SAPP, TREASURER. THE FOLLOWING ARE ADDITIONS

ARTICLE IX NON STOCK BASIS - This corporation is organized under a non-stock basis. 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.

ARTICLE X - Upon 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 of 1986, or corresponding section of any future federal tax
code, or shall be distributed to the Federal, State or Local Government for a public purpose. Any such assets not so
disposed of shall be disposed of y the Court of Common Pleas, of the country 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 XI - The corporation may amend or repeal any article of these Articles of Incorporation, or revise the same in
toto, by two-thirds vote of its active Directors present at any regular, annual, or special meeting called for that purpose.

ARTICLE XII - Said organization is organized exclusively for charitable, religious, educational, any 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 corresponding section of any future federal tax code

ARTICLE XIII - No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this
corporation; and upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of
such dissolution shall be distributed or organizations which have qualified under Section 501 (c) 3 of the Internal Revenue
Code, or to the Federal Government or ti a State or Local Government for a public purpose, and none of the assets will be
distributed to any Director, officer, or trustee of this corporation.

NOVEMBER 30, 2016

The date of each amendment(s) adoption: _____
date this document was signed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
if other than the

NOVEMBER 30 2016

Effective date if applicable:

(no more than 90 days after amendment file date)

2016 DEC 12 PM 3:57

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

11-30-2016

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)

GERARD SAPP

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)