

N160000010890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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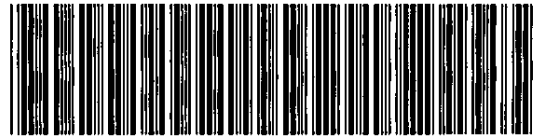
(Business Entity Name)

(Document Number)

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APR 13 2017
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17 APR 12 AM 11:01



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2017

GERARD SAPP
1685 SCRUB JAY RD
APOPKA, FL 32703

SUBJECT: HARPS INDEPENDENT LIVING GROUP INC.
Ref. Number: N16000010890

We have received your document for HARPS INDEPENDENT LIVING GROUP INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

An officer/director must sign authorizing the adoption of amendment. Also, it appears you have submitted two documents under one filing fee. Because this entity already has articles of incorporation on file with this office, new articles of amendment cannot be submitted. You may title the document "Amended and Restated Articles of Incorporation" or you may title them "attachement to the articles of amendment of articles of incorporation."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 217A00006316

RECEIVED
17 APR 10 PM 3:35
DIVISION OF CORPORATIONS
FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

17 APR 12 AM 11:01

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:

New Registered Office Address:

(Florida street 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			
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			
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			
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			
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			
6) <input type="checkbox"/> Change	<u>T</u>	<u>SREPHEN D. SAPP</u>	<u>1865 SCRUB JAY ROAD</u>
<input checked="" type="checkbox"/> Add			<u>APOPKA, FLORIDA 32703</u>
<input type="checkbox"/> Remove			

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 by 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 to organizations which have qualified under Section 501 (c) 3 of the Internal Revenue Code, or to the Federal Government or to 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: _____, if other than the date this document was signed.

NOVEMBER 30 2016

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 _____

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)