

N17000000517

(Requestor's Name)

(Address)

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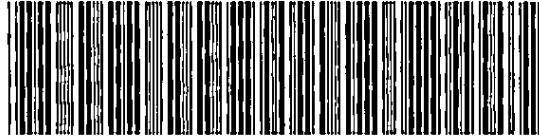
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 AUG 14 P 2 31

FILED

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RECEIVED

*Amended*  
*nc*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HVN SNT, INC.

DOCUMENT NUMBER: N17000000517

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

Please return all correspondence concerning this matter to the following:

MARTA M. FUERTES, CPA

(Name of Contact Person)

MARTA M. FUERTES, CPA

(Firm/ Company)

12186 SW 131 AVENUE

(Address)

MIAMI, FL 33186

(City/ State and Zip Code)

mbaron@directoriolegislativo.org

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

For further information concerning this matter, please call:

MARTA M. FUERTES, CPA

305-234-9860

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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 7, 2017

MARTA M FUERTES  
12186 SW 131 AVE  
MIAMI, FL 33186

SUBJECT: HVN SNT INC.  
Ref. Number: N17000000517

8/14/17

2:38 pm

Called  
to Follow up.  
H

We have received your document for HVN SNT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 217A00013780

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17 AUG 16 PM 2:45

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FILED**

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF: *HVN SNT, INC.*  
a Florida Not For Profit Corporation  
N17000000517**

**2017 AUG 14 P 2:31**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, acting as Director and Officer, of a Florida Not For Profit Corporation ("Corporation"), under the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I  
NAME**

The name of the corporation is **HEAVEN SENT FOUNDATION, INC.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business address is:  
5275 SW 133 AVENUE  
MIAMI, FL 33175

The mailing address of the corporation is:  
5275 SW 133 AVENUE  
MIAMI, FL 33175

**ARTICLE III  
PURPOSE**

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, The Corporation is a community based initiative that is fighting to combat the 4,000 plus individuals who are currently living on the streets or in shelters. Through our efforts we will provide our friends clothing, food, and toiletries.

**ARTICLE IV**  
**MANNER OF ELECTING OF DIRECTORS**

The manner in which the directors are elected or appointed is as provided in the Bylaws.

**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The manner and street address of the registered agent is:

CHARLES MACK  
5275 SW 133 AVENUE  
MIAMI, FL 33175

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHARLES MACK

**ARTICLE VI**  
**INCORPORATOR**

The name and street address of the incorporator is:

CHARLES MACK  
5275 SW 133 AVENUE  
MIAMI, FL 33175

Electronic Signature of Incorporator: CHARLES MACK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The initial officer(s) and /or director(s) of the corporation is/are:

Title: PRESIDENT  
CHARLES MACK  
5275 SW 133 AVENUE  
MIAMI, FL 33175

Title: SECRETARY  
LAUREN PETERSON  
318 PALMETTO STREET  
BROOKLYN, NY 11237

Title: TREASURER  
ZHANE HILL  
21251 SAN SIMEON WAY APT 212  
NORTH MIAMI BEACH, FL 33179

**ARTICLE VIII**  
**CHARITABLE ORGANIZATION LIMITATIONS**

Notwithstanding any powers granted to the Corporation by its Articles, Bylaws or by the laws of the State of Florida, the following limitations of power shall apply:

The Corporation is organized exclusively for charitable and educational purposes, including for such purposes as the making of distributions to organizations that qualify as exempt organizations under Section 501(c) (3) of the Code.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in the purposes clause 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 this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization 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 (ii) by an organization, 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.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court having jurisdiction over the Corporation, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE IX**  
**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the Board of Directors.

The foregoing Amended and Restated Articles of Incorporation were adopted on June 27, 2017, by the majority vote of the Board of Directors, manifesting their intention that these Amended and Restated Articles be duly adopted pursuant to Sections 617.1002, 617.1006, and 617.1007, Florida Statutes. There are no members, and no members entitled to vote on the amendment.

**IN WITNESS THEREOF**, the undersigned has executed these foregoing Amended and Restated Articles on this   27   day of   JUNE  , 2017.

Dated:   06/27/2017  

Signature: \_\_\_\_\_

  
CHARLES MACK, Director and President