

DEC 28 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2018

JUANITA COLEY
3399 CYPRESS GARDENS RD
WINTER HAVEN, FL 33884

SUBJECT: H. L. DERICHO FOUNDATION, INC.
Ref. Number: N17000001430

We have received your document for H. L. DERICHO FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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: 318A00025585

12/27/18 01028 001

FILED

Articles of Amendment
to
Articles of Incorporation
of

2018 DEC 21 PM 2: 26

SECRETARY OF STATE
TALLAHASSEE, FL

H. L. DERICHO FOUNDATION, INC

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

N17000001430

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input checked="" type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input checked="" type="checkbox"/> N/A Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input checked="" type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input checked="" type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input checked="" type="checkbox"/> N/A Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: 12/21/2018, if other than the date this document was signed.


Effective date if applicable: 12/21/2018
(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 12/21/2018

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)

Roderick Love

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Attachment to
Articles of Amendment to
ARTICLES OF INCORPORATION

This Florida nonprofit corporation, hereby adopts the following articles of incorporation

ARTICLE I NAME

The name of the Corporation shall be: H. L. DERICHO FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address:

Principal ~~street~~ address:

927 SOUTH CENTRAL AVE
APOPKA, FL 32712

Mailing address:

927 SOUTH CENTRAL AVE
APOPKA, FL 32712

ARTICLE III PURPOSE

The specific purpose for which this corporation is organized is:

H.L. Dericho Foundation, Inc. is organized exclusively for charitable, 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. H.L. Dericho Foundation, Inc. provides public services.

ARTICLE IV MANNER OF ELECTION

The manner of in which the directors are elected and appointed:

All appointments are based on majority of founding members.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MUNOZ, KENYA, P
927 SOUTH CENTRAL AVE
APOPKA, FL 32712

DERICHO, TERRANCE, VP
927 SOUTH CENTRAL AVE
APOPKA, FL 32712

PERKINS, MARILYN, T
927 SOUTH CENTRAL AVE
APOPKA, FL 32712

ROZIER, ALICE, S
927 SOUTH CENTRAL AVE
APOPKA, FL 32712

SWIFT, OTHELLO, M
927 SOUTH CENTRAL AVE
APOPKA, FL 32712

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Munoz, Kenya Christie
927 SOUTH CENTRAL AVE
APOPKA, FL 32712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Love, Roderick
927 South Central Ave
Apopka, FL 32712

ARTICLE VII EFFECTIVE DATE

Effective date, if other than the date of filing: 11/30/2018

ARTICLE VIII PROHIBITED DISTRIBUTIONS

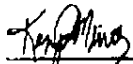
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions 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.

ARTICLE VIII DISSOLUTION

Dissolution clause is as follows:

Upon the 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 to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

11/30/2018

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.



Required Signature of Incorporator

11/30/2018

Date

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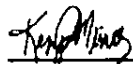
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11/30/2018

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