N17000004800

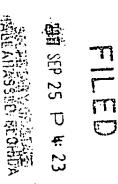
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SEP 27 2017



COVER LETTER

TO: Amendment Section Division of Corporations

3

HCW Foundation, Inc. NAME OF CORPORATION:
N17000004800 DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Althea Irving
(Name of Contact Person)
HCW Foundation, Inc.
(Firm/ Company)
2730 24th Avenue, NE
(Address)
Naples, FL 34120
(City/ State and Zip Code)
bryantalthea@gmail.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Althea Irving at 407-719-6039 (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:
S35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) 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

HCW Foundation, Inc.		
(Name of Corporation as c	currently filed with the Flo	orida Dept. of State)
N17000004800		
(Document	Number of Corporation (if	known)
Pursuant to the provisions of section 617.1006, Florida samendment(s) to its Articles of Incorporation:	Statutes, this Florida Not F	or Profit Corporation adopts the following
A. If amending name, enter the new name of the cor	-porati <u>on:</u>	
N/A		The new
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	orporation" or "incorporate	ed" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDI</u>	<u>RESS</u>)	
	•	
C. Enter new mailing address, if applicable:	N/A	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>	<u> </u>	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of New Registered Agent:	office address:	a, enter the name of the
	(Florida street address)	
New Registered Office Address:		
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regis	stared Agent	
I hereby accept the appointment as registered agent. I	am familiar with and accep	ot the obligations of the position.
		•.
	Signature of New Regi	stered Agent, if changing 7
		25 \$528
	Page 1 of 4	
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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 Cierk; CEO = ChiefExecutive 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: X_Change X_Remove X_Add	PT John D V Mike Je SV Sally S	<u>ones</u>	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) <u>X</u> Change Add Remove	VP	Brenda L. Johnson	816 Bond St Arcadia, FL 34266
2) Change Add		N/A	
Remove 3) Change Add		N/A	
Remove 4) Change		N/A	
Add Remove 5) Change		N/A	
Add			
6) Change Add Remove		N/A	
Komore		Page 2 of 4	

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amending Article III as follows:

The Corporation is organized exclusively for charitable, religious, 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 corresponding section of any future federal tax code. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees. officers, or other private persons, except that the organization shall be authroized and empowered to pay resonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any canidate 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 (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contibutions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any further federal tax code. Adding Article IX - Dissolution Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Interal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

'he date of each amendment(s) adoption:	, if other than the
ate this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
lote: If the date inserted in this block does not meet the applicable statutory filing requirements, to ocument's effective date on the Department of State's records.	his date will not be listed as the
adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes cast for the amwas/were sufficient for approval.	endment(s)
There are no members or members entitled to vote on the amendment(s). The amendment(s) valopted by the board of directors.	was/were
Dated 8/28/2017 Signature Charles Washington	
(By the chairman or vice chairman of the board, president or other officer-if have not been selected, by an incorporator – if in the hands of a receiver, to other court appointed fiduciary by that fiduciary)	
CHARLES WASHINGTO	<u>oN</u>
(Typed or printed name of person signing)	
PRESIDENT	