

N180000000427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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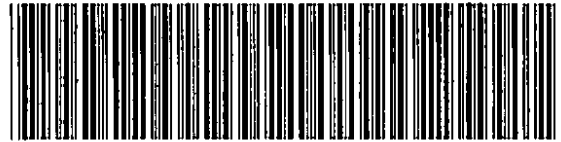
(Business Entity Name)

(Document Number)

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MAR 28 2010

S. Y. C. C.

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18 MAR 26 PM 4:03
FALLS CHURCH, VA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H2O CORP

DOCUMENT NUMBER: N18000000427

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

Please return all correspondence concerning this matter to the following:

Benjamin Nelson

(Name of Contact Person)

H2O Corp

(Firm/ Company)

1827 Flagg Ave

(Address)

Panama City Beach, Florida 32407

(City/ State and Zip Code)

benni.nelson@gmail.com

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

For further information concerning this matter, please call:

Benjamin Nelson

850

2767558

(Name of Contact Person)

at

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

The Articles of Amendment to the Articles of Incorporation of H2O Corp

First:

The name of the Corporation shall be H2O Corp.

Second:

The place in this state where the Corporation is to be located is the City of Panama City Beach, Bay County, Florida.

Principal Place of Business: 1827 Flagg Ave, Panama City Beach, Florida 32407
Mailing Address of Business: 1827 Flagg Ave, Panama City Beach, Florida 32407

Third:

The specific purpose of this corporation is to provide collaborative community support through a consortium of resources; empowering individuals with tools, resources, and information, to apply personal action toward effective change and growth. Thus, hope and relief will be achieved.

Said 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 the corresponding section of any future federal tax code.

Fourth:

The number of directors, and the method of selecting directors, shall be fixed by the mission and vision of this corporation. The initial directors shall be three (3) in number.

The names and addresses of these initial directors are as follows:

Benjamin Nelson- Address: 1827 Flagg Ave, Panama City Beach, FL 32407
Misty Hicks- Address: PO Box 9384, Panama City Beach, Florida 32417
Greg Nelson- Address: 336 Madison Circle, Panama City Beach, FL 32407

Fifth:

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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; notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the payment of the debts or obligations of this corporation.

Sixth:

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.

Seventh:

The name and Florida street address of the registered agent is:
BENJAMIN J NELSON
1827 FLAGG AVENUE
PANAMA CITY BEACH, FL. 32407

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

Registered Agent Signature: BENJAMIN J NELSON

Eighth:

The name and address of the incorporator:
BENJAMIN NELSON
1827 FLAGG AVENUE
PANAMA CITY BEACH

Electronic Signature of Incorporator: BENJAMIN J NELSON

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 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

The date of each amendment(s) adoption: 21MAR18 if other than the date this document was signed.

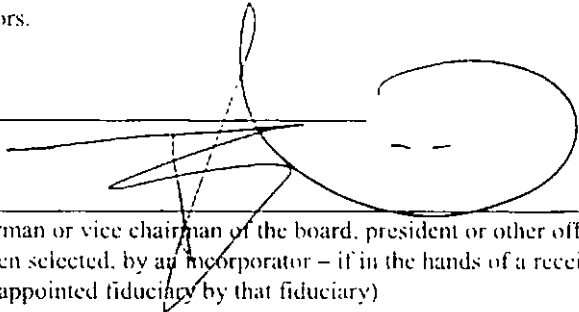
Effective date if applicable: 21MAR18
(no more than 90 days after amendment file date)

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 21MAR18

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)

Benjamin J Nelson

(Typed or printed name of person signing)

P

(Title of person signing)