

N180000007567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

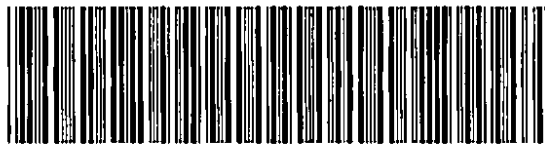
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600318695266

09/28/18--01016--029 **35.00

FILED
2018 NOV -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 05 2018

1 ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HER for Humanity, Inc.

DOCUMENT NUMBER: N18000007567

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

Please return all correspondence concerning this matter to the following:

Ms. Jennifer Charles

Name of Contact Person

HER for Humanity, Inc.

Firm/ Company

15634 SW 96 Terrace

Address

Miami, Florida 33196

City/ State and Zip Code

her4hum@gmail.com

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

For further information concerning this matter, please call:

Jennifer Charles

305

987-1152

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:

☒ **\$35 Filing Fee**

☐ **\$43.75 Filing Fee &
Certificate of Status**

☐ **\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)**

☐ **\$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2018

JENNIFER CHARLES
HER FOR HUMANITY INC
15634 SW 96 TERRACE
MIAMI, FL 33196

SUBJECT: HER FOR HUMANITY, INC.
Ref. Number: N18000007567

We have received your document for HER FOR HUMANITY, 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 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 entitle the attached ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION as the original articles are already on file with our office.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 118A00020493

RECEIVED

2018 NOV -2 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FL

AMENDED ARTICLES OF INCORPORATION

ARTICLE I

NAME

1.01 Name

The name of this corporation shall be **HER for Humanity, Inc.** The business of the corporation may be conducted as **HER for Humanity, Inc.**

ARTICLE II

DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

3.01 Purpose

HER for Humanity, Inc. is a non-profit corporation and shall operate exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. **HER for Humanity Inc.**'s purpose is to purpose is to address, educate, coordinate, and provide aid and relief to alleviate poverty on a local and global level.

We provide poverty relief in education by giving financial support and in-kind donations to schools, libraries, and other public venues as well as utilizing social media channels and the corporation's website to provide facts, statistics, and other related data on causes, current efforts and solutions to alleviate extreme poverty.

Our programs include sending out ambassadors to raise social consciousness about the cause on a local and global level, and to hold fundraising events in order to provide immediate relief and assistance to those suffering from chronic malnutrition and hunger regardless of their race, ethnicity, or religion.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c) (3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

Upon termination or dissolution of the **HER for Humanity, Inc.**, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the **HER for Humanity, Inc.** hereunder shall be selected by the discretion of a majority of the managing body of the **HER for Humanity, Inc.** and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against **HER for Humanity, Inc.** by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Montana.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

4.03 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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 III, Section 3.01.

4.04 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.05 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

The mailing address of the corporation is:
15634 SW 96 Terrace, Miami, Florida 33196

ARTICLE IX

Appointment of registered agent

9.01 Registered Agent

The registered agent of the corporation shall be:
Jennifer Charles, 15634 SW 96 Terrace, Miami, Florida 33196

ARTICLE X

INCORPORATOR

The incorporators of the corporation are as follow:

- **Jennifer Charles, 15634 SW 96 Terrace, Miami, Florida 33196** P
- **Martine Andre, 11265 SW 159th Avenue, Miami, Florida 33196** P
- **Daphne Andre, 10361 SW 205 Terrace, Miami, Florida 33189** VP
- **Michaëlle Gornail, 16251 SW 66th Street, Miami, Florida 33193** P
- **Krystelle Gornail, 16251 SW 66th Street, Miami, Florida 33193** VP
- **Marie Josee Danois, 8444 SW 163rd Place, Miami, Florida 33193** VP
- Dorothy Wawa, 1250 West Avenue, Unit# 2L, Miami Beach, Florida 33139** VP

Certificate of Adoption of Articles of Incorporation

We, the undersigned, do hereby certify that the above stated Articles of Incorporation of **HER for Humanity, Inc.** were approved by the board of directors on **July 29, 2018** and constitute a complete copy of Articles of Incorporation of the **HER for Humanity, Inc.**

The date of each amendment(s) adoption: 7/29/18, if other than the date this document was signed.

Effective date if applicable: 7/29/18
(no more than 90 days after amendment file date)

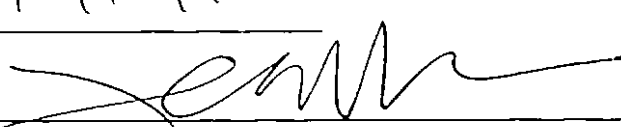
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10/16/18

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)

Jennifer Charles

(Typed or printed name of person signing)

President

(Title of person signing)