

219000002163

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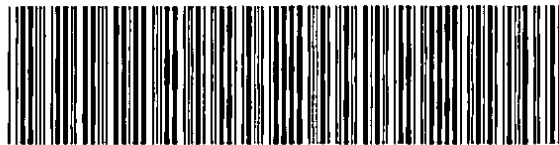
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Amend

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2019 JUL 12 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FL

ST



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 15, 2019

CORPORATION SERVICE COMPANY  
LIGHT OF HOPE, INC.

SUBJECT: LIGHT OF HOPE, INC.  
Ref. Number: N19000002163

**RESUBMIT**  
Please give original  
submission date as file date

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

PLEASE REMOVE THE STATEMENT "ARTICLE IX" ON PAGE 4 AT THE TOP OF THE PAGE FROM THE DOCUMENT.

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.

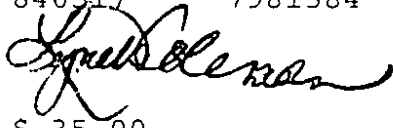
Susan Tallent  
Regulatory Specialist II

Letter Number: 219A00014235

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19 JUL 23 AM 10:48  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

ST

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 840517 7981584  
AUTHORIZATION :   
COST LIMIT : \$ 35.00

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ORDER DATE : July 12, 2019  
ORDER TIME : 2:48 PM  
ORDER NO. : 840517-005  
CUSTOMER NO: 7981584

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DOMESTIC AMENDMENT FILING

NAME: LIGHT OF HOPE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
LIGHT OF HOPE, INC.**

The undersigned, being the authorized representative of Light of Hope, Inc., a Florida non-profit Corporation, (the "Corporation"), in accordance with the provisions of Chapter 617 of the Florida Statutes, hereby amends the Corporation's Articles of Incorporation as set forth below:

1. All Articles are hereby amended in their entirety to read as follows:

**"ARTICLE I  
Name**

The name of the Corporation shall be: Light of Hope, Inc.

**ARTICLE II  
Principal Office and Mailing Addresses**

The address of the principal office and the mailing address of the Corporation shall be 4800 NE 20<sup>th</sup> Terrace, #115, Fort Lauderdale, FL 33308.

**ARTICLE III  
Purposes**

(a) This Corporation is organized and shall be managed and operated exclusively for religious, educational, scientific, and charitable purposes. As means for the accomplishment of the foregoing, it shall be within the purposes of this Corporation to establish and maintain religious, educational, scientific and charitable activities and to take any other action that, from time to time, shall be deemed expedient to the Board of Directors of this Corporation and which shall further the said purposes.

(b) It shall be within the purposes of this Corporation to receive and maintain a fund or funds of real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for the active conduct of its religious, educational, scientific or charitable purposes directly rather than by or through one or more grantee organizations. No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, any trustee, officer, director or member of this Corporation, or to any private individual (except that reasonable compensation may be paid for services rendered to or for this Corporation affecting one or more of its purposes), and no trustee, officer, director or member of this Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of this Corporation. No part of the activities of this Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

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SECRETARY OF STATE  
FLORIDA

(c) Notwithstanding any other provisions of these Articles of Incorporation, this Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any statute of similar import (the "Code"), or the regulations issued thereunder, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and regulations issued thereunder.

(d) Upon the dissolution of this Corporation or the winding up of its affairs, the assets of this Corporation shall be distributed exclusively to charitable, religious, scientific or educational organizations that then would qualify for the provisions of Section 501(c)(3) of the Code and the regulations issued thereunder, and no trustee, officer, director or member of this Corporation, or private individual shall be entitled to share in the distribution of any of the Corporation's assets.

#### ARTICLE IV Powers and Restrictions

(a) This Corporation shall have and exercise all powers necessary or convenient to effect any and all of the religious, educational, scientific and charitable purposes for which this Corporation is organized.

(b) This Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status:

(1) As a Corporation that is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Code; or

(2) As a Corporation to which contributions are deductible under Section 170(c) (2) of the Code.

(c) During such times as this Corporation is a private foundation in accordance with the Section 509 of the Code:

(1) This Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or corresponding provisions of any subsequent federal tax laws.

(2) This Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Code, or corresponding provisions of any subsequent federal tax laws.

(3) This Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

(4) This Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE V  
Term of Existence

The term for which this Corporation is to exist shall be perpetual.

ARTICLE VI  
Registered Agent and Registered Office

The initial registered agent of this Corporation shall be Chestnut Business Services, LLC, a Florida limited liability company, and the initial registered office of this Corporation shall be 333 3<sup>rd</sup> Avenue North, Suite 200, St. Petersburg, Florida 33701. This Corporation shall have the right to change such registered agent and registered office as provided by law.

ARTICLE VII  
Incorporator

The name and address of the incorporator to these Articles of Incorporation was Michael D. Magidson, 333 3<sup>rd</sup> Avenue North, Suite 200, St. Petersburg, FL 33701.

ARTICLE VIII  
Board of Directors

The term, voting rights, qualifications, and method for election of the members of the Board of Directors shall be set forth in the bylaws of this Corporation. The Board of Directors shall be empowered to direct the management of the business and affairs of this Corporation and to exercise all rights and powers granted to this Corporation under these Articles of Incorporation, the bylaws of this Corporation, and the laws of the State of Florida.

The names and street addresses of the initial members of the board of directors are:


<u>Name</u>	<u>Address</u>
Christian Castro	1600 Federal Hwy, #420 Pompano Beach, FL 33062
Stephen A. Renae	4800 NE 20 <sup>th</sup> Terrace, #115 Fort Lauderdale, FL 33308
Daniel Monahan	64 N. Lakeshore Drive Hypoluxo, FL 33462

Amendment

1. These Articles may be altered or amended by resolution adopted by the Board of Directors.
2. These Articles of Amendment shall be effective upon filing with the Florida Department of State.
3. There are no members or members entitled to vote on the amendment. The amendment was adopted by a unanimous consent of the board of directors on July 22, 2019.

The execution of these Articles of Amendment of the Articles of Incorporation by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, being the authorized representative of Light of Hope, Inc. has executed these Articles of Amendment to Articles of Incorporation this 22 day of July 2019.

  
Michael D. Magidson, Esq.  
Authorized Representative

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**  
**ACKNOWLEDGMENT OF REGISTERED AGENT**

Pursuant to Section 617.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for the above Corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 617.0503, Florida Statutes.

Dated this 22 day of July 2019.

CHESTNUT BUSINESS SERVICES, LLC,  
a Florida limited liability company

By:   
Michael D. Magidson, Vice President