

N1900000 9128

(Requestor's Name)

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☐ PICK-UP

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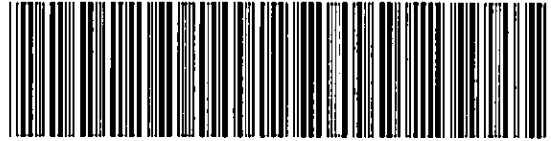
(Business Entity Name)

(Document Number)

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2019

3:10:18

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Vanessa Hope in Life Foundation, Inc.

DOCUMENT NUMBER: N19000009128

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

Please return all correspondence concerning this matter to the following:

Libertad Castro

(Name of Contact Person)

The Vanessa Hope in Life Foundation, Inc.

(Firm/ Company)

2503 SE 16th PL

(Address)

Cape Coral, FL 33904

(City/ State and Zip Code)

lcastro1960@hotmail.com

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

For further information concerning this matter, please call:

Libertad Castro

305

244-8794

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

Articles of Amendment
to
Articles of Incorporation
of

The Vanessa Hope in Life Foundation, Inc.

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

N19000009128

(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:

N/A

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

N/A

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

N/A

(City)

, Florida

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>Tres.</u>	<u>Ginetta Jacobsen</u>	<u>2510 SE 16th PL #205</u>
<input checked="" type="checkbox"/> Add			<u>Cape Coral, FL 33904</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Ginetta Jacobsen</u>	<u>2510 SE 16th PL #205</u>
<input type="checkbox"/> Add			<u>Cape Coral, FL 33904</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amendment to Electronic Articles of Incorporation for The Vanessa Hope in Life Foundation, Inc. please see attachments.

The Vanessa Hope in Life Foundation

AMENDMENTS TO ARTICLES OF INCORPORATION

PURPOSE

The Vanessa Hope in Life Foundation is a charity organization whose mission is to assist disadvantaged individuals facing hardships in any ways, shape or form to successfully overcome such adversities, consequently regaining hope in life. Aid will be provided through financial assistance of various kinds, including but not limited to scholarships, grants and donations.

This organization has been created in honor to my daughter Vanessa Libertad Garcia, a great scholar and kind soul with a promising career in film and production, who ended her life due to life adversities including bullying and depression.

ARTICLE IX . POWERS

Powers of the corporation may be limited in accordance with I.R.C 501 (c) (3) and the accompanying regulations and guidelines. **The Vanessa Hope in Life Foundation** will adhere with all state and federal laws and regulations.

No substantial part of **The Vanessa Hope in Life Foundation** activities will entail carrying on propaganda, or otherwise attempting to influence legislation, except as is otherwise provided by the internal Revenue Code, and laws and regulations applicable to organizations granted exemption and operation under section 501 (c)(3) of the Internal Revenue Code . No part of any activities of the organization will include participating in or intervening in any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE X. FUNDS AND ASSETS, AND DISSOLUTION OF CORPORATION

This corporation shall use its funds to accomplish the purposes stated in these articles of incorporation. Its assets will be inclusively and permanently dedicated to the organizations exempt purpose. Specifically:

a) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, offices, 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 as per these By Laws.

b) 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.

c) 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 as provided by the Internal Revenue Code, and laws and regulations applicable to organizations granted exemption and operation under section 501(c)(3) of the Internal Revenue Code.

d) 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.

e) Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to, and only to, one or more charitable organizations, as decided at that time by the Board of Directors by a 2/3 majority vote

ARTICLE XI. MANAGEMENT OF THE CORPORATION AND APPOINTMENT TO THE BOARD

a) Board of Directors. The authority for all affairs of the Corporation shall be in a Board of Directors consisting of at least three (3) directors who shall have and may exercise all the powers of the corporation as permitted by federal law, state law, these articles of Incorporation, and the Bylaws of the corporation as from time to time in effort.

b) Elective Officers. The officers of the Corporation shall be a president and vice president. Other offices and officers in addition to Directors may be established or appointed at any meeting of the Board of Directors after nomination by a member of the board. Directors and Officers shall be appointed after nomination by a member of the board, by a 2/3 majority vote. In no event, shall the number of directors be fewer than three. The qualifications, the time and manner of electing or appointing, the duties in terms of office, and the manner of removing officers shall be as forth in the bylaws.

August 28, 2019

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

August 28, 2019

Effective date if applicable: _____

(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.

September 11, 2019

Dated _____

Signature _____

Libertad Castro

(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)

Libertad Castro

(Typed or printed name of person signing)

President

(Title of person signing)