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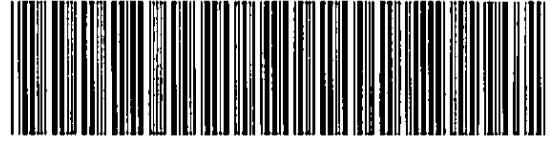
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE JOSHUA FOUNDATION OF HERNANDO COUNTY, INC.

DOCUMENT NUMBER: N20000006449

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

Please return all correspondence concerning this matter to the following:

**Kim Stanfield**

\_\_\_\_\_  
(Name of Contact Person)

**The Hogan Law Firm**

\_\_\_\_\_  
(Firm/ Company)

**20 So. Broad Street**

\_\_\_\_\_  
(Address)

**Brooksville, FL 34601**

\_\_\_\_\_  
(City/ State and Zip Code)

**registeredagents@hoganlawfirm.com**

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

For further information concerning this matter, please call:

**Kim Stanfield**

**(352) 799-8423**

\_\_\_\_\_  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2020 JUN 27 9 10:57

AMENDMENT TO  
ARTICLES OF INCORPORATION

FOR

**THE JOSHUA FOUNDATION OF HERNANDO COUNTY INC.**

WHEREAS, the Articles of Incorporation of THE JOSHUA FOUNDATION OF HERNANDO COUNTY, INC. (the "Corporation") were filed and approved by the Secretary of State of the State of Florida effective the 27 day of June, 2020, and

WHEREAS it is the intention of the Incorporator of THE JOSHUA FOUNDATION, OF HERNANDO COUNTY, INC. that these Amended Articles of Incorporation be filed; and

WHEREAS the Corporation has no members; and

WHEREAS the proposed Articles as hereinafter set forth were approved and adopted the Incorporator and by a majority of the directors then in office; and

WHEREAS the approval of the Secretary of State of the State of Florida of the proposed Articles of Incorporation is hereby requested.

NOW THEREFORE, the Amended Articles of Incorporation of THE JOSHUA FOUNDATION OF HERNANDO COUNTY, INC. are hereby filed effective this day.

\*\*\*\*\*

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation.

**Article I**

The name of the corporation is THE JOSHUA FOUNDATION OF HERNANDO COUNTY, INC.

**Article II**

The principal place of business is 11029 Spring Hill Drive, Spring Hill, Florida 34608, or as otherwise reported to the Secretary of State of the State of Florida.

The mailing address of the corporation is P. O. Box 1809, Brooksville, Florida 34605 or as otherwise reported to the Secretary of State of the State of Florida.

### Article III

The corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as hereafter amended (the "Code"), or the corresponding provision of any future United States internal revenue law. Specifically, the corporation's purposes are to maintain a fund or funds of real or personal property, including any income generated therefrom, to provide assistance for the emotional, educational, financial and healthcare needs of persons to empower children and teens in low-income children and teens to achieve specific goals toward becoming self-sufficient (Charitable Purpose) by:

(a) Mobilizing resources directed to the health, education, adaptive equipment, and related needs that are not provided by governmental programs to applicants due to financial restrictions;

(b) Working and collaborating with individuals and families, the public sector and the private sector to seek out, identify and address particular needs;

(c) Educating the community to build awareness of and be responsive to the needs and interests of the marginal individuals who are not eligible for sufficient government funding but lack resources to be self-sufficient;

(d) Enhancing individual opportunities of the children and teens in low-income families; and

(e) Planning and developing a system of priorities among projects, activities and areas for the most effective and efficient use of available resources.

In pursuit of this purpose, the corporation shall conduct its activities primarily in the mid-Florida region, including Hernando, and Pasco counties; however, the corporation may operate in such other geographic areas as it deems useful and expedient.

In carrying out such Charitable Purposes, the Corporation shall have all of the powers and authority granted by law pertaining to Corporations-not-for-profit including the power and authority to accept gifts, devises and other contributions for Charitable Purposes, to buy and sell real and personal property or an undivided interest therein, to lease property, to hold, administer, invest and re-invest funds received, and to expend, contribute and otherwise dispose of funds or properties for Charitable Purposes, either directly or by contribution to other organizations.

#### **Article IV**

The Corporation shall not have Shareholders or members. The Corporation shall be governed by a board of Directors. The manner in which directors are elected or appointed is as provided for in the corporation's bylaws.

The Corporation shall not have capital stock and shall not pay dividends to its incorporator, Directors, or any officers appointed by the Directors. In addition, no part of the income of the Corporation shall be distributed to its Incorporator, Directors, or officers provided that the Corporation may pay reasonable compensation for actual services rendered.

#### **Article V**

In addition to all other corporate powers provided by law and in furtherance of the Charitable Purposes described above, the Corporation shall have the power to:

- (a) Have succession by its corporate name for the period set forth in its Articles of Incorporation.
- (b) Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- (c) Adopt and use a common corporate seal and alter the same; provided, however, that such seal shall always contain the words "Not for Profit Corporation."
- (d) Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation.
- (e) Adopt, change, amend and repeal Bylaws not inconsistent with law or its Articles of Incorporation for the administration of the affairs of the Corporation and the exercise of its corporate powers.
- (f) Increase, by a vote of its Directors cast as the Bylaws may direct, the number of its Directors so that the number shall not be less than three (3).
- (g) Make contracts and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage and pledge of its property franchises or income.
- (h) Conduct its affairs, carry on its operations and have offices and exercise the powers granted by Florida law in any state, territory, district or possession of the United States or any foreign country.

(i) Purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property or any option or interest therein wherever situated.

(j) Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights or interest thereunder or therein.

(k) Sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets.

(l) Purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with shares and other interests in or obligations of other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships or individuals, or direct or indirect obligations of the United States or of other government, state, territory, governmental district, municipality or of any instrumentality thereof.

(m) Lend money for its corporate purposes, invest and reinvest its funds and take and hold real and personal property as security for the payment of funds so loaned or invested.

(n) Make donations for the public welfare or for religious, charitable, scientific, educational or other similar purposes.

(o) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Corporation is organized.

(p) Merge, consolidate or engage in any other corporate reorganization or corporate division with other not for profit corporations, domestic or foreign, provided that the surviving corporation(s) is (are) a corporation(s) not for profit.

#### **Article VI**

The Corporation shall have a perpetual existence commencing with the filing of these articles with the Secretary of State for the State of Florida.

#### **Article VII**

The name and Florida Street address of the registered agent is:

The Hogan Law Firm  
20 So. Broad Street  
Brooksville, Florida 34601

### **Article VIII**

The name and address of the original incorporator is:

Mrs. Judith David  
P.O. Box 1809  
Brooksville, Florida 34605

### **Article IX**

The director(s) of the corporation are:

Mrs. Judith David  
P.O. Box 1809  
Brooksville, Florida 34605

Mrs. Kimberly David  
5386 Firethorn Point  
Spring Hill, Florida 34609

Mr. David Yost  
15471 Cambria Drive  
Brooksville, Florida 34604

Mrs. Lanier HoganSmith  
25238 Croom Road  
Brooksville, Florida 34601

Jennifer Garcia  
9851 Domingo Drive  
Brooksville FL 34601

The Director shall be elected and shall serve as provided for in the Bylaws.

### **Article X**

All income and assets of the Corporation in excess of necessary expenses shall be administered solely and exclusively for the Charitable Purposes selected by the Board of Directors.

### **Article XI Prohibited Activities**

The Corporation:

- (a) shall not attempt to influence legislation as a substantial part of its activities;
- (b) shall not allow any part of its net income to inure to the benefit of Directors, Officers or members of the Corporation or to any other individuals, except in the furtherance of its Charitable Purposes;

(c) shall not participate to any extent in any political campaign for or against any candidate for public office;

(d) shall not conduct any activities not permitted to be carried on by organizations exempt under Section 501(c)(3) of the Code, or by any organization, contributions to which are deductible under Section 170(c)(2) of the Code.

(e) shall not fail to distribute its income for each taxable year at such time and in such manner as to become subject to the tax on undistributed income imposed by Section 4942 of the Code;

(f) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code;


(g) shall not retain any excess business holdings as defined in Section 4943(c) of the Code;

(h) shall not make any investment in such manner as to subject it to tax under Section 4944 of the Code; and

(i) shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

IN WITNESS WHEREOF, this Amendment of Articles of Incorporation is hereby executed on behalf of The JOSHUA FOUNDATION OF HERNANDO COUNTY, INC. by its Chairman and its Secretary this 27 day of June, 2020.

THE JOSHUA FOUNDATION OF HERNANDO  
COUNTY, INC.



JUDITH DAVID

Incorporator and Chairman, Board of Directors