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JC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HELPING HANDS FOR CHANGE USA INC

DOCUMENT NUMBER: N22000004200

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

Please return all correspondence concerning this matter to the following:

ROUSSEAU FLEURIVAL

(Name of Contact Person)

(Firm/ Company)

7628 NORTH 56TH STREET SUITE 4

(Address)

TAMPA, FLORIDA 33617

(City/ State and Zip Code)

HELPINGHANDSFORCHANGEUSA@GMAIL.COM

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

For further information concerning this matter, please call:

ROUSSEAU FLEURIVAL

at (813) 252-3019

(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:

X \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee

Certificate of Status

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Certificate of Status

(Additional copy is
enclosed)

Certified Copy

(Additional Copy is
Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee Tallahassee, FL 32314
N. Monroe Street, Suite 810

Street Address

Amendment Section
Division of Corporations
The Centre of
2415

Tallahassee, FL 32303

**Articles of Amendment to Articles of
Incorporation of**

HELPING HANDS FOR CHANGE USA, INC

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

N22000004200

(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 the 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:

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

_____ *N/A* _____

**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:

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_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as a registered agent. I am familiar with and accept the obligations of the position.

N/A
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 the 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, and Sally Smith is named the V and S. The change 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>
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1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____

☐ Remove

2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____

☐ Remove

3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____

☐ Remove

4) <input type="checkbox"/> Change	_____	_____	_____
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____ Add

____ Remove

5) Change _____
____ Add

____ Remove

6) Change _____
____ Add

____ Remove

E. If amending or adding additional Articles.

enter change(s) here: *(attach additional sheets, if necessary). (Be specific) -*

SECTION BEING AMENDED

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TALLAHASSEE, FLORIDA

The undersigned incorporator, to form a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HELPING HANDS FOR CHANGE USA, INC

Article II

The principal place of business address:

7628 NORTH 56TH STREET
SUITE 4
TAMPA, FL. 33617

The mailing address of the corporation is:

5201 NORTH 15TH STREET
TAMPA, FL. 33610

Article III Purpose

This corporation is organized exclusively for charitable, cultural, educational, and religious 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.

The Corporation is organized to provide social and limited financial relief to those less fortunate like the homeless, widows, orphans, and refugees in our communities, cities, states, nationally, and in the future globally; and to provide social referrals, food, and uplifting social activities as permitted under section 501(c)(3).

Article IV Manner of Election

The manner in which the directors are elected or appointed as provided in the bylaws of the corporation.

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Article V Initial Directors and/or Officers

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROUSSEAU FLEURIVAL
PO BOX 8722
TAMPA, FL. 33674 US

Title: VP
CHEGUEVARA SEME
PO BOX 260752
PEMBROKE PINES, FL. 33026 US

Title: S
JULIEN SANON
7626 NORTH 56TH STREET STE 4
TAMPA, FL. 33617 US

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Article VI Limitations

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 outlined in Article III 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, this 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.

Article VII Dedication of Assets

Upon the dissolution, termination, or winding up 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 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

Article VIII Initial Registered Agent and Street Address

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

TRUVEH PRODUCT SOURCING, INC
5201 NORTH 15TH STREET
TAMPA, FL. 33610

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

Registered Agent Electronic Signature: //s// MARIE SEME

Article IX Incorporator

The name and address of the incorporator is:

TRUVEH PRODUCT SOURCING, INC
PO BOX 8722
TAMPA, FL 33674

Electronic Signature of Incorporator: //s// MARIE SEME

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 the formation of this corporation and every year thereafter to maintain "active" status.

Having been named as a registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as a registered agent and agree to act in this capacity.

Article X

The effective date for this corporation shall be:

04/11/2022

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

Effective date if applicable: MAY 11, 2022
(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) were adopted by the board of directors.

Dated MAY 11, 2022

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)

ROUSSEAU FLEURIVAL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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