

N22000005011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

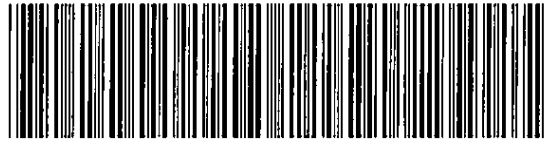
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

US HELPS CASE INC

NAME OF CORPORATION: _____

N22000005011

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Sage Roman

(Name of Contact Person)

US HELPS CASE

(Firm/ Company)

24 Terrace Rd

(Address)

Walnut Creek, CA 94597

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Sage Roman

347

9619446

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:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

US HELPS CASE INC

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

N22000005011

(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:

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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(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:

New Registered Office Address:

(Florida street address)

(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

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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>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input 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)

The undersigned corporation, for the purpose of forming a Florida non-profit corporation and for charitable purposes under section 501(c)(3) of the Internal Revenue Code, and corresponding sections of any future federal tax code, hereby adopts the following Articles of Incorporation:

ARTICLE III. The specific purpose for which this corporation is organized is: (amending legal and/or amending charitable purposes under section 501(c)(3) of the Internal Revenue Code. (2) "Disinstruct" means a person who is not United States citizen or lawful permanent resident (Green and Holder).

ARTICLE IV. If the distribution of 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 corresponding sections of any future federal tax code, no shall be distributed to the federal government or to a state or local government for a public purpose.

See attached

☒ 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.

01/25/2024

Dated _____

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)

Roman Stefanovich

(Typed or printed name of person signing)

President

(Title of person signing)

January 10, 2024

Fort Lauderdale, FL

Amended Articles of Incorporation for US HELPS CASE INC.

The undersigned incorporator, for the purpose of forming a Florida not-for profit corporation and for charitable purpose under section 501(c)(3) of the Internal Revenue Code, and corresponding section of any future federal tax code, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: US HELPS CASE INC.

ARTICLE II

The principal place of business address:

6505 Bay Club Dr,

Suite 1

Fort Lauderdale, FL 33308

The mailing address of the corporation is:

6505 Bay Club Dr,

Suite 1

Fort Lauderdale, FL 33308

ARTICLE III

1. The specific purpose for which this corporation is organized is:

Funding Legal Aid for Immigrants, charitable purpose under section 501(c)(3) of the Internal Revenue Code.

2. "Immigrant" means a person who is not United States citizen or Lawful Permanent Resident (Teen Card Holder).

ARTICLE IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BY LAWS.

ARTICLE V

Upon dissolution of 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VI

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

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STATE OF FLORIDA

ROMAN STEFANOVICH
301 SW 1st Ave
APT 3309
FORT LAUDERDALE, FL 33301

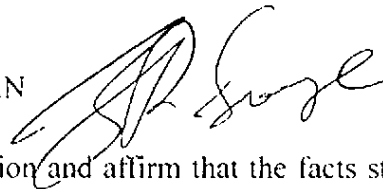
I certify that I am familiar with and accept the responsibilities of registered agent.
Registered Agent Signature: STEFANOVICH ROMAN

ARTICLE VII

The name and address of the incorporator is:

SYEFANOVICH ROMAN
301 SW 1ST AVE
3309
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: STEFANOVICH ROMAN

A handwritten signature in black ink, appearing to read 'R. Roman', is written over the printed name 'STEFANOVICH ROMAN'.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that fals 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 formation of this corporation and every year thereafter to maintain "active" status.

ARTICLE VIII

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

Title: P
ROMAN STEFANOVICH
301 SW 1ST AVE, APT. 3309
FORT LAUDERDALE, FL 33301 US

ARTICLE IX

The effective date for this corporation shall be:
05/01/2022