

N96000003238

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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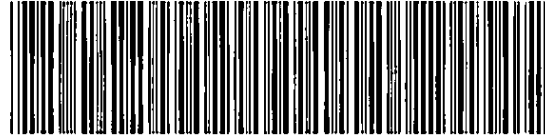
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
2022 MAR -9 AM 10:43
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2022

SUNSHINE STATE

CORRECTED
Please Allow For
Same File Date

SUBJECT: H.E.L.P. COMMUNITY DEVELOPMENT CORPORATION
Ref. Number: N96000003238

We have received your document for H.E.L.P. COMMUNITY DEVELOPMENT CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 122A00005962

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 02/25/2022

****WALK IN****

ENTITY NAME H.E.L.P. COMMUNITY DEVELOPMENT CORPORATION

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$35

ACCOUNT #: I20160000072

E R JAD

Please call Tina at the above number for any issues or concerns. Thank you so much!

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
H.E.L.P. COMMUNITY DEVELOPMENT CORPORATION

(A Florida Not for Profit Corporation)

The undersigned, pursuant for the purpose of amending the Articles of Incorporation of the nonprofit corporation identified below delete all existing articles and do hereby make and adopt the following Articles of Amendment to the Articles of Incorporation pursuant to Florida Statutes. These Articles of Amendment were unanimously adopted by the Board of Directors on March 1, 2022 and there are no members or members entitled to vote on the Articles of Amendment.

ARTICLE ONE
NAME

The name of the Florida Not for Profit is H.E.L.P. COMMUNITY DEVELOPMENT CORPORATION. ("Corporation").

ARTICLE TWO
NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit.

ARTICLE THREE
EXISTENCE AND DURATION

The corporate existence of the Corporation shall be perpetual.

ARTICLE FOUR
PURPOSES

The purpose of this Corporation is to engage in community development, includes affordable housing, community development and economic development activities which are intended to lead to improvement. We accomplish improvement by addressing the critical challenges of low- and moderate-income communities.

Along with our major focus of affordable housing, the Corporation provides homebuyer's counseling, financial skills training and education.

2022 MAR 13 - 9 AM CST
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA
JACKSONVILLE

The Corporation is organized exclusively for charitable, educational and scientific purposes, including making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code

ARTICLE FIVE PRINCIPAL OFFICE

The principal office and mailing address of the Corporation is 63 East Kennedy Blvd., Suite 100-B, Eatonville, Florida 32751.

ARTICLE SIX INITIAL REGISTERED AGENT

The initial registered agent shall be Lorenzo Williams, 63 E. Kennedy Blvd., Eatonville, FL 32751

ARTICLE SEVEN BOARD OF DIRECTORS

The Board of Directors shall consist of no less than three directors, and they shall manage the affairs of the Corporation. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected for all personal liability to the fullest extent permitted by law.

The Corporation shall maintain at least one-third of its governing board's membership for residents of low-income neighborhoods, other low income community residents, or elected representatives of low-income neighborhood organizations.

ARTICLE EIGHT OFFICERS

The Officers of the Corporation shall consist of a Chief Executive Officer, Chairman, Vice Chairman and Secretary/treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Directors and may be removed by the Board of Directors, at such time and in such manner as will be prescribed by the Bylaws.

**ARTICLE NINE
QUORUM AND VOTING**

A majority of the Voting Directors shall constitute a quorum at a meeting of the Board. If a quorum is present, the affirmative vote of the majority of the Directors represented at the meeting and entitled to vote on the subject matter shall be the act of the Board.

**ARTICLE TEN
INFORMAL ACTION OF DIRECTORS**

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writing evidencing their consent is filed with the minutes of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE ELEVEN
THE BYLAWS**

The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors.

**ARTICLE TWELVE
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless the Corporation adopts more specific provisions for amendments.

**ARTICLE THIRTEEN
LIMITATION OF ACTIONS**

Upon dissolution 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 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. Any such asset not disposed, shall be disposed by the Circuit Court in and for Orange County, Florida or to such organization, as said court shall determine, which are organized and operated exclusively for such purposes

Notwithstanding any other provision of these Articles of Incorporation this Corporation shall not carry on any such activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue laws.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its Members, Directors or Officers, but 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 in Article Four.

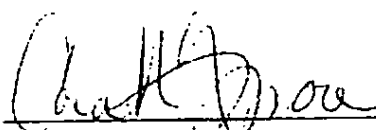
ARTICLE FOURTEEN NON-STOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

ARTICLE FIFTEEN HEADINGS AND CAPTIONS

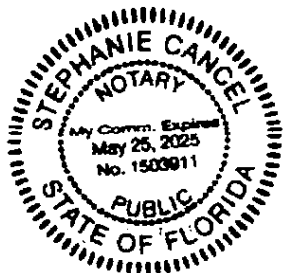
The headings and captions of these Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of various Articles shall not be influenced by any of the headings or captions.

IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Amendment to the Articles of Incorporation in and a manner and form sufficient to bind them this 2 day of March 2022


Secretary/Treasurer

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2 day of March 2022 by Cora Fumee who is personally known to me and who did (did not) take an oath.




Stephanie Cancel Notary Public
My commission expires 5/25/2025

ACCEPTANCE BY REGISTERD AGENT

The undersigned hereby accepts the appointment as Registered Agent of H.E.L.P. COMMUNITY DEVELOPMENT CORPORATION, which is contained in the foregoing Articles of Amendment to the Articles of Incorporation.

Dated this 2 day of March 2022



Lorenzo Williams, Chairman
REGISTERED AGENT

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