

N9700000/169

Dr. Michael J. Woulas, Ph.D.
Requestor's Name

270 Naples Cove Dr. #3206
Address

Naples, FL 34110
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Note: Dr. M. Woulas gave
Authorization to Correct
Dec. 1/20 JB

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****332.50 *****35.00

Amend E, N/c

V. SHEPARD JAN 20 2000

Examiner's Initials

JB

③

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Christian Counseling and Health Center, Incorporated
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amendments: See Attached

SECOND: The date of adoption of the amendment(s) was: 12/3/1999

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Helping Hearts International
Corporation Name

Michael J. Woulas, Ph.D., President
Signature of Chairman, Vice Chairman, President or other officer

Michael J. Woulas, Ph.D.
Typed or printed name

President Title
12/16/1999 Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CHRISTIAN COUNSELING AND HEALTH CENTER, INCORPORATED

Article 1. Name. The name of the Corporation is Helping Hearts International, Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purposes of the corporation are as follows:

- A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes include provision of primary medical care, education, living accommodations for the poor in developing countries. This corporation is formed as a human service project for countries who are unable to obtain basic medical care, education and housing, due to a lack of ability to pay.
- B. To provide medical care in clinics and hospitals for the needy people of developing countries. Also, to provide an orphanage and school for the same population of people. This is a Christ-centered Ministry to help relieve the pain and suffering associated with severe poverty. This covers all aspect of health care and education for children, adolescents and adults.
- C. To provide biblical counseling for those experiencing spiritual, Psychological and physical problems. The Holy Bible including The Gospel of Jesus Christ is utilized to promote holiness and healing.
- D. To employ licensed physicians, mental health professionals, Bible counselors and other qualified staff to assist in carrying out the various ministries of this corporation.

E. To acquire property whether real, personal or mixed, by purchase gift, legacy, bequest and to borrow money, issue bonds or notes, and all other documents necessary to carry out the objectives set forth in this Article 3.

Article 4. Members. The Corporation shall have voting members elected and removed by the voting members and shall have all rights and privileges of members of the Corporation.

Article 5. Initial Registered Agent and Office. The initial registered agent is Michael J. Woulas, Ph.D., President and the initial registered office is P.O. Box 6489, Ft. Myers, Florida 33911.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 3 members whose name and addresses are:

Name	Address
1) Dr. Ken Rice	524 Woodshire Lane, #5, Naples, Florida 34105
2) Ms. Betty Keifer	7406 Lake Breezy Dr., #514 Ft. Myers, Fl 33907-0824
3) Mr. Wayne T. Levy	386 Snow Dr. Ft. Myers, Fl 33919-3138

The number of directors shall be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, the Secretary and Treasurer. The officers shall be elected by the Board of Directors and removed by the Board of Directors as prescribed by the Bylaws. The name and address of each initial officer is as follows:

President Michael J. Woulas, Ph.D., P.O. Box 6489, Ft. Myers, Fl 33911
Secretary Pastor Altchence Alteme, 3106 Broadway, Ft. Myers, Fl 33901
Treasurer Nancy Woulas, L.M.T., P.O. Box 6489, Ft. Myers, Fl 33911
270 Naples Cove Dr. #2206 Naples, Fl. 34110
270 Naples Cove Dr. #2206 Naples, Fl. 34110

Article 8. IRS Limitations. The Corporation is organized under Section 501,(c),
3 of the Internal Revenue Code.

Article 9. Non-stock Basis. The Corporation is organized and operated on
a Non-stock basis within the meaning of Florida Nor For
Profit Act and shall not have power to issue any type of
stock.

Article 10. Dissolution Clause. The dissolution clause referred to in this
Section is based on Florida Law, F.S.617.1401.
The Corporation must be certain to:

1. Conduct no further business except to wind
down its affairs.
2. Mail dissolution notice to creditors.
3. Collect all corporate assets to pay all debts and
obligations.
4. Distribute remaining corporate assets among share-
holders according to their rights and interest.

IN WITNESS WHEREOF, the undersigned have signed these Articles of
Incorporation on this Day of , 1999
