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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and initials

MAR 28 2012
C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HELP FROM THE HEART FOUNDATION, INC.

DOCUMENT NUMBER: N990000002305

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

Please return all correspondence concerning this matter to the following:

FRANCINE HANNA

(Name of Contact Person)

EQUIPPING THE SAINTS UNIVERSITY, INC.

(Firm/ Company)

18206 SW 26TH COURT

(Address)

MIRAMAR, FLORIDA 33029

(City/ State and Zip Code)

PASTORFRANCINE@ETSCI.ORG

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

For further information concerning this matter, please call:

FRANCINE HANNA

(Name of Contact Person)

at (**954**) **668-6628**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <input 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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2012

FRANCINE HANNA
18206 SW 26TH COURT
MIRAMAR, FL 33029

SUBJECT: HELP FROM THE HEART FOUNDATION, INC.
Ref. Number: N99000002305

We have received your document for HELP FROM THE HEART FOUNDATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal office must be listed as the same throughout the document.

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 812A00008779

Articles of Amendment
to
Articles of Incorporation
of

HELP FROM THE HEART FOUNDATION, INC.

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

N99000002305

(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:

EQUIPPING THE SAINTS UNIVERSITY, INC.

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**)

13740 NW 19TH AVE #1

OPA LOCKA, FL 33154

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:

N/A

(City)

Florida

N/A

(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

FILED
12 MAR 19 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>SD</u>	<u>ESTRALIA MERCEDES</u>	<u>18206 SW 26TH COURT</u> <u>MIRAMAR, FLORIDA 33029</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>SD</u>	<u>ESTRALIA SINTILUS</u>	<u>13740 NW 19TH AVENUE #1</u> <u>OPA LOCKA, FLORIDA 33154</u>
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>TD</u>	<u>STEPHEN L BENING</u>	<u>5720 IAKESIDE dRIVE, #619</u> <u>MARGATE, FLORIDA 33063</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>AIZSHA VEARGIS</u>	<u>11055 SW 15TH STREET #303</u> <u>PEMBROKE PINES, FLORIDA 33025</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>TD</u>	<u>AMINA MCNEIL</u>	<u>1809 NW 41ST STREET</u> <u>MIAMI, FLORIDA 33142</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

**Articles of Amendment
For
Help From the Heart Foundation, Inc.
Now Known As
Equipping the Saints University, Inc.**

ONE: The name and address of this principal corporation is Equipping the Saints University, Inc., 13740 NW 19th Avenue, #1, Opa Locka, FL 33056, in Miami Dade County. The Corporation is organized pursuant to the FLORIDA Non-profit Corporation Code.

TWO: Equipping the Saints University is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Equipping the Saints University will provide the following services to assist the community:

Education, Job Placement, Substance Abuse Prevention and Awareness, Food and Clothing Distribution, Literacy, Counseling, Transitional Housing, and Referrals to aid those in need of services not offered by Equipping the Saints University.

THREE: The duration of this Corporation shall be perpetual, with no stock and shall have no members.

FOUR: The address of the registered office is located 18206 SW 26th Court, Miramar, FL 33029 and the name of the Registered Agent of the Corporation shall be:


Francine Hanna

FIVE: (1) This Corporation is organized and operated exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

(2) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

SIX: The Directors are elected in accordance with the By-laws. The name and address of the persons appointed to act as the initial Directors of this Corporation are:

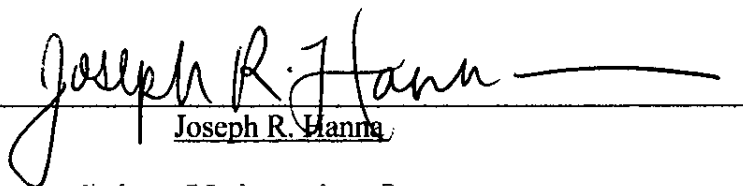
	<u>Names</u>	<u>Addresses</u>
President	Joseph R. Hanna	18206 SW 26 th Court Miramar, Florida 33029

Treasurer	Amina McNeil	105 NW 83RD STREET Miami, FL 33150
Secretary	Estralia Sintilus	13740 NW 19 th Avenue #1 Opa Locka, Florida 33154
Director	Willy Hardemon	1809 NW 41ST STREET Miami, Florida 33142
Director	Francine Hanna	18206 SW 26 th Court Miramar, Florida 33029
Director	Aiz'sha Veargis	11055 SW 15 th Street Pembroke Pines, FL 33025

SEVEN: No part of the net earning of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except the organization 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 the purpose clause hereof. No substantial part of activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future Federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

EIGHT: Upon the dissolution of the organization, 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 assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

NINE: Executed on March 1, 2012 and the address of the incorporator of this Corporation shall be:



Joseph R. Hanna

18206 SW 26th Court
Miramar, Florida 33029

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

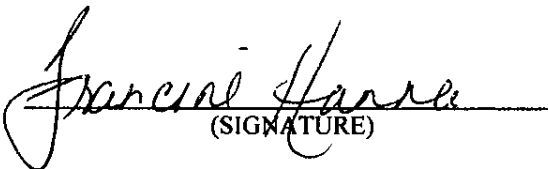
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

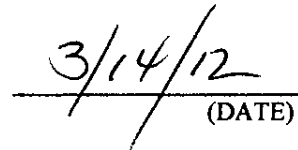
The name of the corporation is: Equipping the Saints University, Inc.

The name and address of the registered agent and office is:

Francine Hanna
18206 SW 26th Court
Miramar, Florida 33029

The above person has been named as registered agent and to accept service of process for the stated purpose of preparation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes, completely, to the proper and complete performance of my duties, and I am familiar with and accept the directions of my position as registered agent.


(SIGNATURE)


(DATE)

Equipping the Saints University, Inc.