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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SAM'S HOUSE OF BROWARD, INC.

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Amend
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SAM'S HOUSE OF BROWARD, INC.

Document Number of Corporation: N04000004393

In accordance with the provisions of Section 617.1006, Florida Statutes, and pursuant to a resolution adopted by its board of directors, the undersigned Florida not for profit Corporation, SAM'S HOUSE OF BROWARD, INC., adopts the following articles of amendment to its Articles of Incorporation dated and filed with the Secretary of State on May 3, 2004:

First Amendment Adopted -

Article III was amended to read as follows:

Article III. PURPOSE

The Corporation is a not for profit Corporation which is organized exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific and general purposes for which the Corporation is organized are:

- a. The specific and primary purposes of this Corporation are to provide transitional housing to individuals enrolled in substance abuse recovery programs. The transitional housing shall include the provisions of three meals per day, per client, as well as all household furnishings. In addition, the Corporation shall provide site monitoring of the transitional living facility to ensure its status as a substance free environment. The Corporation will also provide its transitional housing Clients with various resources to enhance their ability to function independently and to support them in the recovery process. These resources shall include: referrals to times and locations of substance abuse meetings; transportation information such as bus schedules and various community transportation information; implementation of in-house peer support groups focusing on substance abuse recovery; and any general information or reference material necessary to enhance the Clients' recovery process.
- b. The general purpose of this Corporation is to operate for not for profit purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Second Amendment Adopted -

Article IV was amended to read as follows:

Article IV. ELECTION OF CORPORATE DIRECTORS

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

Third Amendment Adopted -

Article V was amended to read as follows:

Article V. DIRECTORS AND/OR OFFICERS

The names, addresses, and specific titles of the Corporation's officers are as follows:

Officer's Name: Brian M. Farmer
Officer's Title: Chairman of the Board/Chief Executive Officer
Officer's Address: 409 NW 29th Street
Wilton Manors, Florida 33311

Officer's Name: Lory A. Farmer
Officer's Title: Director/Chief Financial Officer
Officer's Address: 409 NW 29th Street
Wilton Manors, Florida 33311

Officer's Name: Jean P. Lagerquist
Officer's Title: Secretary
Officer's Address: 5248 NE 3rd Avenue
Fort Lauderdale, Florida 33334

Fourth Amendment Adopted -

Article VIII was added to read as follows:

Article VIII. DURATION

The duration of the Corporation shall be perpetual.

Fifth Amendment Adopted -

Article IX was added to read as follows:

Article IX. POWERS

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, trustees, 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 set forth in Article III hereof.
2. No substantial part of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article III.
3. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. In no event shall the Corporation 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, all within the meaning of 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
5. Notwithstanding any other provision of these articles, the 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.

Sixth Amendment Adopted -

Article X was added to read as follows:

Article X. MEETINGS

The board of directors of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes.

The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director

participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

Seventh Amendment Adopted -

Article XI was added to read as follows:

Article XI. DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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 to 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.

All of the seven amendments described above were adopted by the board of directors at an annual meeting on July 12, 2004. Currently, there are no members or members entitled to vote on the amendments. Therefore, the amendments were adopted by the board of directors.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the seal of the Corporation, this 29th day of July, 2004.

Dated this 29 day of July, 2004.

Brian M. Farmer
Brian M. Farmer, Chairman of the Board/Chief Executive Officer

STATE OF Florida
COUNTY OF Broward

PERSONALLY APPEARED BEFORE ME, the above signed authority, Brian M. Farmer, Driver's License Number: F656-073-63-190-0, who, after being sworn by me, affixed his signature in the space provided above on the 29 day of July, 2004.

Notary Public
NOTARY PUBLIC, State of Florida

My commission expires 8/30/2007

