

ND5000011979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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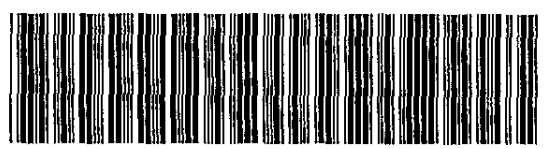
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN -9 AM 11:40

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Serenity Home for Women, Inc.

DOCUMENT NUMBER: No5000011979

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

Please return all correspondence concerning this matter to the following:

Barbara Bennett, President

(Name of Contact Person)

Serenity Home for Women, Inc.

(Firm/ Company)

1471 South 8th Street

(Address)

Fernandina Beach, FL 32034

(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Bennett, President

(Name of Contact Person)

at ( 904 ) 277-6710

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JAN -9 AM 11:40

Serenity Home for Women, Inc.

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

N05000011979.

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

First: Amendment VII: Secretary: Sherry Moran, 801 San Fernando Street,

Fernandina Beach, FL 32034 is to be amended to: Sec/Treas Cheri Royal, 2400

S. Fletcher Ave., Fernandina Beach, FL 32034

Second: Upon the 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 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(s), as said Court shall determine which are organized and operated  
exclusively for such purposes.

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: December 22nd, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (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.

Signature Barbara J. Bennett  
(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.)

Barbara Bennett  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**