

No 700000 8231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

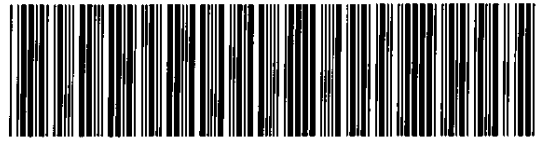
WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



800106267398

09/14/07--01008--012 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 12 PM 12:43

FILED

Special Instructions to Filing Officer:

called 9/11 check sending
credit check
returning \$750. ck 9/12

CRK CC

Office Use Only

~~407~~ FAX 407 699 1516

AMEND
CRK 9/13

9-11-07

Karen-

Thank you so much for calling me today.
Here's the correct amount. Please pay me
the amended articles of incorporation as soon
as is possible. We need them in order to
apply for our 501(c)(3) status. Thank
you.

Have a blessed day!

Sincerely,
Clay Colomanno

RECEIVED
07 SEP 13 PM 12:22
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2007

CLARE COLAMARINO
LIFE CHOICES WOMEN'S CENTER
878 BENCHWOOD DR.
WINTER SPRINGS, FL 32708

SUBJECT: MARY'S PLACE, INC.
Ref. Number: N07000008231

We have received your document for MARY'S PLACE, INC. and your check(s) totaling \$750.00. However, the document has not been filed and is being retained in this office for the following:

We are returning your check for \$750.00 to be replaced by one in the correct amount of \$52.50.

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 507A00053757

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mary's Place, Inc.

DOCUMENT NUMBER: N07000008231

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

Please return all correspondence concerning this matter to the following:

Clare Colamarino
(Name of Contact Person)

Life Choices Women's Center
(Firm/ Company)

878 Benchwood Dr.
(Address)

Winter Springs, FL 32708
(City/ State and Zip Code)

RECEIVED
2007 SEP 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Clare Colamarino at cell 407-701-5964
(Name of Contact Person) (Area Code & Daytime Telephone Number)
(407) 699-4328 home

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 *Secretary of State*
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 SEP 12 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mary's Place, Inc.

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

NO 7000008231

(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)**

see attachment

(Attach additional pages if necessary)
(continued)

attachment (2 Pages)

Articles of Amendment
to
Articles of Incorporation
Of
Mary's Place, Inc.

FILED
07 SEP 12 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend Article II to read:

“The principle place of business address:
600 N. Hwy 17-92
Longwood, FL 32750

Amend Article III to read:

The specific purpose for which this corporation is organized is:

“Mary's Place, Inc. d/b/a Life Choices Women's Center, heretofore referred to as the corporation, is organized exclusively for charitable purposes. Said corporation exists to provide women in crisis pregnancies with necessary support services to enable them to carry their babies to term. Such services shall include, but not be limited to, providing: free pregnancy tests, maternity and baby supplies, referrals for low cost legal and medical help, temporary housing and shelter, parenting education, abstinence and fertility education, adoption referrals, post-abortion counseling, and ongoing friendship and encouragement. “

Amend Article VII to read:

“Title: Chairman/President of Board
Dana L. Dance-Schissel
5021 San Marino Circle
Lake Mary, FL 32746

Title: Vice Chairman/President of Board
Clare Colamarino
878 Benchwood Drive
Winter Springs, FL 32708”

Amend Article VIII to read:

“Conflict of interest:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision in these bylaws, 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. “

Add Article IX:

"Dissolution:

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 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/s, as said Court shall determine, which are organized and operated exclusively for such purposes."

Add Article X

The effective date for this corporation shall be:

8/15/07

The date of adoption of the amendment(s) was: Sept 6, 2007

Effective date if applicable: Sept 6, 2007
(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 Clare M. Colamarino
(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.)

Clare M. Colamarino
(Typed or printed name of person signing)

Vice Chairman of the Board
(Title of person signing)

FILING FEE: \$35