

N09000002069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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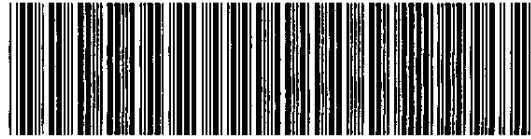
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE PERFECT PLACE-PHASE ONE INC.

DOCUMENT NUMBER: N09000002069

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

Please return all correspondence concerning this matter to the following:

ROSA E. MOREY
(Name of Contact Person)

THE PERFECT PLACE PHASE ONE INC.
(Firm/ Company)

158 TOMOKA AVE.
(Address)

ORMOND BEACH FL 32174
(City/ State and Zip Code)

themoect@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROSA MOREY at (386) 589-6235
(Name of Contact Person) (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 checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input 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

Articles of Amendment
to
Articles of Incorporation
of

The Perfect Place - Phase One Inc.

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

(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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: _____

New Registered Office Address: _____

(Florida street address)

(City)

Florida

(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

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If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PRESIDENT</u>	<u>ROSA E MOREY</u>	<u>158 TOMOKA AVE.</u> <u>ORMOND BEACH FLA. 32174</u>
2) <u>VICE PRESIDENT</u>	<u>NITOSHA M BELL</u>	<u>110 GREY WIDGEON CT.</u> <u>DAYTONA BEACH FL. 32119</u>
3) <u>SECRETARY</u>	<u>EARELENE D. DOWNS</u>	<u>475 JEANETTE DR.</u> <u>ORMOND BEACH FL. 32174</u>
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>VP</u>	<u>SAMUEL L. MOREY</u>	4) _____	_____
2) <u>SECRETARY</u>	<u>SAMANTHA MOREY</u>	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE IX : Upon the dissolution of The Perfect Place Phase One INC.

This corporation ,assists shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revnue 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.

Article X

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revnue Code, or the corresponding section of any future federal tax code.

Article XI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to it's 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 section 501 (c) (3) purposes.

No substantial part of the activities of this corporation shall be the carrying propaganda, or otherwise attempting to influence legislation, and the corporation shall not particpate in or intervene in (including the publishing or distribution of statements) of any political campaign on behalf of or in opposition to any candidate for public office.

Article XII

Notwithstanding any other provision of these articles, the coroporation

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article XII CONT:

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 by a corporation, contributions to which are deductible
under section 170 (c) (2) of the Internal Revenue Code, or the correspond-
ing section of any future federal tax code

The date of each amendment(s) adoption: November 9 th 2011
(date of adoption- required)

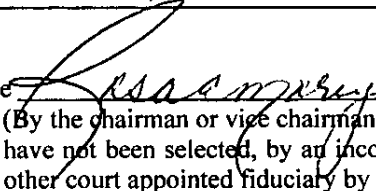
Effective date if applicable: November 10 th 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

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

Dated November 11, 2011

Signature 
(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)

Rosa E. Morey
(Typed or printed name of person signing)

President
(Title of person signing)