

N110000003611

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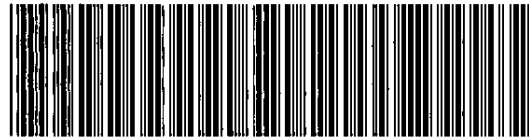
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT - 3 AM 8:18

Amend  
10/4/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Family In Distress, Inc.

**DOCUMENT NUMBER:** N11000003611

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

Please return all correspondence concerning this matter to the following:

Cheryl A. White  
(Name of Contact Person)

Family In Distress, Inc  
(Firm/ Company)

620 NW 89th Avenue, Building 9  
(Address)

Plantation, Florida 33324  
(City/ State and Zip Code)

Cheryl.white@carefreeinsurance.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl A. White at ( 954 ) 557-7439  
(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:

☒ \$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  
11 OCT -3 AM 8:18

Family In Distress, Inc.

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

N11000003611

(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)

\_\_\_\_\_, Florida  
(City) (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*

**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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

PLEASE SEE ATTACHED

[illegible]

*Amendment*  
to  
**Articles of Incorporation**  
of  
***Family In Distress, Inc.***

The undersigned subscribers to these Articles of Incorporation, desiring to form a Not-For-Profit corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

***Article I. Corporate Name***

The name(s) of this Corporation shall be:

***Family In Distress, Inc.***

Principle Address: ***620 NW 89<sup>th</sup> Avenue***  
***Plantation, Florida 33324***

***Article II. Terms of Existence***

This corporation shall have perpetual existence

***Article III. Purposes and Powers***

Said corporation is organized exclusively for the religious, charitable, and educational or scientific purposes within the meaning of section 501 ©(3) of the Internal Revenue Code to instill spirituality, self reliance and self sufficiency for those in need. To present a set of programs, projects, services, seminars, lectures, counseling, and therapeutic sessions for the intergenerational sectors of South Florida, especially the inner city areas. To especially present services, programs and projects for Veterans, Seniors, Single Parents (male and/or female) those who suffer from Cancer and other potentially terminal ailments and High Risk Youth. For the development of Temporary Housing, Assisted Living facilitation, Transitional Housing facilitation, for people living with HIV/AIDS, feeding and clothing programs, Affordable Housing for low to moderate income persons, Transitional Housing for battered and abused women and their children, the Temporary Sheltering of the Homeless. To promote, then to provide education and information to raise the socioeconomic development of the inner communities. To interact with governmental, faith and other community based organizations to enhance programs, projects and services to those in need.

No part of the net earnings of the corporation shall insure to the benefit of, or be distributed to its members, trustees, directors, officers and other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of Section 501( c)(3) purposes. 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 (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of the 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 corresponding section of any future Federal tax code.)

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes with 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.

## Article IV. Capital Stock

There will be no capital stock in this corporation.

## Article V. Initial Capital

The amount of capital with which this corporation may be in business shall not be less than **One Hundred Dollars (\$100.00)**.

## Article VI. Directors

This corporation shall have one Executive Director initially and one other respective Director who were elected through parliamentary procedure. The number of directors may be increased or diminished from time to time by the Bylaws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified is as follows:

*Ms. Cheryl A. White, Executive Director  
620 NW 89<sup>th</sup> Avenue  
Plantation, Florida 33324*

## Article VII. Officers

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<i>Name</i>	<i>Street Address</i>	<i>Office</i>
<i>Ms. Cheryl A. White</i>	<i>620 NW 89<sup>th</sup> Avenue, Plantation, Florida 33324</i>	<i>Executive Director</i>
<i>Ms. Patricia Busse</i>	<i>620 NW 89<sup>th</sup> Avenue, Plantation, Florida 33324</i>	<i>Director</i>
<i>Mr. Samuel T. Peters</i>	<i>620 NW 89<sup>th</sup> Avenue, Plantation, Florida 33324</i>	<i>Secretary/Treasurer</i>

## Article VIII. Registered Agent and Registered Office

The Corporation's Registered Agent for services in the state of Florida shall be:

*Ms. Cheryl A. White, Executive Director  
620 NW 89<sup>th</sup> Avenue  
Plantation, Florida 33324*

The address of the registered office of this corporation shall be:

*Ms. Cheryl A. White, Executive Director  
620 NW 89<sup>th</sup> Avenue  
Plantation, Florida 33324*

## ***Article IX. Amendments***

This Corporation reserves the rights to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

## ***Article X. Incorporator***

The name and mailing address of the Incorporator is as follows:

*Ms. Cheryl A. White, Executive Director  
620 NW 89<sup>th</sup> Avenue  
Plantation, Florida 33324*

***IN WITNESS WHEREOF***, the above named Incorporator, Director, Registered Agent has hereunder subscribed his name, this 2 day of September, 2011.

  
*Ms. Cheryl A. White, Registered Agent*

## ***Certificate of Designation 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:

1. The name of the Corporation is:  
*FAMILY IN DISTRESS, INC.*
2. The name and address of the registered agent and office is:  
*Ms. Cheryl A. White, Executive Director*  
*620 NW 89<sup>th</sup> Avenue*  
*Plantation, Florida 33324*

Signature: *Cheryl A. White*  
Corporate Officer

Title: Director

Dated: 9 / 12 / 11

Having been named as Registered Agent and to accept service of process for the above stated corporation 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

Signature: *Cheryl A. White*

Dated: 9 / 12 / 11

The date of each amendment(s) adoption: 09/02/2011

(date of adoption is required)

Effective date if applicable: 09/05/2011

(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 09/02/2011

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)

Cheryl A. White

(Typed or printed name of person signing)

Executive Director

(Title of person signing)