

N12000008058

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SEP 21 2012

T. LEWIS

Official Cover letter

September 12, 2012

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Amendment to Articles of Incorporation – N12000008058

To whom it may concern:

Attached is a completed Articles of Amendment to Articles of Incorporation of the P.E.A.C.E. Center, Inc. The amendments are being made at the request of the Internal Revenue Service pursuant to our organization's request for a 501(c)(3) tax exemption status.

Please return a certified copy to the above address. If you have any questions or require additional information, please do not hesitate to contact me at 305-332-6591.

Sincerely,



Fayola A. Gary
P.E.A.C.E. Center, Inc.
18300 NW 62 Ave, Ste 100
Miami, FL 33015

Articles of Amendment
to
Articles of Incorporation
of

FILED

12 SEP 20 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.E.A.C.E. Center, Inc

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

N12000008058

(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: _____

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Fayola A. Gary</u>	<u>18300 NW 62 Ave, 100</u> <u>Miami FL</u> <u>33015</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Adrienne R. Marris</u>	<u>18300 NW 62 Ave, Ste 100</u> <u>Miami, FL</u> <u>33015</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Mabel Hernandez</u>	<u>18300 NW 62 Ave, Ste 100</u> <u>Miami FL</u> <u>33015</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Nakeitha Hodrick</u>	<u>18300 NW 62 Ave, Ste 100</u> <u>Miami FL</u> <u>33015</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Tres</u>	<u>Marco DeSimone</u>	<u>18300 NW 62 Ave, Ste 100</u> <u>Miami FL</u> <u>33015</u>
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Rosella E. Dore</u>	<u>18300 NW 62 Ave, Ste 100</u> <u>Miami FL</u> <u>33015</u>

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

Added to Article III:

"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 of 2006 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 2006 (or the corresponding provision of any future United States Internal Revenue Law)."

New Article VIII:

"Upon dissolution of The P.E.A.C.E. Center, Inc., it shall be the obligation of the Board of Directors to see that all just debts and claims are paid. Any remaining assets, state or federal funds shall be returned to such funders. Any private unrestricted funds ~~shall~~ remaining shall be distributed to one or more regularly organized and qualified charitable organizations as defined under the section 501(c)(3) of the Internal Revenue Code of 2006 by the Board of Directors.

The date of each amendment(s) adoption: Sept 12, 2012

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(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 9/15/2012
Signature Fayola A. Gary
(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)

Fayola A. Gary
(Typed or printed name of person signing)
Incorporator
(Title of person signing)