N17000003208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

900399783839

01/05/23--01035--004 **35.00

2023 JAN -5 AM 8:09
FILED
STATE
FL

Creighton, Fox, Johnson & Mills, PLLC

Attorneys at Law
P.O. Box 5607, Beaumont, Texas 77726-5607
3535 Calder, Suite 310 77706

Phone (409) 833-0062 | Fax (409) 833-0084
www.cfjmlaw.com

Brian A. Mills
Partner

Board Certified
Estate Planning and Probate Law
Texas Board of Legal Specialization

Email: bam@cfjmlaw.com

Other Offices:
1601 Rio Grande, Suite 330
Austin, TX 78701
Phone (512) 457-8797
Fax (512) 457-8792

January 4, 2023

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St., Suite 810
Tallahassee, FL 32303

Re: Scars of the Past, Inc.
Document No. N17000003208

Ladies and Gentlemen:

Enclosed for filing on behalf of Scars of the Past, Inc. are the Articles of Amendment to Articles of Incorporation.

Also enclosed is our firm's check in the amount of $35.00 in payment of the filing fee. Once the filing is completed, please return the filing confirmation to my office. If any questions should arise regarding this matter, please contact me.

Very truly yours,

CREIGHTON, FOX, JOHNSON & MILLS, PLLC

Brian A. Mills

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Scars Of The Past, Inc.

DOCUMENT NUMBER: N17000003208

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

Please return all correspondence concerning this matter to the following:

Brian A. Mills
(Name of Contact Person)

Creighton, Fox, Johnson & Mills, PLLC
(Firm/ Company)

3535 Calder Ave., Suite 310
(Address)

Beaumont, TX 77706
(City/ State and Zip Code)

patti_evans44@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian A. Mills at (409) 833-0062 ext. 105
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
-5 AM 8:09
STATE
FL

Scars Of The Past, Inc.

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

N17000003208

(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:**

Not applicable

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)

6250 Regina Ln.
Beaumont, TX 77706

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

6250 Regina Ln.
Beaumont, TX 77706

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: Andrica Durm Williams

178 Swaying Pine Court
(Florida street address)

New Registered Office Address:

Crestview, Florida 32539
(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.

A. Durm-Williams

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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) x Change ___ Add ___ Remove	PCEOD	Patti D. Adams	6250 Regina Ln. Beaumont, TX 77706
2) x Change ___ Add ___ Remove	VCFOD	Bruce A. Adams	6250 Regina Ln. Beaumont, TX 77706
3) ___ Change x Add ___ Remove	SAD	Cinthia Bettenhausen	3164 East Mount Hwy Grand Ledge, MI 48837
4) ___ Change x Add ___ Remove	A	Victor Bettenhausen	3164 East Mount Hope Hwy Grand Ledge, MI 48837
5) ___ Change x Add ___ Remove	TD	Andrica Durm Williams	178 Swaying Pine Court Cresview, FL 32539
6) ___ Change ___ Add x Remove	S	Ariel Huff	705 McKnight N #304 St. Paul, MN 55119

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

Article III is amended as follows:

The Corporation is organized exclusively for charitable, religious, educational and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code of 1986 (the "Code"), or corresponding section of any future federal tax code. Subject to the foregoing limitation, the purposes of the Corporation shall include, but not be limited to, the providing of counseling and support to sexual assault victims in the State of Florida.

Attachment to Articles of Amendment to Articles of Incorporation of
Scars of the Past, Inc.
Document No. N17000003208

Additional changes to Officers/Directors:

Type of Action	Title	Name	Address
Remove	A	Adele Barthie	203 Warrior Street Crestview, FL 32536
Remove	A	Miriam Herrera	2250 Titanium Dr. Crestview, FL 32536

Article IX is added to state as follows:

Upon the winding up and termination of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, adopt a plan of distribution and dispose of all the assets of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, scientific, or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code or constitute an organization or organizations described in Section 170(c)(2) of the Code, all as the Board of Directors shall determine and direct. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes or which are so described.

The date of each amendment(s) adoption: ______________________________, if other than the date this document was signed.

Effective date <u>if applicable</u>: ______________________________

(no more than 90 days after amendment file date)

<u>**Note:**</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☐ 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 12/3/2022

Signature Patti Adams

(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)

Patti Adams Patti Adams

(Typed or printed name of person signing)

Director CEO

(Title of person signing)

FILED
2022 -5 AM 8:09
STATE
FL