

N98000001519

Helen F. Norris
3720 SW 59 Terr
Davie, Fl 33314
954-584-5220

Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

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-02/10/99--01091--008
*****35.00 *****35.00

Re: MADI'S SAFE HAVEN, INC.
65-0820749

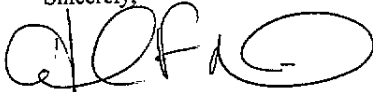
Dear Sirs,

Please find enclosed the completed request form for Articles of Amendment to Articles of Incorporation.
I also, have enclosed check #0710 for the amount of \$35 for the filing fee.

Please contact me for any needed further information.

Thank you for your prompt response.

Sincerely,



Helen F. Norris
President

*Amend
2-15-99
HNS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 10 PM 1:34

FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MADI'S SAFE HAVEN Inc.

FILED
99 FEB 10 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article III

Said organization 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 Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

SECOND: The date of adoption of the amendment was January 13th, 1999

THIRD: Adoption of Amendment (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. The amendment(s) was (were) adopted by the board of directors.

MADI'S SAFE HAVEN, INC. 65-0820749
Corporation Name

H.F.N.
Signature of Chairman, Vice Chairman, President or other officer

HELEN F. NORRIS
Typed or printed name

PRESIDENT / D 2-5-99
Title Date