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TALLAHASSEE, FLORIDA

AMEND
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Rescue Mission, Inc.

DOCUMENT NUMBER: 737458

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

Please return all correspondence concerning this matter to the following:

Jeffrey Tew, Esq.

(Name of Contact Person)

Tew Cardenas

(Firm/ Company)

Four Seasons Tower, 15th Floor
1441 Brickell Avenue

(Address)

Miami, FL 33131-3407

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeffrey Tew, Esq.

(Name of Contact Person)

at (305) 536-8452

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI RESCUE MISSION, INC.
(a Corporation Not for Profit)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

AMENDMENTS ADOPTED:

1. Article II, Subparagraph (5) shall be amended to read as follows:

(5) Notwithstanding any other provision of these articles, these purposes are limited to those described in Section 501 (c) (3) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue law. All of the foregoing purposes shall be exercised for exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. Article VI Subsections 1 and 2 shall be amended to read as follows:

Section 1. The officers of the corporation shall be a president, a vice president, a secretary, and such other officers as may be provided by the by-laws.

Section 2. The names of persons now serving as such officers of the corporation and who are to serve until the next election of officers, as in the by-laws of the corporation provided, and until their successors are chosen and qualified are:

<u>Office</u>	<u>Name</u>
President	Frank Jacobs
Sr. Vice President	Maxine Jacobs
Secretary	Jeffrey Allen Tew

3. Article VII, Subsections, 2 and 3 shall be amended to read as follows:

Section 2. Initially, and thereafter, the corporation shall have not more than nine (9) directors with right of voice and vote.

Section 3. Directors shall be elected and hold office until removed from office by a majority of the Board of Directors.

4. ARTICLE X shall be amended to read as follows:

LOCATION

The principle office of the corporation shall be in the City of Miami, County of Dade, State of Florida.

5. ARTICLE XII shall be added to read as follows:

ARTICLE XII

INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of

such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceedings that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.


The date of adoption of the amendments was: 2/21/05

Effective Date if applicable: 2/21/05

Adoption of Amendment(s) (Check One)

- ☒ The Amendments 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 amendments. The amendments were adopted by the board of directors.

Signed this 24 day of February, 2005.



JEFFREY TEW
Chairman