

N96000000773

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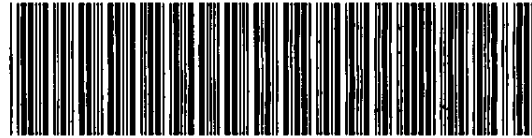
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 23 PM 3:36

MAY 25 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Bethel Empowerment Foundation, Inc.

DOCUMENT NUMBER: N96000000773

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

Please return all correspondence concerning this matter to the following:

Lucretia Shaw Collins

(Name of Contact Person)

The Bethel Empowerment Foundation, Inc.

(Firm/ Company)

P.O. Box 10273

(Address)

Tallahassee, Florida 32302

(City/ State and Zip Code)

ishawcollins@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lucretia Shaw Collins

850

322-3427

at

(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

16 MAY 23 PM 3: 36

The Bethel Empowerment Foundation, Inc.

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

N96000000773

(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**)*

Bethel Empowerment Foundation, Inc.

428 West Tennessee Street

Tallahassee, Florida 32301

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

Bethel Empowerment Foundation, Inc.

P.O. Box 10273

Tallahassee, Florida 32302

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)

(City)

, Florida

(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

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

ARTICLE III.
PURPOSES AND POWERS

The Bethel Empowerment Foundation, Inc., is a non-profit corporation and shall be operated exclusively for job training and skill development, character education, mentorship and guidance, mental health and substance abuse treatment, alternative housing, and educational and charitable purpose within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code.

The goals of the Bethel Empowerment Foundation, Inc., shall be as follows:

1. To significantly reduce the prison recidivism rate;
2. To provide hope and direction to inmates and ex-offenders for a full recovery;
3. To strengthen, save and sustain families;
4. To cultivate a safer community;
5. To save taxpayers money; and
6. To create a faith-based model for authentic prison transformation.

ARTICLE IV.

The number of Directors of the Foundation shall be not more than thirty-one (31) nor less than fifteen (15). The manner in which the Directors are elected or appointed shall be set forth in the By-Laws of the Corporation which are to be adopted at the initial meeting of the Directors.

November 10, 2015

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: 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) (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 May 18, 2016 _____

Signature R.D. Holmes, Jr.
(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)

Rev. Dr. R.B. Holmes, Jr.

(Typed or printed name of person signing)

President/Founder

(Title of person signing)

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