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DIVISION OF CORPORATIONS
2003 DEC 31 AM 10:19

Amendment
LFT
1-7-04

Wilder Business Solutions, Inc.
"TAKING YOU TO THE NEXT LEVEL"

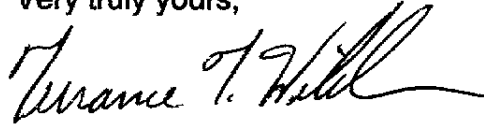
December 29, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: ***Lee's Foster Home, Inc.***

Enclosed are an original and a copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation and a check for \$43.75 for the filing fees a Certified Copy of the amendment. If you have any questions or need additional information, I can be reached at the address and telephone number printed below.

Very truly yours,


Terrance T. Wilder

Enclosure

cc: Marva Lee (w/ enc.)

FILED
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DIVISION OF CORPORATION
2003 DEC 31 AM 10:17

Articles of Amendment
to
Articles of Incorporation
of
Lee's Foster Home, Inc.

N00000006555

(Document Number of Corporation)

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(s) adopted:

Article IV (AMENDED)
Purpose

This Corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. This corporation is organized exclusively for any lawful purpose to retain non-profit status as set forth in the most current Internal Revenue Code, and to act and operate exclusively as a non-profit corporation pursuant to the laws of the state of Florida, its municipalities, county governments, and the United States.

The primary objectives and purpose of this corporation is to provide support and care to the elderly and mentally disabled. This will be done by providing a comfortable and safe home to live and care by trained professions. They will also participate in various activities that will teach, train and encourage them to be self-sufficient.

Article V(AMENDED)
Manner of Election

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. In accordance with the by laws, Directors shall be elected by a majority of the entire Board of Directors.

Article VI (AMENDED)
Board of Directors

The name, address, and title of the Board of Directors of this corporation are:

Sadie Mitchell, *President*
3867 SW 167th Avenue
Miramar, Florida 33027

Marie Shine, *Treasurer*
778 NW 45th Street
Miami, Florida 33127

Paula Nelson, *Secretary*
1031 NW 101st Street
Miami, Florida 33150

Winifred Murphy
6171 SW 2nd Drive
Pembroke Pines, FL 33027

Percy Smith
3370 NW 188th Street
Carol City, FL 33056

Essence Jackson
2909 NW 55th Street
Miami, Florida 33142

Article VII (AMENDED)
Registered Office and Agent

The street address of the initial registered office of the corporation is 9020 N.W. 12th Court, Miami, Florida, 33147, and the name of its initial registered agent at such address is Marva Lee.

Article VIII (AMENDED)
Purpose

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).

Article IX (AMENDED)
Nonprofit Capitalization

No part of the income of the corporation shall inure to the benefit of any member, trustee, officer or director of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in connection with furtherance of its purposes and no member trustee, director or officer of the Corporation or any private person shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation.

Article X (AMENDED)
Member Liability

The private property of this Corporation's members, directors or officers shall not be subject to the payment of Corporation debts to any extent whatsoever. No director or officer shall be liable for relying in good faith upon the books or account or reports made to the Corporation by any of its officials, members or by an independent accountant selected by the Board of Directors or by any committee so designated by the Corporation, or in relying in good faith upon any other records of the Corporation.

Article XI (AMENDED)
Activities Prohibited

No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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 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 1954 (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(3) of the Internal Revenue Code of 1954 (or corresponding section of any future federal tax code).

Article XII (AMENDED)
Dissolution

Upon dissolution of the Corporation, the Corporation shall, after paying or making provision for the payment of the debts and obligations of the Corporation, distribute the remaining assets and property (after necessary expenses thereof) to such organizations as shall qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954, as named. Any such assets not disposed of shall be disposed by the Circuit Court of the county in which the principle office of the Corporation is located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized for such purposes as qualify them as exempt organizations.

SECOND: The date of adoption of the amendment(s) was:

12/22/03

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(s) was (were) adopted by the board of directors.

Sadie Mitchell

Signature of President

Sadie Mitchell

Typed or printed name

PRESIDENT

Title

12/22/03

Date