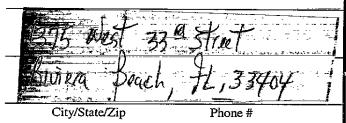
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| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name | AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark | |
| | Other Examiner's Initials | - |
| CR2E031(7/97) | CONTRACTOR OF ASSESSMENT | <u>.</u> |

Amendment

to the

Articles of Incorporation

of

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TALLAHASSEE. FLORIDA

Joi's Multi-Cultural Residence For Girls, Inc.

Article I

<u>Name</u>

The name of this Corporation shall be:

Joi's Multi-Cultural Residence For Girls, Inc.

Article II Principal Office

The principal place of business shall be 435 25th Street, West Palm Beach, F1 33407

Article III Purpose

The purpose for which the corporation is organized is to initially provide a natural home environment for girls, which encompasses a Holistic and Multi-Cultural approach to rehabilitation, through a therapeutic intervention program. Our program is geared towards physical, spiritual, interpersonal, intellectual and social development of each girl.

The general purposes for which this corporation is organized and its powers are:

- (a) to obtain, receive, holds, administer and expend property and funds that shall be obtained and secured in accordance with sound principles and policies pertaining to the raising of funds for charitable purposes, and shall be deposited to the credit of this Corporation.
- (b) to enter into, make, perform and carry out contracts of every kind for any lawful purpose (without limit as to amount) with any person, firm, association or corporation, Municipality, County, State, Government or other Municipal or Governmental subdivision.
- (c) this corporation is organized for and will be operated exclusively for charitable 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 the corresponding section of any future federal tax code
- (d) no property or part of this corporation will be used or operated by the corporation or any other person so as to benefit any officer, member director, employee or contributor of this corporation, or of the operator, or any other person, through the distribution of profits, payment of excessive charges or compensations or the more advantageous pursuit of their business or professions.
- (e) upon dissolution of this organization, all its assets remaining after payments of also costs and expenses of such dissolution shall be contributed to organizations which have qualified for exemption under section 501(c)(3) of the Internal Revenue Code, or the 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.

Article IV Manner of Election of Directors

The members of the Board of Directors shall be elected on the following basis:

- (a) At the first election, at lest 4 Directors shall be elected and serve for atleast five years.
- (b) For the first election of respective terms, that is, one year to five years, the members of the Board of Directors shall be chosen by the members of the Corporation.
- (c) The President, Vice-President, Secretary and Treasurer, shall be elected for a term of atleast one to five years.
- (d) Nominations and elections shall be, after the first election, take place at the annual meeting in January, and each annual meeting thereafter.
- (e) The Board of Directors shall have the power to fill vacancies of officers, but a vacancy of the office of President may be filled only by a Vice-President elected at the previous annual meeting.

Article V. Initial Directors/Officers

The affairs of the corporation shall be managed by the President, Vice President, Secretary, Treasurer and any other officers provided for by the By Laws, who shall be elected or appointed in the manner provided in the By Laws at the annual meeting to be held each year.

The name of the officers appointed to serve until the first elections or appointments are:

President - Julie Ravenell, 1520 West 12th Court, Riviera Beach, FL 33404
 Vice President - Jessie Bullard, 435 25th Street, West Palm Beach, FL 33407
 Secretary - Nancy Givens, 435 25th Street, West Palm Beach, FL 33407
 Treasurer - Tammie Miller, 435 25th Street, West Palm Beach, FL 33407

Article VI Initial Registered Agent and Street Address

The name of the initial registered agent is <u>Joi E. Braswell</u> and the street address is <u>1375 West 33rd 'Street, Riviera Beach, Fl 33404.</u>

Article VII Incorporator

The name of the Incorporator to these Articles of Incorporation is <u>Joi E. Braswell</u> and the address of the Incorporator to these Articles of Incorporation is <u>1375 West 33rd Street</u>, <u>Riviera Beach</u>, <u>FL 33404</u>.

Article VIII Amendment

Amendment of these Articles of Incorporation may be effected by a 2/3 vote of membership at any meeting where 10 days written notice of intention to amend has been given.

Articles VIIII Effective Date

The effective date of Joi's Multi-Cultural Residence for Girls, Inc. shall be on June 1, 2001.

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Hegistered Agent

Signature/Incorporator