

N01000004323

SECOND CHANCE SOCIETY

2787 East Oakland Park Boulevard * Suite 205* Fort Lauderdale, Florida 33306

Jay Yerich
Executive Director

Phone: (954) 537-3999/ Fax 537-3975
e-Mail: SCCCHANCE1@Aol.Com

February 28, 2002

Florida Dept. of State
409 East Gaines Street
Tallahassee, FL 32399

Att: Ms. Anna Chisnut.

500005044185--1
-03/05/02--01059--002
*****43.75 *****43.75

Dear Ms. Chisnut:

Second Chance Society, Inc. would like to amend our Articles of Incorporation. Enclosed herewith is the official form filled out and signed by me, the President.

Also enclosed herewith is our check for \$43.75. This is to cover the filing fee and one certified copy.

Your immediate attention to this request would be greatly appreciated. After about four months of waiting, we have been informed by the Internal Revenue Service that we must send them a copy of the Amendment to the Articles of Incorporation reflecting the seal and signature of the appropriate state official. If they do not receive this by March 21, our case will be closed, and it will be necessary for us to start all over again trying to get our 501(c)(3).

Unfortunately I will be out of the country from March 2nd until April 1. If there is any problem with this, please call our Executive Director, Jay Yerich, at the above number.

Sincerely,


Pat Owen
President

- 2 Encls.
#1 Articles of Amendment
#2 Check

FILED
02 MAR -5 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/5

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SECOND CHANCE SOCIETY, INC.

(present name)

101000004323

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -5 PM 2:36

FILED

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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Delete Article III as it stands now, and substitute the following:

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

Add Article VIII DISSOLUTION OF THE CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: February 27, 2002

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.

Pat Owen, President

Signature of Chairman, Vice Chairman, President or other officer