

N010000007655

Safe Haven, Incorporation

7740 Plantation Boulevard
Miramar, FL 33023
954-966-9265 (fax)
954-966-7281 (office)

July 6, 2002

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-07/10/02--01029--009
*****35.00 *****35.00

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

Dear Processor;

Attached is Safe Haven Shelter, Inc amendment to Article IV section #1.
B.J. Andujar, of the Department of the Treasury Internal Revenue Service
requested the amendment. We ask that you expedite the processing of this
amendment with an approved receipt sent to our President.

FILED
02 JUL 10 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attention: Vivian Clayton
Safe Haven Shelter, Inc.
7740 Plantation Boulevard
Miramar, Florida 33023
(954) 966-7281
(954) 966-9265 - fax#

Thanking you in advance for your processing of this amendment timely and
professionally.

Sincerely,


Vivian Clayton, President

N01000007655
388 Amended
7-10-02

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SAFE HAVEN SHELTER, INC

(present name)

NO1000007655

(Document Number of Corporation (If known))

FILED
JUL 10 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

a. Delete: The wording in Article IV section #1. Then

b. Add:

This organization is organized exclusively for charitable, religious, educational or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of these purposes.

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in

SECOND: The date of adoption of the amendment(s) was: July 3, 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.



Signature of Chairman, Vice Chairman, President or other officer

Vivian Clayton

Typed or printed name

President

July 6, 2002

Title

Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SAFE HAVEN SHELTER, INC
Document Number: NO1000007655

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opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on.

(a) by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code or

(b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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. Any such assets not so disposed of shall be disposed exclusively for such purposes or to such organization or organizations that are organized and operated exclusively for 501(c)(3) purposes.