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Petals of Persuasion, Inc. P.O. Box 3828 Pensacola, FL 32516 (850) 458-1128

August 29, 2003

Florida Division of Corporations Corporate Records (Attn: K. Gibson) P.O. Box 6327 Tallahassee, FL 32314

Re: AMENDED ARTICLES (REF. NO. N02000005333)

Encl: (1) Payment for two certified copies of the Amended Articles

Dear Madame:

Please include two certified copies of the Amended Articles when the originals are returned, see enclosure (1). Any additional information required please contact Sabrina Evans at (850) 458-1128. Thank you for your support.

Executive Director

Petals of Persuasion, Inc. P.O. Box 3828 Pensacola, FL 32516 (850) 458-1128

August 12, 2003

Florida Division of Corporations Corporate Records (Attn: K. Gibson) P.O. Box 6327 Tallahassee, FL 32314

Re: AMENDED ARTICLES (REF. NO. N02000005333)

Encl: (1) Florida Department o of State letter dated June 24, 2003

(2) Amended Articles

Dear Madame:

Enclosure (1) is being returned as requested; enclosure two is submitted for change. Any additional information required please contact Sabrina Evans at (850) 458-1128.

President



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 24, 2003

PETALS OF PERSUASION, INC. PO BOX 3828 PENSACOLA, FL 32516-3828

SUBJECT: PETALS OF PERSUASION, INC.

Ref. Number: N02000005333

We have received your document for PETALS OF PERSUASION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

ENTITLE THE DOCUMENT AMENDED ARTICLES OF INCORPORATION. PLEASE ATTACH THE ENCLOSED FORM ALONG WITH THE AMENDED ARTICLES OR INCLUDE THE INFORMATION IN THE FORM, IN THE AMENDED ARTICLES.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 903A00038486

Karen Gibson Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

June 14, 2003

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

Re: Amended Articles
Encl: Amended Copy

Dear Sir or Madam:

The Articles governing Petals of Persuasion, Inc. has been amended. Due to the number of changes made the enclosure is being submitted. Please contact Sabrina Evans at voice or fax (850) 453-2821 for any additional information.

Sabrina Evans

Executive Director

Petals of Persuasion, Inc.

P.O. Box 3828

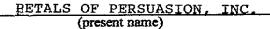
Pensacola FL 32516

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



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.)

The following Articles are hereby amended:

Articles III, IV, V, VI, VII, VIII, IX X

THIRD:	: Adoption of Amendment (CHECK ONE)	
	The amendment(s) was(were) adopto cast for the amendment was suffice	ted by the members and the number of votes ient 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 Kimberly Pough Typed or printed name	
-		
	President	August 12, 2003
_	Title	Date

The date of adoption of the amendment(s) was: August 9, 2003

Amended ARTICLES OF INCORPORATION

OF

PETALS OF PERSUASION, INC.

A Florida Corporation Non Profit

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit Corporation adopts the following articles of incorporation.

Article I. Name

The name of the corporation shall be Petals of Persuasion, Inc. It shall be incorporated in the State of Florida and at the federal level as a faith-based, nonorganization. Said corporation ĺS organized exclusively for charitable, educational and scientific purposes including for such purposes the making distributions to organizations under section 501(c) (3) Of the Internal Revenue Code (or the corresponding Section of any future Federal tax code).

ARTICLE II. Address

The street address of the initial principal office of the Corporation shall be 1207 Brook Bend Road, Pensacola Florida 32506. The mailing address is P.O. Box 3828, Pensacola FL 32516-3828.

ARTICLE III. Purpose

Petals of Persuasion, Inc. is a faith-based, profit organization established to raise the awareness of the importance of parental involvement as well as community involvement, and empower the youth to maximize their growth potential by exercising their minds and protecting their bodies (from STD's teen-pregnancy, drugs...) with the aid of parenting seminars, teen and children workshops, apprenticeships and entrepreneurial training. We will also assist families (to include low and very low-income families) in obtaining adequate and affordable housing.

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services payment and distributions rendered and to make furtherance of section 501(c) (3) purposes. No substantial part of the activities of the corporation shall be the 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 or in opposition to any candidate for public office. Notwithstanding any other provision of Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE IV. Vision

Proverbs 22:6 "Train up a child in the way he should go: and when he is old, he will not depart from it." Dedicated to teaching self-improvement techniques, we believe that by introducing new and innovative ways for young adults to view themselves, teaching them to deal with self first and then the world, would better equip them with the necessary tools to operate in today's society.

ARTICLE V. Board of Directors

The directors and officers shall be as hereinafter designated:

Voting Members

Mrs. Kimberly Pough P.O. Box 3828 Pensacola FL 32516-3828 President

Mrs. Faye Bolden P.O. Box 3828 Pensacola FL 32516-3828 First Vice President

Mr. Curtis Hooks P.O. Box 3828 Pensacola FL 32516 Second Vice President

Minister Sharon Herron P.O. Box 3828 Pensacola FL 32516-3828 Treasurer, Chaplain

Mr. Donald Haber P.O. Box 3828 Pensacola FL 32516-3828 Secretary, Recording

Mrs. LeQuita Parker P.O. Box 3828 Pensacola FL 32516-3828

Mrs. Denise Brown P.O. Box 3828 Pensacola FL 32516-3828

Non-Voting Members:

Mrs. Teresa Haber P.O. Box 3828 Pensacola FL 32516-3828

Mrs. Patricia Hooks P.O. Box 3828 Pensacola FL 32516-3828

Mr. Keith Parker P.O. Box 3828 Pensacola FL 32516-3828

Composed of seven voting members and three non-voting members, seven of the succeeding Directors of the Board Members shall be elected by the Board every two years. The manner of election shall be provided in the bylaws. Quarterly meetings will be held according to the fiscal year (i.e. October, November, December identifies the 1st quarter). Members absent for just cause may vote by proxy. A total of five voting members shall constitute a quorum

for the transaction of all business by the Board of Directors. Duties of the board include but are not limited to:

- (a) Setting the organization's mission and purpose.
- (b) Appointing the Executive Director and providing them with the necessary support needed to manage a successful organization, and partnering with the staff in the operational planning process.
- (c) Assist in budget formulation and financial management by negotiating salaries, selecting programs consistent with the purpose and the vision of the organization, and ensuring rules and regulations are adhered to.

The executive director shall be as hereinafter appointed by the Board of Directors:

Sabrina Evans P.O. Box 3828 Pensacola Florida Executive Director

Initially appointed for not less than five years, the Board will conduct annual performance reviews to monitor productivity of the organization and to assist in salary negotiations commencing 1 October. After initial period the Board will conduct bi-annual performance evaluations and add contract renewal to its considerations. The executive director's duties include but are not limited to:

- (a) Manages the overall fiscal, administrative, and supply and logistical operations, of the organization as well as human resources.
- (b) Provide counseling and training to staff and clients.
- (c) Implement and analyze policies and procedures to ensure compliance with rules and regulations of grantors and donors.
- (d) Maintain corporate forms and by-laws, and submit monthly, quarterly, and annual reports in a timely manner.
- (e) Research materials and prepare documentation to solicit financial organizational support.

ARTICLE VI. Powers

The Corporation shall have all of the powers covered upon corporations organized pursuant to the provisions of Chapter 617, Florida Statues, as amended and supplemented.

Notwithstanding any provisions contained in these articles, the corporation is required to distribute its income for each taxable year at the times and in the manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Code. In addition, the Corporation shall not, during any period and to the extent it is a private foundation described in section 509 of the Internal Revenue Code, (a) engage in any act of self-dealing; (b) retain any excess business holdings; (c) make any investments in a manner as to subject the corporation to tax under section 4944 of the Internal Revenue Code; or (d) make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code.

ARTICLE VII. Dissolution

The corporation shall be perpetual. Upon the dissolution of this non-profit corporation 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 of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations as the court shall determine.

ARTICLE VIII. Amendments

These Articles may be amended by a quorum of the board (at least six voting members).

ARTICLE IX. Registered Office

The street address of the initial registered office of the Corporation is 1207 Brook Bend Road, Pensacola FL 32506.

ARTICLE X. Incorporator

The name and address of the incorporator for the Corporation is Sabrina M. Evans, 1207 Brook Bend Rd, Pensacola FL 32506.

IN WITNESS WHEREOF, the undersigned incorporator has executed the amendments to these Articles of Incorporation this August 9, 2003.

Sabrina Evans

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is Petals of Persuasion, Inc.

2. The name and address of the registered agent is: Sabrina M. Evans, 1207 Brook Bend Rd, Pensacola FL 32506.

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 STATUES RELATIONG TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Sabrina Evans