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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Extended Hands Community Development Corporation from Shammah Inc

DOCUMENT NUMBER: N030000000185

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phyllis Jones
(Name of Contact Person)

Extended Hands Community Development Corporation
(Firm/ Company)

1100 NW 4 Street
(Address)

Ft. Lauderdale, FL 33311
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Phyllis Jones at (954) 650-8176
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Shannah Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

ND30000000185

(Document number of corporation (if known))

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05 AUG -1 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Extended Hands Community Development Corporation
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached

The date of adoption of the amendment(s) was: 7/25/05

Effective date if applicable: 7/25/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 25th day of July, 2005.

Signature Phyllis M Jones
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Phyllis M Jones
(Typed or printed name of person signing)

Secretary, EHCDC
(Title of person signing)

FILING FEE: \$35

Articles of Amendment to Articles of Incorporation of
Extended Hands Community Development Corporation from Shammah Inc, State of Florida
Document #: N03000000185

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 I: Name of the Corporation

The name of the corporation is amended from *Shammah Inc.* to *Extended Hands Community Development Corporation*.

Article II: Principal Office

The principal place of business and the mailing address of *Extended Hands Community Development Corporation* is 1100 NW 4 Street, Fort Lauderdale, FL 33311. Programs will be operable locally, nationally and internationally.

Article III: Purpose

Extended Hands Community Development Corporation is a multifaceted community education organization designed to develop and build individuals through multiple human resource development opportunities. Programs include but are not limited to job training, local community empowerment, GED preparation, housing information, daycare availability, preventative health care and treatment, health and human services, teen leadership and role modeling, family welfare, food pantry for needy and homeless, free clothing, tutoring and educational development, crime, and family and drug abuse prevention.

Extended Hands Community Development Corporation 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its member, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IV: Manner of Election

Appointment of Officers: The President with no maximum service time appoints Members of the Board of Directors unless interrupted by a terminating event (i.e. death, resignation, improper conduct, etc.). Vacancies arising due to a terminating event shall remain unfilled until the next annual meeting with duties assumed by other members.

Term of Office: No maximum tenure for any one office on the Board of Directors exists.

Removal from office: A member(s) of the Board of Directors may be removed for just cause by the President and/or majority vote of the Board.

Article V: Board of Directors

The Board of Directors for *Extended Hands Community Development Corporation Inc* shall be three (3) in number, their names and addresses being as follows:

Torrey Phillips, President, 4217 NW 38 Avenue, Lauderdale Lakes, FL 33309

Keisha Phillips, Vice-President/Treasurer, 4217 NW 38 Avenue, Lauderdale Lakes, FL 33309

Phyllis Jones, Secretary, 7848 Catalina Circle, Tamarac, FL 33321

The Initial Board of Directors of *Shammah Inc*, the former organization, was

Phyllis Jones, President/Treasurer, 2830 NW 15 Street, Ft. Lauderdale, FL 33311

Bernice Jones, Vice-President, 2830 NW 15 Street, Ft. Lauderdale, FL 33311

Sylvester Jones, Secretary, 105 Milne Street, #3, Bridgeport, CT 06604

Article VI: Registered Agent

The name and Florida street address of the current registered agent for *Extended Hands Community Development Corporation* is:

Torrey Phillips, President, 4217 NW 38 Avenue, Lauderdale Lakes, FL 33309

The name and Florida street address of the initial registered agent of *Shammah Inc* was:

Phyllis Jones, President/Treasurer, 2830 NW 15 Street, Fort Lauderdale, FL 33311

Article VII: Incorporator

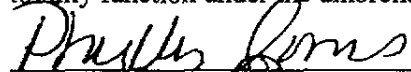
The name and Florida street address of the Incorporator of *Extended Hands Community Development Corporation* is:

Torrey Phillips, President, 4217 NW 38 Avenue, Lauderdale Lakes, FL 33309

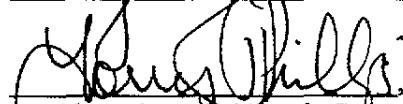
SECOND: The date of adoption of the amendments was: July 25, 2005.

THIRD: There are no members or members entitled to vote on the amendment. The amendments were adopted by the President/Treasurer of *Shammah Inc* in conjunction with the Board of Directors of *Extended*

Hands Community Development Corporation Inc. They mutually agreed to transfer ownership of the said corporation to fully function under the umbrella of *Extended Hands Community Development Corporation*.

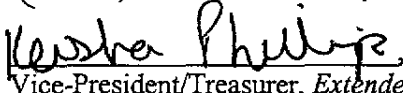


Phyllis Jones, President/Treasurer, *Shammah Inc*, 7/25/05



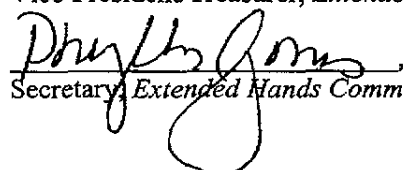
Torrey Phillips

President, *Extended Hands Community Development Corporation Inc*, 7/25/05



Keisha Phillips

Vice-President/Treasurer, *Extended Hands Community Development Corporation Inc*, 7/25/05



Phyllis Jones

Secretary, *Extended Hands Community Development Corporation Inc*, 7/25/05