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(Requestor's Name)

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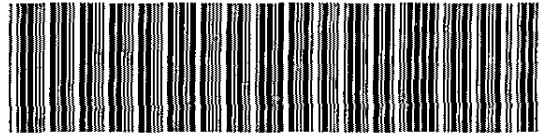
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Special Instructions to Filing Officer:

Ronaine Martin  
CAVE

AUTHORIZATION BY PHONE TO  
ADD/DATE OF ADOPTION: 1/31/05 Dir. Name: DC  
CORRECT title & Date of Amend.

DATE 02/24/05

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Amendment  
02/24/05  
DC

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NANCY EDWARDS FAMILY SERVICES, INC  
(Name of corporation)

DOCUMENT NUMBER: NO3000007966

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MELISA MOORE  
(Name of person)

NANCY EDWARDS FAMILY SERVICES, INC.  
(Name of firm/company)

2571 NW 16th ST, FORT LAUDERDALE  
(Address)

FL 33311  
(City/state and zip code)

For further information concerning this matter, please call:

R. MARTIN at (561) 736-3363  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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 THE  
ARTICLES OF INCORPORATION  
FOR NANCY EDWARDS FAMILY SERVICES, INC.,  
A NOT FOR PROFIT ORGANIZATION**

The undersigned, acting as incorporators of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation:

**ARTICLE I**

Nancy Edwards Family Services, Inc., hereinafter referred to as the "Corporation".

**ARTICLE II**

The period of duration of the Corporation is perpetual.

**ARTICLE III**

The 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 corresponding section of any future federal tax code.

**ARTICLE IV**

The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

**ARTICLE V**

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propoganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose 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) 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.

**ARTICLE VI**

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or 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 the

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Court of Common Pleas of the county in which the principal office of the Corporation 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 VII**

The qualifications for members and the manner of their admissions shall be regulated by the by-laws.

**ARTICLE VIII**

The initial street address in the state of Florida of the initial registered office of the Corporation is 2571 NW 16TH STREET FORT LAUDERDALE FL 33311 and the name of the initial registered agent at such address is MOORE, MELISA.

**ARTICLE IX**

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

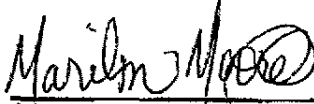
**ARTICLE X**

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of Florida.

**ARTICLE XI**

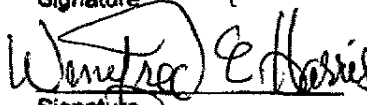
The names and addresses of the persons who shall serve as directors until the first annual meeting of members, or until their successors shall have been elected and qualified, are as follows:

MOORE, MARILYN  
2571 NW 16TH STREET  
FORT LAUDERDALE FL 33311

  
Signature

February 1, 2005  
Date

HARRIS, WINNIFRED  
2571 NW 16TH STREET  
FORT LAUDERDALE FL 33311

  
Signature

February 1, 2005  
Date *February 1, 2005*

TAYLOR, ALBERTA  
2571 NW 16TH STREET  
FORT LAUDERDALE FL 33311

  
Signature

February 1, 2005  
Date

The amendments were adopted on February 1, 2005.

There are no members or members entitled to vote on the amendments.  
The amendments were adopted by the Board of Directors.