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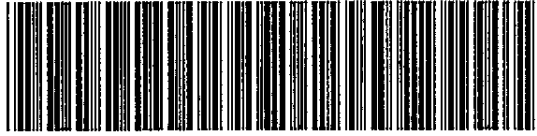
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PALESTINE, FLORIDA

Of Amend:

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Safe Haven For Girls, Inc.

DOCUMENT NUMBER: N 04000004090

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

Please return all correspondence concerning this matter to the following:

Millicent Norville

(Name of Contact Person)

(Firm/ Company)

3410 NW 8th Street

(Address)

Fort Lauderdale, Florida 33311

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Millicent Norville

(Name of Contact Person)

at ( 954 ) 249 - 2175

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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(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  
SAFE HAVEN FOR GIRLS, INC.**

FILED  
05 SEP -6 AM 11:56  
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:** Amendments adopted to the following articles:

**ARTICLE III: PURPOSE**

Safe Haven For Girls, Inc. is organized exclusively for charitable, religious, educational and scientific purposes including for such purposes, the making and distributions to organizations under section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of an future Federal Tax Code).

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 rendered and to make payments and distributions in furtherance of the exempt purposes for which it was formed. No substantial part of the activities of the corporation shall be 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 the deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

# ARTICLE VIII: DISSOLUTION OF CORPORATION

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation, which organized and operated exclusively for charitable, educational, or religious and/or scientific purposes and which has established its tax-exempt status under Section 501 (c) (3) of the Internal Revenue Code.

**SECOND:** The date of adoption of the amendments was: August 24, 2005.

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☒ The amendments 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 amendments were adopted by the board of directors.

Millicent S. Norville, President  
Signature of Chairman, Vice Chairman, President or other officer

Millicent S. Norville  
Type or printed name

<u>President</u>	<u>August 24, 2005</u>
Title	Date