

NOV000004987

(Requestor's Name)

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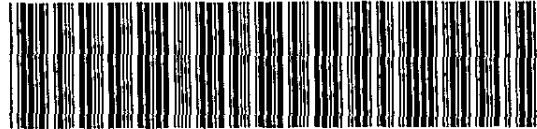
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06/21/04 10:21 AM \*\*\*15

04 JUN 21 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK

AMEND

from:

Stephanie Edmonds  
Secretary

914 Almond Tree Circle  
Orlando, FL 32835

321-299-4594 cell

407-522-1970 hm

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
Of  
Regina's House for Women, Inc.  
(present name)**

N04000004987  
(Document Number of Corporation (If known))

*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) (1) To maintain a transitional housing facility or halfway house for rehabilitating women that have problems such as marriage, personal, alcohol and drug abuse.
- (2) To motivate such women, to live productive and responsible lives through meetings, recreation and moral and spiritual teaching and instruction.
- (3) To promote moral character and self-esteem.
- (4) To combat juvenile delinquency and promote adult literacy.
- (B) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 three hereof.
- (C) Upon the dissolution of the Corporation, the Board of Directors shall, after paying or adequately providing for all the debts, obligations, and liabilities of the Corporation, distribute the remaining assets of the Corporation exclusively to such organization or organizations which are tax exempt under section 501(C) (3) of the Code, as amended, as the Board of Directors in its sole discretion shall determine. The extent of personal liability, if any, for directors, officers, or members for corporate obligations and the methods of enforcement and collection are as follows: NONE. Further, the Directors and Offices shall be exempt from liability and/or indemnified from costs and judgments to the full extent permitted by Florida law. In the event the Florida law is subsequently amended to authorize the further elimination or limitation of the liability of Directors or Officers of nonprofit corporations, then the liability of Directors and officers of the corporation in addition to the limitation on person liability provided under this Article, shall be limited to the fullest extent permitted by such later amended Florida law.

The 7<sup>th</sup> name on the board of directors should be spelled: Rob Major....Director  
(can you put his name as #6 and Karen West as #7 on the board of directors, so Rob's name is shown on the Sunbiz screen please.)

FILED  
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**SECOND:** The date of adoption of the amendment(s) was: June 1, 2004.

**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.

Stephanie Edmonds

Signature of Chairman, Vice Chairman, President or other officer

Stephanie Edmonds

Typed or printed name

Secretary

Title

6/1/04

Date