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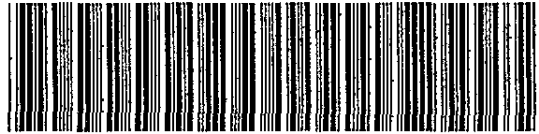
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TALLAHASSEE, FL 32311

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SISTER LOVE INC

DOCUMENT NUMBER: N04000005141

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

Please return all correspondence concerning this matter to the following:

Jessica Dorcee
(Name of Contact Person)

SISTER LOVE, INC.
(Firm/ Company)

1245 NE 111 Street; #1
(Address)

Miami, FL 33161
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jessica Dorcee at (305) 984-9677
(Name of Contact Person) 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 & 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
ARTICLES OF INCORPORATION
of
SISTER LOVE INC**

FILED
04 NOV - 1 AM 8 51
SECRETARY OF STATE
TALLAHASSEE, FL

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.)

AMENDING Article II to read as follows:

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

The principal place of business address:

**1245 NE 111 Street; #1
Miami, Florida 33161**

The mailing address of this corporation shall be:

**P.O. Box 641210
Miami, Florida 33164**

AMENDING Article III to read as follows:

ARTICLE III PURPOSES:

The Corporation is organized and operated exclusively for educational, religious and charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

AMENDING Article IV to read as follows:

ARTICLE IV BOARD OF DIRECTORS:

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall

never be less than three directors. All directors shall be selected as provided for in the bylaws. The Board of Directors shall consist of the following:

Jessica Dorcee, President
1245 NE 111 Street; #1
Miami, Florida 33161

John D. Joseph
1245 NE 111 Street; #1
Miami, Florida 33161

Susan Bellamy
1245 NE 111 Street; #1
Miami, Florida 33161

AMENDING ARTICLE V to read as follows:

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jessica Dorcee
1245 NE 111 Street; #1
Miami, Florida 33161

ADDING ARTICLE VIII to read as follows:

ARTICLE VIII MEMBERSHIP

The corporation shall be non-membership.

ADDING Article IX to read as follows:

ARTICLE IX DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ADDING Article X to read as follows:

ARTICLE X RESTRICTIONS ON ACTIVITIES

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. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other-wise 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, 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.

ADDING Article IX to read as follows:

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ADDING Article X to read as follows:

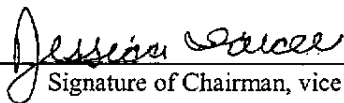
ARTICLE X DISTRIBUTION OF ASSETS UPON DISSOLUTION

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 the corresponding section or 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.

SECOND: The date of adoption of the amendment(s) was: October 28, 2004

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast or 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.



Signature of Chairman, vice Chairman, President or other officer

Jessica Dorcee

Typed or printed name

President

Title

October 28, 2004

Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

Jessica Dorcee
1245 NE 111 Street
Miami, Florida 33161

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First--That SISTER LOVE INC desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Miami; County of Dade, State of Florida, has named Jessica Dorcee, at 1245 NE 111 Street, #1; in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED: _____

Jessica Dorcee

DATED: _____

October 28, 2004