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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Shaping Lives Community Resource Center Inc. (SLCRC)  
DOCUMENT NUMBER: NO 40000 10029

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

Please return all correspondence concerning this matter to the following:

Angela Walden (Secretary)  
(Name of Contact Person)  
SLCRC  
(Firm/ Company)  
10190 SW 168<sup>th</sup> St.  
(Address)  
Miami, FL 33157  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barrington Grant (President) at (305) 287-4412  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399

**AMENDED ARTICLES OF INCORPORATION  
OF**

**"Shaping Lives Community Resource Center, Inc."  
A Florida "Not for Profit" Corporation**

FILED  
05 DEC -7 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE I NAME**

The name of the corporation shall be "Shaping Lives Community Resource Center, Inc."

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
10190 SW 168<sup>th</sup> St., Miami, FL 33157.

**ARTICLE III PURPOSES**

The purpose for which the corporation is organized is to educate, empower and strengthen individuals, youth, elderly and families by providing outstanding programs and services in a caring environment.

**Section 1**

Said corporation is organized exclusively for charitable and educational, religious, scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)-(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

**Section 2**

Without in any way limiting the foregoing general purposes, the specific purpose for which the corporation is organized is to provide educational, cultural, recreational, social services, health awareness and prevention programs, activities and services for youth, elderly and families.

**ARTICLE IV BY-LAWS**

The power to adopt, alter, amend or repeal By-laws for the Corporation shall be vested only in the Directors, as more specifically provided in the By-laws.

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## **ARTICLE V BOARD OF DIRECTORS**

The business and affairs of this Corporation shall be managed by a Board of Directors.

## **ARTICLE VI MANNER OF ELECTION OF DIRECTORS**

The board of directors shall consist of between 3-6 directors that are recommended by the board's membership committee and voted on by the board of directors. This manner is as stated in the By-laws.

## **ARTICLE VII OFFICERS**

**Section 1.** The officers of the Corporation shall include a President, a Vice-President, a Secretary, a Treasurer and other officers as designated in the By-laws.

**Section 2.** The officers shall have such powers and responsibilities and shall be elected, removed and hold office as provided in the By-laws.

## **ARTICLE VIII LIMITATION OF ACTIVITIES**

**Section 1.** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes.

**Section 2.** 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.

**Section 3.** 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 or 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) by a corporation or 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 IX DISSOLUTION**

Upon the dissolution of the corporation, the Directors of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, distribute all the residual assets of the Corporation to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes which, at the time of such disposition, qualify as an exempt organization or organizations under 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.

## **ARTICLE X INITIAL REGISTERED AGENT AND STREET ADDRESS**

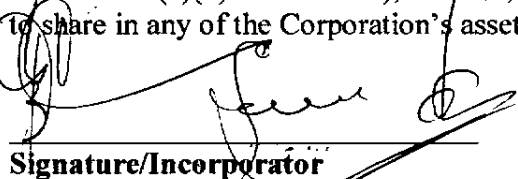
The name and Florida street address of the initial registered agent is: Angela Walden, 10190 SW 168<sup>th</sup> St. Miami, FL 33157.

## **ARTICLE XI INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are: Barrington Grant, 16135 SW 107 CT., Miami, FL 33157.

## **ARTICLE XII AMENDMENT TO THE ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended by the Directors in accordance with the procedure set forth in Chapter 617 of the Florida statutes, as amended. Those Articles, however, pertaining to dissolution of the Corporation shall not be amended in such a way as to allow or cause any member (unless such member is exempt from taxation under Section 501(c)(3) of the Code), director, or officer of the Corporation or any other person to share in any of the Corporation's assets.

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Signature/Registered Agent

11/29/2005  
\_\_\_\_\_  
Date

11/29/05  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature Other Board Member

\_\_\_\_\_  
Date

The date of adoption of the amendment(s) was:

11/29/05

Effective date if applicable:

(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.

Signature

(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.)

(Typed or printed name of person signing)

(Title of person signing)

**FILING FEE: \$35**

Signatures  
on attached  
amended  
Articles document