

ND5000001773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

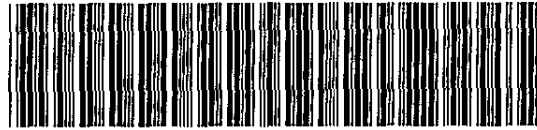
(Document Number)

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*Amend
Lewis*

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03/03/06 HARRY HUI **43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miriam's Home Of New Beginnings, Inc.

DOCUMENT NUMBER: N05000001773

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

Please return all correspondence concerning this matter to the following:

Lucille Bevans
(Name of Contact Person)

Miriam's Home Of New Beginnings, Inc.
(Firm/ Company)

271 SW 95 Terrace
(Address)

Pembroke Pines, FL 33025
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lucille Bevans at (954) 701-9363
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 32301

MIRIAM'S HOME OF NEW BEGINNINGS, INC.
271 SW 95 Terrace
Pembroke Pines, FL 33025
Tel: (954) 701-9363

March 1, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

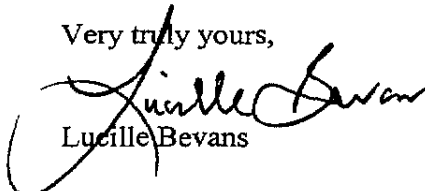
Re: Miriam's Home of New Beginnings, Inc.
Document No. N05000001773

Dear Sir/Madam:

Enclosed herein please find Articles of Amendment and fee for filing. Please be advised that I must return to IRS no later than March 10, 2006 a stamped copy of my amendments. Should you have questions regarding the Articles of Amendment, please do not hesitate to contact me at (954) 701-9363.

Thank you for your professional courtesies and cooperation.

Very truly yours,


Lucille Bevans

LB/

Enclosure

Articles of Amendment
to
Articles of Incorporation
of

Miriam's Home of New Beginnings, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000001773

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III Purpose - See attached.

Article V Initial Directors and/or Officers - See attached.

(Attach additional pages if necessary)
(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS ADOPTED

ARTICLE III PURPOSE - added

The Purpose for which the corporation is organized is:

To provide decent, safe and affordable housing with access to a variety of services to include: health care, mental health treatment, substance abuse treatment, intensive life skills training, and enhanced education and job training for young girls ages 18 - 23 to prepare them for the transition of independent, productive living as successful adults and all legal business activities.

"Said organization is organized exclusively for charitable, educational and religious purposes within the meaning of section 501 (c) (3) of the Code."

"Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 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. Any such assets not disposed of shall be disposed of by the Court of Common Plea of the county in which the principal office of the organization 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.

"No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof."

"No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing 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 activities 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 the corresponding section of any future federal code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS - added

List name(s), address(es) and specific title(s):

Lucille Bevans - President/Founder
271 SW 95 Terrace, Pembroke Pines, FL

Julie Edwards - Vice President
12809 SW 21st Street, Miramar, FL 33027

Mrs. Donette Russell-Love - Board Member
7420 NW 5th Street, Plantation, FL 33317

Ms. Angela Boreland - Treasurer
727 SW 122nd Avenue, Pembroke Pines, FL 33025-5919

Melissa Bevans - Assistant Treasurer
15302 Waldrop CV, Decatur, GA 30034

Richard Louis - Board Member
270 SW 95 Terrace, Pembroke Pines, FL 33025

Ms. April McClellan - Secretary
12864 Biscayne Boulevard #124, North Miami, FL 33181

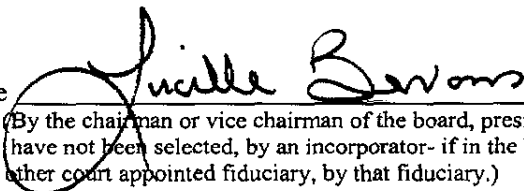
The date of adoption of the amendment(s) was: February 23, 2006

Effective date if applicable: February 23, 2006
(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.)

Lucille Bevans

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35