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Amend on
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shannah House, Inc.

DOCUMENT NUMBER: N05000002200

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

Please return all correspondence concerning this matter to the following:

Ramona Gerrell
(Name of Contact Person)

The Shannah House, Inc.
(Firm/ Company)

4950 NW 85th Terrace
(Address)

Lauderhill, FL 33351
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ramona Gerrell at (954) 592 2344
(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

05 NOV 18 AM 10:42
SECRETARY OF STATE
Tallahassee, Florida
FILED

Articles of Amendment
to
Articles of Incorporation
of

Shammah House, Inc.

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

1105000002200

(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)**

adding Article VIII: Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the corporation/organization 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/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization 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/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.

Upon the dissolution of this corporation/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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or

Amend Article IV:

The manner in which directors are elected or appointed is:

Chosen by remaining Board members.

Amend Article VII:

Title: President
Ramona J. Gerrell
4950 N.W. 85th Terrace
Lauderhill, FL 33351

Title: Vce. President
Denvil T. Gerrell, Sr.
4950 N.W. 85th Terrace
Lauderhill, FL 33351

Title: Director
Brielle C. Gerrell
4950 N.W. 85th Terrace
Lauderhill, FL 33351

Title: Treasurer
Lillie Sconiers
7300 N.W. 9th Place #312
Lauderhill, FL 33351

Title: Secretary
Jennifer Richard
8510 N.W 46th Ct.
Lauderhill, FL 33351

Title: Administrator
Neko Dias
4998 N. Pine Island Rd.
Sunrise, FL 33351

Add Article IX:

Conflict of Interest Policy

Any director, officer, or key employee who has an interest in a contract or other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall make a prompt and full disclosure of his interest to the Board or committee prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts known to such person about the contract or transaction which might reasonably be construed to be adverse to the corporation's interest.

The body to which such disclosure is made shall thereupon determine, by a majority vote, whether the disclosure shows that a conflict or interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall not vote on, nor use his personal influence on, nor participate (other than to present factual information or to respond to questions) in, the discussions or deliberations with respect to such contract or transaction. Such person may be counted in determining whether a quorum is present but may not be counted when the Board of Directors or a committee of the Board takes action on the transaction. The minutes of the meeting shall reflect the disclosure made, the vote thereon and, where applicable, the abstention from voting and participation, and whether a quorum was present.

No member of The Shammah House, Inc. Board of Directors or Staff shall derive any personal profit or gain, directly or indirectly, by reason of his or her participation in the Shammah House Mentoring Program. Each individual shall disclose to The Shammah House, Inc. any personal interest which he or she may have in any matter pending before the organization and shall refrain from participation in any decision on such matter. Any member of The Shammah House's Board of Directors or Staff shall refrain from obtaining any list of The Shammah House Mentoring Program's clients for personal or private solicitation purposes at any time during the term of their affiliation.

The date of adoption of the amendment(s) was: October 21, 2005

Effective date if applicable: immediately
(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

Ramona Gerrell

(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.)

Ramona Gerrell

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35