

ND5000003083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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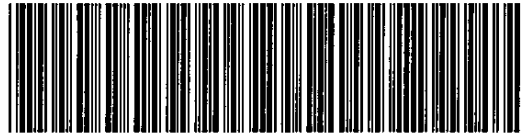
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 NOV - 8 PM 3:30

Ps 11/8 for  
Amend



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 1, 2006

CRYSTAL DAVIS  
NEW BEGINNINGS SECOND CHANCE INC  
1520 NW 111 ST  
MIAMI, FL 33167

SUBJECT: NEW BEGINNINGS-SECOND CHANCE, INC.  
Ref. Number: N05000003083

We have received your document for NEW BEGINNINGS-SECOND CHANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2006 annual report. The entity must be reinstated before this document can be filed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 006A00064647

RECEIVED  
NOV 1 2006  
11:01 AM

To, Pamela Smith

am returning enclosed documents as per  
our phone conversation 11-6-'06 a.m.  
Respectfully

Crystal Davis

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** New Beginnings Second Chance, Inc

**DOCUMENT NUMBER:** N05000003083

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

Please return all correspondence concerning this matter to the following:

Crystal Davis

(Name of Contact Person)

New Beginnings Second Chance Inc

(Firm/ Company)

1520 NW 111 Street

(Address)

Miami, Fl. 33167

(City/ State and Zip Code)

For further information concerning this matter, please call:

Crystal Davis

(Name of Contact Person)

at ( 305 ) 685-4470

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 NOV -8 PM 3:30

New Beginnings-Second Chance Inc

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

N05000003083

(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)**

Amend Article III: The purpose for which the corporation is organized.

(SEE ATTACHED ADDED LANGUAGE TO ARTICLE III)

Article II - SEE ATTACHED

(Attach additional pages if necessary)  
(continued)

### **AMEND ARTICLE III.**

**PURPOSE:** The Corporation is organized and operated exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501 © (3) of the Internal Revenue Code.

**INUREMENT OF INCOME:** No part of the net earnings of the corporation shall inure to the benefit of, or 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.

**OPERATIONAL LIMITATIONS:** Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) 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 (b) 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).

### **DISSOLUTION CLAUSE:**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organizations under section 501 © (3) of the Internal Revenue Code of 1986 ( or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed by the Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

# New Beginnings Second Chance, Inc

Article I

## Board Members

Ronnie L. Lewis  
3150 East Donald Lane  
Inverness, FL 34453

Alecia Knowles  
1452 N.W. 111 Street  
Miami, FL 33167

Vaccella Demeritt  
1872 N.W. 71 Street  
Miami, FL 33147

Crystal Davis  
1520 N.W. 111 Street  
Miami, FL 33167

Carmen Williams  
1090 N.W. 56 Street  
Miami, FL 33142

The date of adoption of the amendment(s) was: October 27, 2006

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 Crystal Davis  
(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.)

Crystal Davis

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**