

N06000012584

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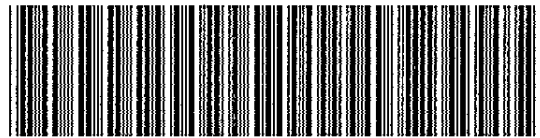
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*Amend
Tlewis*

01/11/07--01014--004 **35.00

FILED
2007 FEB -6 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CABRE SAFE HAVEN, INC.

DOCUMENT NUMBER: N06000012584

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

Please return all correspondence concerning this matter to the following:

Cherie A. Bryant
(Name of Contact Person)

CABRE Safe Haven, Inc.
(Firm/ Company)

18810 NW 57th Avenue: #304
(Address)

Miami, FL 33015
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cherie A. Bryant at (305) 308-8540
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2007

CHERIE A. BRYANT
CABRE SAFE HAVEN, INC
18810 N.W. 57TH AVENUE, #304
MIAMI, FL 33015

SUBJECT: CABRE SAFE HAVEN, INC
Ref. Number: N06000012584

We have received your document for CABRE SAFE HAVEN, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have an officer signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 107A00002890

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CABRE SAFE HAVEN, INC.**

FILED
2007 FEB -6 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III to read as follows:

ARTICLE III

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).

ADDING Article IX to read as follows:

ARTICLE IX

The officers of the Corporation shall be a President, Vice president, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ADDING Article X to read as follows:

ARTICLE VIII

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

ADDING Article XI to read as follows:

ARTICLE XI

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 XII to read as follows:

ARTICLE XII

The corporation shall be non-membership.

ADDING Article XIII to read as follows:

ARTICLE XIII

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 XIV to read as follows:

ARTICLE XIV

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: January 4, 2007

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

Cherie A. Bryant

Typed or printed name

President

Title

January 4, 2007

Date