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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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Amend

G. Ouellette DEC 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Safe Homes and Sound Minds Inc.

DOCUMENT NUMBER: N07000001009

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

Please return all correspondence concerning this matter to the following:

Lavada King

(Name of Contact Person)

(Firm/ Company)

500 NW 203rd Street

(Address)

Miami, Florida 33169

(City/ State and Zip Code)

For further information concerning this matter, please call:

Calinda Dunn

(Name of Contact Person)

at (305) 345-2274

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed) |
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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**

Safe Homes and Sound Minds Inc.

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

N07000001009

(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: Delete existing information and add:

The corporation is organized and operated exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of

the Internal Revenue Code. 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. 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).

Add Article VIII. Dissolution:

Upon the dissolution of the corporation, the Board of Directors shall after paying or making provisions for the payment of all the 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 organization of organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future

(Attach additional pages if necessary)
(continued)

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Continued for Article VIII.

United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of 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.

The date of adoption of the amendment(s) was: December 6, 2007

Effective date if applicable: December 6, 2007
(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 Lavada Ross King
(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.)

Lavada Ross King

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35