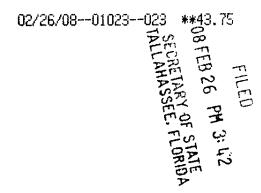
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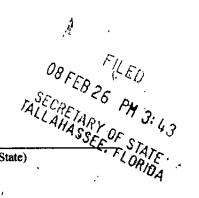
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Broward Social Services, Inc		
DOCUMENT NUMBER: N07000005		
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and	fee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
Dr. G. Ho	ratio Louden	
(Name	e of Contact Person)	
Broward	Social Services, Inc	
(F	Firm/ Company)	
1201 Wes	t Cypress Creek Road, Suite 130	
	(Address)	
Fort Laud	lerdale, Florida 33309	
(City/	State and Zip Code)	
For further information concerning this ma	tter, please call:	
Dr. G. Horatio Louden	at ( 754- ) 235-2422	
(Name of Contact Person)	at ( 754- ) 235-2422 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	,	
□\$35 Filing Fee		
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



#### **Broward Social Services, Inc**

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

#### N07000005144

(Document number of corporation (if known)

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

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):**

language; "Company" or "Co." may <u>not</u> 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)
ADDITION - Article 12. The parent body of Broward Social Services, Inc shall be Miracle Worship Center, Inc.
and as such The Pastor of Miracle Worship Center, Inc shall serve as the Executive Director of
Broward Social Services, Inc. This is a non-paid position.
`
enter , , , , , , , , , , , , , , , , , , ,

(Attach additional pages if necessary) (continued)

The date of adoption of the am	endment(s) was: January 1, 2008
Effective date if applicable:	January 1, 2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
- ·	as (were) adopted by the members and the number of votes cast as sufficient for approval.
	rs or members entitled to vote on the amendment. The vere) adopted by the board of directors.
Signature De X	
(By the chairman o have not been sele	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)
•	Dean Duggan
(Тур	ed or printed name of person signing)
	Vice President
	(Title of person signing)

FILING FEE: \$35

# AND DED ARTICLES OF INCORPORATION

# In Compliance with Chapter 617, F.S., (Not for Profit)

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of The State of Florida, do hereby certify:

Article 1: The name of the Corporation shall be Broward Social Services, Inc.

Article 2: The place in this state where the principal office of the Corporation is to be located is 1201 West Cypress Creek Road, Suite 130 in the City of Fort Lauderdale, Broward County.

**Article 3:** Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes as providing social and related health services to needy residents of Broward County, providing educational, recreational and rehabilitative services to the youth and young people of Broward County, 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.

Article 4: The Directors were appointed and approved by voice vote at the first meeting of the corporation.

**Article 5:** The names, titles and addresses of the persons who are the initial directors of the corporation are as follows:

Name Jennifer White, President, Address 3776 NW 107 Way, Sunrise, Florida 33353.

Name <u>Dean Duggan</u>, Vice President, Address <u>1107 SW 49 Terrace</u>, <u>Margate</u>, <u>Florida</u> 33068.

Name <u>Jasmine Padmore</u>, Secretary/Treasurer, Address <u>2300 NW 44 Ave.</u>, <u>Lauderhill</u>, <u>Florida 33313</u>.

Article 6: 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise 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."

Notwithstanding any other provision 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, or the corresponding section of any future federal tax code, or (b) by a corporation, 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 7: The Annual Accounting Period of the corporation shall be June 1<sup>st</sup>. to May 31<sup>st</sup>.

**Article 8:** The Board of Directors of Broward Social Services, Inc reserve the right to appoint qualified competent professionals to be responsible for the day to day operations of the organization and to provide remunerations as the board deem appropriate.

Articles 9: The Initial Registered Agent and Street Address is:

Mrs. Jennifer White

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3776 NW 107 Way

Sunrise, Florida 33353

Article 10: The name and address of the Incorporator is:

Mrs. Jennifer White

3776 NW 107 Way

Sunrise, Florida 33353

Article 11: 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 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 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 12: The parent body of Broward Social Services, Inc shall be Miracle Worship Center, Inc and as such The Pastor of Miracle Worship Center, Inc shall serve as the Executive Director of Broward Social Services, Inc. This is a non-paid position.

In witness whereof, we have hereunto subscribed our names this day of <u>January 2008</u>.

Jennifer White

Dean Duggan

Jasmin Padmore

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jenufee White 1.1.08

Signature/Registered Agent

Date

Signature/Incorporator

Date