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TALLAHASSEE, FLORIDA

AMEND
DEC 29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Broward Social Services, Inc

DOCUMENT NUMBER: N07000005144

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

Please return all correspondence concerning this matter to the following:

Dr. G. Horatio Louden

(Name of Contact Person)

Broward Social Services, Inc

(Firm/ Company)

1201 West Cypress Creek Road, Suite 130

(Address)

Fort Lauderdale, Florida 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Dr. G. Horatio Louden

(Name of Contact Person)

at (754-) 235-2422

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

FILED
08 FEB 26 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

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.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(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)

- ☐ 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



(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.)

Dean Duggan

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

AMENDED

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 Dean Duggan, Vice President, Address 1107 SW 49 Terrace, Margate, Florida 33068.

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

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 1st. to May 31st.

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

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 1st day of January 2008.

Jennifer White

Jennifer White

Dean Duggan

Dean Duggan

Jasmin Padmore

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.

Jennifer White

1.1.08

Signature/Registered Agent

Date

Jennifer White

1.1.08

Signature/Incorporator

Date