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SECRETARY OF STATE
TALL AHASSEE, FLORIC

AMEND JACO 9 1 B Haren-

Thouk you so much for calling me today.

Here's the correct amount, Please fay me

the amended articles of incorporation as soon

as is possible. We need them in order to

apply for our 501(c)(3) states. Thank

your

Have a blessed day!

Sereerely, Clair Colomorino





## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 11, 2007

CLARE COLAMARINO LIFE CHOICES WOMEN'S CENTER 878 BENCHWOOD DR. WINTER SPRINGS, FL 32708

SUBJECT: MARY'S PLACE, INC. Ref. Number: N07000008231

We have received your document for MARY'S PLACE, INC. and your check(s) totaling \$750.00. However, the document has not been filed and is being retained in this office for the following:

We are returning your check for \$750.00 to be replaced by one in the correct amount of \$52.50.

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 507A00053757

Karen Gibson Document Specialist Supervisor

# **COVER LETTER**

TO: Amendment Section
Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: Mary's Place Ivic.	
DOCUMENT NUMBER: N07000008231	· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Clare Colamarina (Name of Contact Person)	
Life Choices Woman's Center (Firm/Company)	
878 Ben Chwood Dr. (Address)	RECEIVES  MISEP 10 AM 8: SECRETARY OF ST ALLAHASSEE.FLO
Winter Jarings, FL 35708 (City/State and Zip Code)	AM 8: 00 AM 8: 00 Y OF STATE SEE, FLORID
For further information concerning this matter, please call:	<i>Y</i>
Clare Colamarino at (407) 699 (Name of Contact Person) at (407) 699	701-5964 -4328 Nome elephone Number)
Enclosed is a check for the following amount:	
(Additional copy is Certified	nte of Status I Copy nal Copy
Mailing AddressStreet AddressAmendment SectionAmendment Section	Secretary of Sta

**Division of Corporations** 

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

<b>k k r</b>	Articles of Amendment
	to Articles of Incorporation 07 SEP 12 PM 12: 43
$\mathcal{M}_{i}$	Ograis Place (Nc.  (Same of corporation as currently filed with the Florida Dept. of State)
	(Same of corporation as currently filed with the Florida Dept. of State)
	(Document number of corporation (if known)
	(Document number of corporation (if known)
	provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPO	DRATE NAME (if changing):
	•
	word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in any" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
	TS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article /or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
	· · · · · · · · · · · · · · · · · · ·
sec	attach ment

(Attach additional pages if necessary) (continued)

attachment (2 Pages)

Articles of Amendment to Articles of Incorporation Of Mary's Place, Inc. FILED

07 SEP 12 PM 12: 43

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Amend Article II to read:

"The principle place of business address: 600 N. Hwy 17-92 Longwood, FL 32750

#### Amend Article III to read:

The specific purpose for which this corporation is organized is:

"Mary's Place, Inc. d/b/a Life Choices Women's Center, heretofore referred to as the corporation, is organized exclusively for charitable purposes. Said corporation exists to provide women in crisis pregnancies with necessary support services to enable them to carry their babies to term. Such services shall include, but not be limited to, providing: free pregnancy tests, maternity and baby supplies, referrals for low cost legal and medical help, temporary housing and shelter, parenting education, abstinence and fertility education, adoption referrals, post-abortion counseling, and ongoing friendship and encouragement."

#### Amend Article VII to read:

"Title: Chairman/President of Board Dana L. Dance-Schissel 5021 San Marino Circle Lake Mary, FL 32746

Title: Vice Chairman/President of Board Clare Colamarino 878 Benchwood Drive Winter Springs, FL 32708"

#### Amend Article VIII to read:

#### "Conflict of interest:

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 of the corporation. 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 any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision in these bylaws, 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. "

### Add Article IX:

"Dissolution:

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/s, as said Court shall determine, which are organized and operated exclusively for such purposes."

Add Article X

The effective date for this corporation shall be: 8/15/07

The date of adoption of the amendment(s) was: Sept 6, 2007
Effective date if applicable: Sept 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 Old M. Old March.  (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.)
Clara M. Colomarino (Typed or printed name of person signing)
Vice Chaiman of the Board

**FILING FEE: \$35**