

NO7000010901

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(Address)

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*Amend*  
C.COULLETTE

DEC 16 2008

EXAMINER

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lydia's Horse, Inc.

Thank you  
&  
Happy Holidays  
CT

Signature

Requested by:

Christina 12/16 AM  
Name Date Time

\_\_\_ Art of Inc. File\_\_\_\_\_  
\_\_\_ LTD Partnership File\_\_\_\_\_  
\_\_\_ Foreign Corp. File\_\_\_\_\_  
\_\_\_ L.C. File\_\_\_\_\_  
\_\_\_ Fictitious Name File\_\_\_\_\_  
\_\_\_ Trade/Service Mark\_\_\_\_\_  
\_\_\_ Merger File\_\_\_\_\_  
\_\_\_ Art. of Amend. File\_\_\_\_\_  
\_\_\_ RA Resignation\_\_\_\_\_  
\_\_\_ Dissolution / Withdrawal\_\_\_\_\_  
\_\_\_ Annual Report / Reinstatement\_\_\_\_\_  
\_\_\_ Cert. Copy\_\_\_\_\_  
\_\_\_ Photo Copy\_\_\_\_\_  
\_\_\_ Certificate of Good Standing\_\_\_\_\_  
\_\_\_ Certificate of Status\_\_\_\_\_  
\_\_\_ Certificate of Fictitious Name\_\_\_\_\_  
\_\_\_ Corp Record Search\_\_\_\_\_  
\_\_\_ Officer Search\_\_\_\_\_  
\_\_\_ Fictitious Search\_\_\_\_\_  
\_\_\_ Fictitious Owner Search\_\_\_\_\_  
\_\_\_ Vehicle Search\_\_\_\_\_  
\_\_\_ Driving Record\_\_\_\_\_  
\_\_\_ UCC 1 or 3 File\_\_\_\_\_  
\_\_\_ UCC 11 Search\_\_\_\_\_  
\_\_\_ UCC 11 Retrieval\_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

LYDIA'S HOUSE, INC.

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

N07000010901

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS)*

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

*New Registered Office Address:*

*(Florida street address)*

*(City)*

*Florida*

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Signature of New Registered Agent, if changing*

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

(Attach additional sheets, if necessary)

Page 2 of 3

The date of each amendment(s) adoption: DECEMBER 10, 2008

Effective date if applicable: DECEMBER 10, 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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated DECEMBER 10, 2008

Signature Sherry White  
(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)

SHERRY WHITE  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

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## AMENDMENT TO ARTICLES OF INCORPORATION OF

### LYDIA'S HOUSE, INC.

#### ARTICLE III

Article 3 of the original Articles of Incorporation shall be removed and replaced by the following:

This Corporation is a non-profit Corporation and is organized under section 501 (c )(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. This Corporation is organized exclusively for charitable, religious, educational and scientific purposes under section 501 (c )(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The purpose of the Corporation is to do any and all things usual and customary, permitted by law to be done by corporations not for profit under Internal Revenue Code 501 (c )(3) and incorporated under Chapter 617 of the Florida Statutes. This will include to provide a home for women ages 18 and over with a variety of needs, including those who have been in prison, or are homeless, from rehabilitation centers, have been battered or abused, as well as unwed mothers. Lydia's House staff will be mentoring these women in a variety of skills necessary for them to develop character and discipline, by using education materials and moral principals. We will do this by providing them with educational programs that include enrollment in classes to obtain their GED and employment skills that will enable them to join the job market as productive citizens. We will also be teaching them life skills such as housekeeping, cooking, laundry, and childcare to enable them to become good wives and mothers.

#### ARTICLE VIII

The original Articles of Incorporation shall have the following Article 8 added:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 III hereof. No substantial part of the activities of the corporation shall be the carrying on or 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, 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,

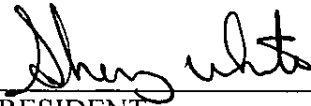
contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## **ARTICLE IX**

The original Articles of Incorporation shall have the following Article 9 added:


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 shall be disposed 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.


In Witness whereof, the undersigned have executed these Amendments to the Articles of Incorporation of this corporation and state these Amendments have been approved.

  
\_\_\_\_\_  
PRESIDENT

STATE OF FLORIDA  
COUNTY OF HARDEE

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of December, 2008 by Sherry White who is personally known to me or who has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC-STATE OF FLORIDA  
 **Michael D. Manley**  
Commission # DD489956  
Expires: NOV. 13, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES:  
MY COMMISSION NUMBER IS: