

N080000003221

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

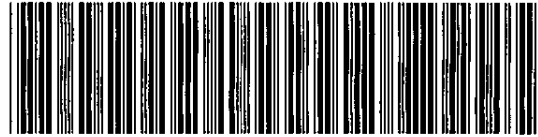
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

incorporator Name
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04/22/08--01026--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 22 PM 2:51

Amend
@ 4.28.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRESH START TRANSITIONAL HOME, INC.

DOCUMENT NUMBER: NO8000003221

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

Please return all correspondence concerning this matter to the following:

YVONNE A. JOHNSON

(Name of Contact Person)

FRESH START TRANSITIONAL HOME, INC.

(Firm/ Company)

7418 IMPALA LANE, FL 32244

(Address)

JACKSONVILLE, FL 32244

(City/ State and Zip Code)

For further information concerning this matter, please call:

YVONNE A. JOHNSON

(Name of Contact Person)

at (904) 982-6645

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status 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

FRESH START TRANSITIONAL HOME, INC.

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

N08000003221

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 22 PM 2:51

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

1. General

This corporation is organized exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations.

2. Specific

To this end, the corporation shall establish a female re-entry transitional home that will serve as a critical link between community resource providers and the formerly incarcerated striving to re-establish healthy, productive and rewarding lives. The Fresh Start Transitional Home, Inc. will help offenders become productive and law-abiding participants in society. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

CONTINUED ON NEXT PAGE

(Attach additional pages if necessary)
(continued)

Amendment to Articles con't

Amend Article IV:

**ARTICLE IV
DIRECTORS/MEMBERS**

Delete:

As provided for in the Bylaws.

Add:

The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

Amend Article VI – name change of Incorporator and title:

ARTICLE VI

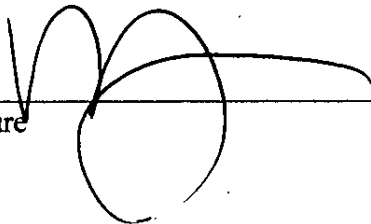
Name and address of the incorporator is:

Title: VICE PRESIDENT/COO
YVONNE A. JOHNSON
7418 IMPALA LANE
JACKSONVILLE, FLORIDA 32244

Incorporator Signature: Yvonne A. Johnson

I Yvonne A. Johnson am familiar with the obligation of the position.

Signature

A handwritten signature in black ink, appearing to be 'Yvonne A. Johnson', written over a horizontal line.

Change Title(s) for Dianne E. Woods and Yvonne A Johnson

ARTICLE VII

The initial officer(s) and/or director(s) of this corporation are:

Title: PRESIDENT/CEO
DIANNE E WOODS
13300 ATLANTIC BLVD., APT 1721
JACKSONVILLE, FLORIDA 32225

Title: VICE PRESIDENT/COO
YVONNE A. JOHNSON
7418 IMPALA
JACKSONVILLE, FLORIDA 32244

Title: VICE PRESIDENT
WADE KINGCADE JR.
1158 GREENSTONE BLVD., APT #202
LAKE MARY, FLORIDA 32746

ADD The Following Articles:

**ARTICLE IX
LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members, or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE X DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE XI DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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.

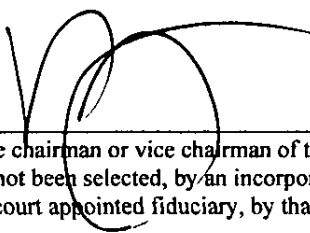
The date of adoption of the amendment(s) was: April 2, 2008

Effective date if applicable: April 2, 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.)

Yvonne A. Johnson

(Typed or printed name of person signing)

Vice President/COO

(Title of person signing)

FILING FEE: \$35