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AMEND  
ORG  
7/28

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: House of Wisdom Restart Center, Inc

DOCUMENT NUMBER: N08000004672

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

Please return all correspondence concerning this matter to the following:

Sophia N. Wisdom

(Name of Contact Person)

House of Wisdom Restart Center, Inc

(Firm/ Company)

4 Southern Cross Lane # 201

(Address)

Boynton Beach, Florida 33436

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sophia N. Wisdom

(Name of Contact Person)

at ( 561 ) 243-2032

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

RECEIVED  
2008 JUL 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of**

House of Wisdom Restart Center, Inc

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

N08000004672

(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:

**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)**

Deleted Article 11, Add Article: 11 see attached

Deleted Article: 111, Add Article 111, see attached, Deleted Article : 1V, Deleted V11

Article V11 Add: Secretary, Loraine Pennant, 3100 N. Pine Island Road #104, Sunrise, Florida  
33351, Add: Treasure, Ray Anthony Mitchell, 119 SE 6th Street, Delray Beach, Florida 33483

(Attach additional pages if necessary)  
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: July 18, 2008

Effective date if applicable: July 18, 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.)

Sophia N. Wisdom

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

AMENDED  
ARTICLES OF INCORPORATION  
of  
House of Wisdom Restart Center, Inc.

The undersigned, acting as incorporates of a corporation under the Not for Profit Corporation Act of the State of Florida, adopt the following articles of incorporation for such corporation.

ARTICLES I

The names of the corporation, hereafter referred to as the "Corporation" is  
House of Wisdom Restart Center, Inc.

Principle business address, 4 Southern Cross Lane, #201  
Boynton Beach, Florida 33436  
Mailing address: P O Box 3414, Boynton Beach, Fl 33424

ARTICLES II

The Corporation is organized exclusively for charitable, religious, scientific and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to the amount or value, to dispose of any such property to invest, reinvest, or deal with the principal or the income in such manner without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the by-laws of the Corporation, or any applicable laws, to do any other act or thing incidental

to or connected with the foregoing purposes or in advancement thereof, but not for pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall be insured to the benefit of any member, trustee, officer of the Corporation, or any private individual except that reasonable compensation may be paid for service rendered to or for the corporation affecting one or more of its purposes, and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the Corporate assets in dissolution of the Corporation. No substantial part of the activities of the Corporation shall participate in or intervene in, the publication or distribution of statements, of any political campaign on behalf of any candidate for public office.

Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, literary or educational organization which then qualify under the provisions of Section 501 (c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter amended, or to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organization as said Court shall determine, which are organized and operated exclusively for such purposes.

### ARTICLE III

The qualifications for directors and the manner of their admissions shall be regulated as stated in the by-laws

#### ARTICLE IV

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory.

#### ARTICLE V


The initial board of directors shall consist of at least three (3) members. Who need not be residents of the State of Florida.

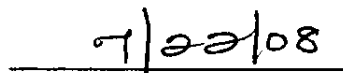
Sophia N. Wisdom -President  
4 Southern Cross Lane  
Boynton Beach, Florida 33436

Loraine Pennant- Secretary  
3100 N. Pine Island Road  
Sunrise, Florida 33351

Ray Anthony Mitchell- Treasurer  
119 SE 6<sup>th</sup> St  
Delray Beach, Florida 33483

John G. Juergens-Vice President  
3660 NE 12<sup>th</sup> Ave  
Pompano Beach, Florida 33064

  
\_\_\_\_\_  
President, Incorporator

  
\_\_\_\_\_  
Date