

NO 800000 4806

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 10 PM 3:09

C.L.
3-31-15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Serenity Family Services Inc.,

DOCUMENT NUMBER: N08000004806

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

Please return all correspondence concerning this matter to the following:

Raquel Lumia

(Name of Contact Person)

(Firm/ Company)

4060 Royal Palm Beach Blvd

(Address)

West Palm Beach, FL 33411

(City/ State and Zip Code)

loomis7771@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raquel Lumia

(Name of Contact Person)

at (**561**) **502-1500**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <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
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAR 10 PH 3: 09

Serenity Family Services Inc.,

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

N08000004806

(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)

Raquel Lumia

4060 Royal Palm Beach Blvd

West Palm Beach, FL 33411

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: _____

(Florida street address)

New Registered Office 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

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	<u>SV</u>	Sally Smith

Address

I) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>VP</u>	<u>Raquel Lumia</u>	<u>4060 Royal Palm Beach Blvd</u> <u>West Palm Beach, FL 33411</u>
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2) <input type="checkbox"/> Change	<u>VP</u>	<u>Eugene J. Kalish</u>	<u>7984 NW 1st Street</u>
<input type="checkbox"/> Add			<u>Margate FL 33063</u>
<input checked="" type="checkbox"/> Remove			

3) Change _____

Add _____

Remove _____

4) ____ Change _____

____ Add _____

____ Remove _____

5) Change _____

Add _____

Remove _____

6) Change _____

Add _____

Remove _____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III

The specific purpose for which this corporation is organized is:

Said corporation is organized exclusively for the charitable and education purposes, including for such purposes, the making of distribution to organization that qualifies as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or the corresponding sections of any future federal tax code.

Article VIII

No part of the next earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private person, 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

Article IX

Upon the dissolution of the corporation assets shall be distributed

Continuation of Article IX:

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 public purpose. Any such assets not so disposed of shall be disposed of by a Court or 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.

N08000004806

The date of each amendment(s) adoption: 12/01/2014, if other than the date this document was signed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Effective date if applicable: 12/01/2014

(no more than 90 days after amendment file date)


15 MAR 10 PM 3:09

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 12/01/2014

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)

Adam Lumia

(Typed or printed name of person signing)

President

(Title of person signing)