# NO 800000 4804

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3-31-15

#### **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Serenity Family Services Inc., 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) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is

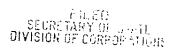
**Mailing Address** 

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

Enclosed)

#### Articles of Amendment to Articles of Incorporation of



Serenity Family Services Inc.,

15 MAR 10 PH 3: 09

(Name of Corporation as currently filed with the Flo	rida Dept. of State)	
(Document Number of Co	orporation (if known)	
·	s, this Florida Not For Profit Corporation adopts the following	
A. If amending name, enter the new name of the corporati	on:	
- A - R - I - I - I - I - I - I - I - I - I	The new	
name must be distinguishable and contain the word "corporat "Company" or "Co." may not be used in the name.	ion" or "incorporated" or the abbreviation "Corp." or "Inc."	
B. Enter new principal office address, if applicable:	Raquel Lumia	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	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 a		
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
	, Florida	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai		
Signature of New	Registered Agent, if changing	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n <u>Doe</u> e <u>Jones</u> y <u>Smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP_	Raquel Lumia	4060 Royal Palm Beach Blvd
X Add			West Palm Beach, FL 33411
Remove			
2) Change	VP	Eugene J. Kalish	7984 NW 1st Street
Add			Margate FL 33063
X Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<del></del>	<del> </del>
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.

 $\cdots, A_{i+1}$ 

## N08000004806

The	date of each amendment	(s) adoption: 12/01/2014	, if other than th	
date this document was signed.  Effective date if applicable:			SECRETARY OF JURIE DIVISION OF CORPORETIONS	
		(no more than 90 days after amendment file date)	15 MAR 10 PM 3: 09	
Ada	option of Amendment(s)	(CHECK ONE)		
8	The amendment(s) was/w was/were sufficient for ap	ere adopted by the members and the number of votes cast for the proval.	amendment(s)	
	There are no members or adopted by the board of o	members entitled to vote on the amendment(s). The amendment lirectors.	(s) was/were	
	Dated 12/	01/2014		
	Signature (Avail)	ichairman; or vice citairman of thelboard, presidents or to the roffice	nesifidirectors	
	have r	of been selected, by an incorporator – if in the hands of a receive court appointed fiduciary by that fiduciary)	er, trustee, or	
	Adam I	_umia		
		(Typed or printed name of person signing)	<del></del>	
	Preside	ent		
		(Title of person signing)	<del></del>	