

N08 000005301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08000005301
Amended
xcc 7/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW DAY RECOVERY CORP

DOCUMENT NUMBER: N08000005301

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

Please return all correspondence concerning this matter to the following:

TOMMIE HAMPTON

(Name of Contact Person)

NEW DAY RECOVERY CORP

(Firm/ Company)

9552 N. BELFORT CIRCLE, #104

(Address)

TAMARAC, FL 33321

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

TOMMIE HAMPTON

(Name of Contact Person)

at (954) 336-7773

(Area Code & Daytime Telephone Number)

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

☐ \$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



July 1, 2009

Re: Additional documents

Subject: NEW DAY RECOVERY, CORP.

Ref. Number: N08000005301

To Whom It May Concern:

Please find the documents requested in chapter 617, Florida Statutes, for incorporator to amend a nonprofit corporation. Hopefully, this is all the required documentation necessary to move forward with the filing.

Contact me if you need any further information.

Sincerely

Ms. Tommie Hampton
Registered Agent
New Day Resident, Corp.
(954) 336-7773

Email: NEWDAYRECOVERY@bellsouth.net



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2009

TOMMIE HAMPTON
9552 N. BELFORT CIRCLE
#104
TAMARAC, FL 33321

SUBJECT: NEW DAY RECOVERY, CORP.
Ref. Number: N08000005301

We have received your document for NEW DAY RECOVERY, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 809A00021133

RECEIVED
2009 JUL -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

NEW DAY RECOVERY CORP.

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

N08000005301

(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:

N/A

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)

9552 N. BELFORT CIRCLE, #104

TAMARAC, FL 33321

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 JUL - 8 AM 9:01
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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:

N/A

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	CHRIS SMITH	402 S. MONROE STREET TALLAHASSEE FL 32399	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	TOMMIE HAMPTON	9552 N. BELFORT CIRCLE, 104 TAMARAC, FL 33321	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

ARTICLE III: delete Transitional halfway house.....

ARTICLE III: Amend to read: The Corporation is organized.... See pages 1,2.

ARTICLE V: Amend to read: The board of directors See page 3.

ARTICLE VIII: ADD, Restriction on Activities.... See page 5.

ARTICLE IX: ADD, OFFICERS See page 5.

ARTICLE X : ADD, AMENDMENTS See page 5.

ARTICLE XI : ADD, DISTRIBUTION OF ASSETS.... See page 6.

ARTICLE XII: ADD, CONFLICT OF INTEREST... See page 6.

ARTICLE XIII: ADD, MEMBERSHIP.... See page 6.

The date of each amendment(s) adoption: May 6, 2009

(date of adoption is required)

Effective date if applicable: May 6, 2009

(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 6/15/09

Signature Tommie Hampton

(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)

TOMMIE HAMPTON

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)

AMENDED ARTICLES OF INCORPORATION
OF
NEW DAY RECOVERY CORP.

9552 N. BELFORT CIRCLE, #104
TAMARAC, FL 33321
954-336-7773

(Florida not-for-profit corporation)

The undersigned, acting as the incorporator of New Day Recovery Corp, a not-for-profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617, Florida Statutes, as amended, (hereinafter referred to as the "Corporation") and as President of the Corporation, by virtue of the authority granted in Resolution 2009 approved by a majority of the Corporation's Board of Directors at it's May 6, 2009, meeting, hereby adopt the following amended Articles of Incorporation for the Corporation:

ARTICLE I: NAME

The name of the Corporation shall be: New Day Recovery Corp, hereinafter referred to as the "Corporation."

ARTICLE II: OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is: 9552 N. Belfort Circle, #104, Tamarac, FL 33321.

ARTICLE III: PURPOSES

The Corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; as amended, or any future corresponding provision of any future United States Internal Revenue Law; or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or any future corresponding provision of any future United States Internal Revenue Law.

AMENDED ARTICLES OF INCORPORATION
OF

NEW DAY RECOVERY CORP.

**9552 N. BELFORT CIRCLE, #104
TAMARAC, FL 33321
954-336-7773**

The primary purpose of this organization is to provide transitional housing for women, women with children, and men recovering from alcoholism and substance abuse and to provide health, social services, parenting and self esteem educational services designed to build, uplift and motivate individuals to overcome social barriers. Our programs will be geared to address homelessness, public safety, parenting skills, health care and to provide services that will lead to self sufficiency for this target population. The Corporation's target goal will be to reach the general population.

ARTICLE IV: MANNER OF ELECTIONS

The manner in which the directors are elected or appointed:

The Board of directors shall be appointed by the corporate officer. The board shall meet at least twice a year, unless special sessions are needed and shall serve no longer than a two year term, after which time the new board members will be elected.

AMENDED ARTICLES OF INCORPORATION
OF

NEW DAY RECOVERY CORP.

9552 N. BELFORT CIRCLE, #104
TAMARAC, FL 33321
954-336-7773

ARTICLE V: INITIAL DIRECTORS AND/OR OFFICERS

The Board of Directors shall consist of five (5) persons. The number may be increased or decreased from time to time by an amendment to the Corporation By-Laws. However, there shall never be less than three (3) persons on the Board of Directors. All members of the Board of Directors shall be selected as provided for in the Corporation By-Laws. No member of the Board of Directors will be entitled to or shall receive any compensation for participation on the board. Board members will be required to agree to all Conflict of Interest guidelines established by the corporation and noted in the By-laws.

The Board of Directors consists of:

- | | |
|---|--|
| • Tommie Hampton – President
9552n. Belfort Circle
Tamarac, FL 33321 | • Marianne Russo - Secretary
2421 NE 45 TH Street
Lighthouse Point, FL 33064 |
| • Bea Rush Adams – Officer
5628 Blanchard Place, N.E.
Sugarhill, GA 30518 | • Dr. Raul Aparicio, Officer
499 NW 70 th Ave, Suite 210
Plantation, FL 33317 |
| • Michael Woodward – Treasurer
1721 NE 42 nd Street
Oakland Park, FL 33334 | |

AMENDED ARTICLES OF INCORPORATION
OF
NEW DAY RECOVERY CORP.

9552 N. BELFORT CIRCLE, #104
TAMARAC, FL 33321
954-336-7773

ARTICLE VI: REGISTERED OFFICE AND AGENT

INITIAL REGISTERED AGENT AND STREET ADDRESS

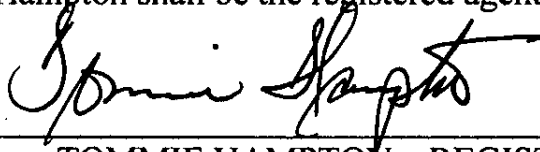
The name and Florida street address of the initial registered agent is:

Tommie Hampton
9552 N. Belfort Circle, #104, Tamarac, FL 33321
954-336-7773

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Corporation's registered office shall be:
9552 N. Belfort Circle, #104, Tamarac, FL 33321

Tommie Hampton shall be the registered agent of the Corporation at that address.



TOMMIE HAMPTON – REGISTERED AGENT

AMENDED ARTICLES OF INCORPORATION
OF

NEW DAY RECOVERY CORP.

**9552 N. BELFORT CIRCLE, #104
TAMARAC, FL 33321
954-336-7773**

ARTICLE VII

The name and address of the incorporator is:
TOMMIE HAMPTON
9552 N. BELFORT CIRCLE, #104
TAMARAC, FL 33321

ARTICLE VIII: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in, any political campaign or candidacy for public office.

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a Secretary, Treasurer, President and such other officers as may be provided by the By-Laws. No member of the Board of Directors will be entitled to or shall receive any compensation for participation on the board. Board members will be required to agree to all Conflict of Interest guidelines established by the corporation and noted in the By-Laws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present, provided that notice of the intent to submit amendments shall have been given as provided by the By-Laws.

AMENDED ARTICLES OF INCORPORATION
OF

NEW DAY RECOVERY CORP.

9552 N. BELFORT CIRCLE, #104
TAMARAC, FL 33321
954-336-7773

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of the Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the Corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation its assets remaining after payment or provision for payment of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII: CONFLICT OF INTEREST

1. No member of the Board of Directors shall derive any personal profit or gain for themselves, their relatives or friends, directly or indirectly by reason of his or her participation within the corporation, except by agreement of three quarters of the board vote.
2. Each member must disclose any personal interest that he or she may have in any matter pending before the board and shall refrain from any discussion on that matter. A conflicting board member will not be counted in quorum in matters where there is a conflict of interest.
3. Each board member must submit an annual statement must agree to these general principles and disclose any potential conflict.

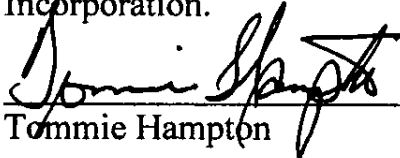
ARTICLE XIII: MEMBERSHIP

The corporation shall be non-membership.

AMENDED ARTICLES OF INCORPORATION
OF
NEW DAY RECOVERY CORP.

9552 N. BELFORT CIRCLE, #104
TAMARAC, FL 33321
954-336-7773

The incorporator of the Corporation is: Tommie Hampton . IN WITNESS WHEREOF, I, Tommie Hampton, New Day Recovery Corp, have affixed our signature thereto on June 12, 2009, to the amended Article of Incorporation.



Tommie Hampton

STATE OF FLORIDA
(COUNTY OF BROWARD)

The foregoing instrument was sworn to me this 15th day of June 2009, by Tommie Hampton, who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida Driver's License as identification.



NOTARY PUBLIC

Sign

Print



Adriane Martinez McIntyre