

NO 80000009287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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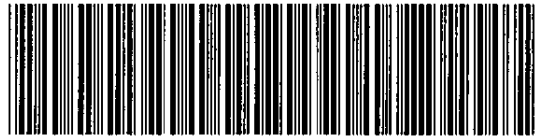
(Business Entity Name)

(Document Number)

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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN -4 AM 9:02

T. Roberts JUN 09 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The House of ^{New} Beginnings, Inc.

DOCUMENT NUMBER: N08000009287

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

Please return all correspondence concerning this matter to the following:

Melanie Allen
(Name of Contact Person)

The House of New Beginnings
(Firm/ Company)

3901 36th Court Bld. 205-B
(Address)

West Palm Beach, Florida 33407
(City/ State and Zip Code)

Melanie Allen@.yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melanie Allen at (561) 633-5545
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN -4 AM 9:02

The House Of New Beginnings Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N08000009287
(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)

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: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida
(City) (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.

Melanie Allen

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Page 2 of 3

The date of each amendment(s) adoption: 6-1-09

Effective date if applicable: 6-1-09
(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 6-1-09

Signature Melanie Allen

(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)

Melanie Allen
(Typed or printed name of person signing)

CEO
(Title of person signing)

The House of New Beginnings, Inc. amended documents

The House of New Beginnings, Inc. fiscal year is December 31.

The House of New Beginnings, Inc. amended document

The House of New Beginnings, Inc. will accept referrals from social service agencies, such as hospitals, homeless or battered woman shelters, judicial system and other official agencies. We will refer clients to other agencies that can provide services to assist the clients to become self sufficient that will not charge the facility or the client.

The House of New Beginnings, Inc. amended documents

The House of New Beginnings, Inc. has determined that the CEO shall only serve a term of two years. The House of New Beginnings, Inc. has further determined that each board member shall only serve a two year term. The House of Beginnings, Inc will have two of its board members witness this amended document.

Ms. Lehonvia Leach

LeHonvie Leach

(print)

[Signature]

(signature)

Ms. Mildred Reynolds

Mildred Reynolds

(print)

[Signature]

(Signature)

The House of New Beginnings, Inc. amended documents

Case number: 429026048

Page 1.

The House of New Beginnings, Inc 33-1209214

The House of New Beginnings, Inc. amended documents

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

Case Number:429026048

THE House of New Beginnings, Inc.

33-1209214

Page 3

Answer 2a

The House of New Beginnings, Inc. amended document

The House of New Beginnings is organized for charitable, purposes only. This organizations that may qualify as exempt under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The New Beginnings, Inc. 33-1209214

Case number 429026048

Page 3

Answer B

The House of New Beginnings, Inc. amended documents

The House of New Beginnings, will not give no part of the net earnings of the organization shall inure to the benefit of, or distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Case 429026048

Page 3

Answer C

The House of New Beginnings, Inc. amended documents

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or 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 disposed of shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes.

To meet the o shown organizational test for exemption under section 501© (3) of the Internal Revenue Code of 1986, you must agree to amend your organizing document, in the manner shown approved by the appropriate State Officials, should be returned with your response.

The House of New Beginning, Inc. amended documents

We indicated that we will accept donations once we get established. Once we get an office and a license to operate and the 501© (3) approved.

This is the answer to page 4 question 4

The House of New Beginnings, Inc. amended documents

Individuals will be made aware of our services through the domestic violence legal system, local law enforcement agency and we will register with 211 and the national center help line. We will in the future have a website.

This is the answer to page 4 answer 5a

The House of New Beginnings, Inc. amended documents

The actual location will be given only when the person become a client do to confidentiality.

There will be a Post Office Box address and a 1-800 number provided once we get established.

This is the answer to page4 to question 5b

The House of New Beginnings, Inc. amended document

Any woman that have issues with being homeless, or battered and had substance abuse issues and now in recovery and need transiting back into society.

The answer to the question on page 4 answer 5c.

The House of New Beginning, Inc. amended documents

The capacity of this facility has yet to be determined. Once we get established and find a site with proper amenities.

This is the answer to page 4 question 5d.

The House of New Beginnings, Inc. amended documents

The average length is from 12 to 24 months if the client needs that much time to transition. If client is in need of a longer stay, special arrangements can or will be made.

This is the answer to question 5e page 4