

NO800000/0352

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(Business Entity Name)

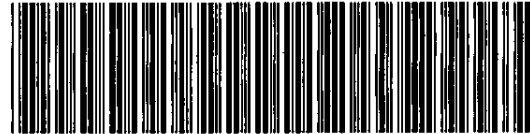
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FILED  
12 APR 18 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend*

APR 19 2012

T. LEWIS

**Cover Letter**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** **Tranquil Manor Foundation Inc.**

**DOCUMENT NUMBER:** N08000010352

The enclosed *Articles of Amendment* and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

(Name of Contact Person) Iola Smith

(Firm/ Company) Tranquil Manor Foundation.,Inc.

(Address) 4229 NW 50<sup>th</sup> Terrace

(City/ State and Zip Code) Lauderdale Lakes, FL. 33319

E-mail address: (to be used for future annual report notification  
tranquilmanor11@att.net

For further information concerning this matter, please call: )

Iola Smith at (954) 535 -1089

(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 & ☐ \$43.75 Filing Fee & X ☒ \$52.50 Filing Fee Certificate of Status  
Certified Copy Certificate of Status

(Additional copy is Certified Copy enclosed) (Additional Copy is enclosed

NO

**Mailing Address Street 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2012

IOLA SMITH  
TRANQUIL MANOR FOUNDATION, INC.  
4229 NW 50TH TERRACE  
LAUDERDALE, FL 33319

SUBJECT: TRANQUIL MANOR FOUNDATION, INC.  
Ref. Number: N08000010352

We have received your document for TRANQUIL MANOR FOUNDATION, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please complete page 4 of 4.

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) 245-6050.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 212A00011354

RECEIVED  
12 APR 18 AM 9:01  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of  
Tranquil Manor Foundation Inc.

FILED  
12 APR 18 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

N08000010352 :

(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 Same

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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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: Iola Smith

4229 NW 50<sup>th</sup> Terrace

( Florida street address)

New Registered Office Address:

Lauderdale Lakes

( City )

Florida 33319

( 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*

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position*

Iola Smith

Signature of 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)*

*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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
--------------------------------------	--------------	-------------	----------------

1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Elsie Baddal</u>	<u>4230 51<sup>st</sup> Ave. Lauderdale Lakes FL. 33319</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Jacinth Allen Donaldson</u>	<u>7011 Environ Blvd. Lauderhill #21 FL. 33319</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Jennie Rosinski</u>	<u>4319 51<sup>st</sup> Ave. Lauderdale Lakes FL. 33319</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Loy L Grant</u>	<u>9564 NW 52<sup>nd</sup> Manor Sunrise Florida, 33351</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Robert Freeman</u>	<u>426 East Harden Street Graham NC 27253</u>

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

***Amend***

**ARTICLE III PURPOSE**

*The revised purpose of the organization is to provide an Adult Literacy and Fatherhood program of activities to assist low income individuals, vulnerable women, and fatherless kids acquire the knowledge, literacy skills, and fatherhood experience respectively to improve their health and prosperity.*

**ARTICLE IV MANNER OF ELECTION**

*The Board shall be elected for an indefinite period of time and may only be removed for cause by their actions such as non-fulfillment of duties required by the Board, misconduct to include but not limited to infightings and other behaviors that inhibit the smooth operation of the organization and its activities, theft, and misrepresentation of the corporation all by majority vote of the board.. The Articles of the Corporation and bylaws shall not be amended without the vote and approval of a majority of at least two-thirds (2/3) of the total board of directors including the founder and or President. Each member of the board shall be entitled to a vote at all meetings which shall be held every 3 months and annually or at the discretion of the chair person of the board when deemed necessary. The Bylaws further explains rules and regulations governing the board to include the manner in which the board of directors are elected or appointed, and removed.*

***Addition***

**ARTICLE VIII MEMBERS**

*The Board by resolution adopted by a majority of the entire board may designate from among the external community and supporters of the organization's mission (Promote Health and Prosperity) auxiliary members who will serve at the pleasure of the Board of directors and shall have no voting rights nor any other legal rights in the Corporation but shall otherwise contribute or participate in Corporate affair and activities of the organization. Activities may include but not limited to committees, advisory groups etc.*

**ARTICLE IX LIMITATION OF LIABILITY**

*In any proceeding brought by or in the right of the Corporation or brought by on behalf of an officer or director of the Corporation, there shall be no monetary or other asset liability for damages except to the extent the officer or director engaged in willful misconduct or a knowing violation of the criminal law.*

The date of each amendment(s) adoption: 3/2 /12

Effective date if applicable: \_\_\_\_\_  
(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 4/16/2012

Signature Iola Smith

(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)

Iola Smith  
(Typed or printed name of person signing)

President  
(Title of person signing)