

ND8000010352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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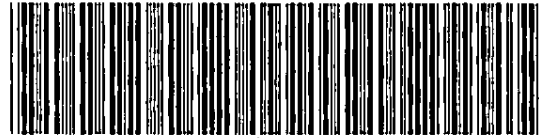
(Business Entity Name)

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And
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JAN 10 2018

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:

Iola Smith

Name of Contact Person

Tranquil Manor Foundation, Inc.

Firm/ Company

4229 NW 50th Terrace

Address

Lauderdale Lakes, FL 33319

City/ State and Zip Code

tranquilmanor11@att.net

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

For further information concerning this matter, please call:

Iola Smith

at (954)

900-8854

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

18 JAN -8 AM 9:39

Tranquil Manor Foundation, Inc.

(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 607.1006, Florida Statutes, this **Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**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 N/A

(Florida street address)

New Registered Office Address: N/A 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.

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)

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

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Jacinth Donaldson</u>	<u>7011 Environ Blvd. Apt. 21</u> <u>Lauderhill</u> <u>Florida. 33319</u>
2) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Faith Taylor</u>	<u>4152 Inverrary Drive Apt 311</u> <u>Lauderhill</u> <u>Florida 33319</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Loy Grant</u>	<u>9564 NW 52nd Mannor</u> <u>Sunrise</u> <u>Florida 33319</u>
4) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Nynoka Grant</u>	<u>8159 NW 3rd Place</u> <u>Coral Springs,</u> <u>Florida 33071</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Robert Freeman</u>	<u>426 Harden St</u> <u>Graham</u> <u>NC 27253</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Ian Richards Esq</u>	<u>4700 Sheridan Street SuiteJ</u> <u>Hollywood</u> <u>Florida 33021</u>

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

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

Article II PURPOSE

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501 (C) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code

The specific purpose of Tranquil Manor Foundation at this time is to support and strengthen the growth and development of young Broward County males between the ages of 6 and 19 years old living with adversities that threaten their emotional social, and academic well-being and by so doing help them focus on a better future and avoid risky behaviors.

Article VIII MEMBERS

The Board by resolution adopted by a majority of the entire Board may designate from among the external community, supporters of the organization's mission, and 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 affairs and activities of its program Mentoring with a Father's Heart. Activities may include but not limited to standing committees, advisory groups, etc.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

December 9th, 2017

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

Effective date if applicable: January 9th, 2018

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval
- by _____."
- (voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

01/02/2018
Dated _____

Signature Iola Smith

(By a director, president or other officer – if directors or officers 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/ CEO

(Title of person signing)