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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL -6 AM 10:47

FILED

Amend

TB

7-9-09

1666 KENNEDY CAUSEWAY  
SUITE 412  
NORTH BAY VILLAGE, FL 33141  
PH 305.866.1110  
FAX 305.866.1112  
JHERSH@HERSHLAW.NET

June 26, 2009

Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

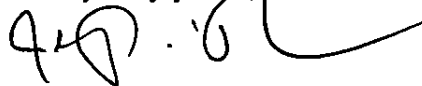
**Re: Filing of Articles of Amendment to Articles of Incorporation for  
Sofia Outreach, Inc. (Document Number N09000001781)  
Our File No. 388.0009**

Dear Division of Corporations:

Enclosed please find the Articles of Amendment of Incorporation for **Sofia Outreach, Inc.**, along with its check in the amount of \$35.00 for the filing fee.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Jeffrey S. Hersh,  
For the Firm

JSH;jh  
Enclosures  
cc: Sophia Outreach, Inc. (Attn: Calvin Gordon)

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SOPHIA OUTREACH, INC.

DOCUMENT NUMBER: NO9000001781

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

Please return all correspondence concerning this matter to the following:

JEFFREY S. HERSH, ESQ.  
(Name of Contact Person)

LAW OFFICE OF JEFFREY S. HERSH, P.A.  
(Firm/ Company)

1666 KENNEDY CAUSEWAY, SUITE 412  
(Address)

NORTH BAY VILLAGE, FL 33141  
(City/ State and Zip Code)

calvin\_gordon@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Hersh at ( 305 ) 866-1110  
(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

**SOPHIA OUTREACH, INC.**  
(A Florida Not-For-Profit Corporation)

FILED  
2009 JUL -6 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Chapter 617 of the Florida Statutes, and more particularly F.S. § 617.1006, this Florida Not-For-Profit Corporation adopts the following amendments to its Articles of Incorporation :

The Officers and Directors are amended hereby as follows:

The following Officers and Directors are hereby being **removed** from Sophia Outreach, Inc.:

Monica Gordon, Director & Vice-President, 15130 Southwest 92 Terrace, Miami, FL 33196  
Sydea Alsopp, Director, Secretary, & Treasurer, 14256 S.W. 151 Avenue, Miami, FL 33196

Similarly, the following Officers and Directors are hereby **added** or **reaffirmed** to Sophia Outreach, Inc.:

- \* Reaffirmed - Calvin Gordon, Director & President, 15130 Southwest 92 Terrace, Miami, FL 33196
- \* Add - Don Daly, Director & Vice-President, 10761 Southwest 138 Street, Miami, FL 33176
- \* Add - George Robinson, Director & Secretary, 14501 Southwest 111 Terrace, Miami, FL 33186
- \* Add - Janis E. Sanders, Director & Treasurer, 17120 N.W. 16 Avenue, Miami Gardens, FL 33169

Each of the above newly added or reaffirmed board members hereby acknowledge the following:


- (1) That they will take an active part in Sophia Outreach, Inc.;
- (2) That they will each have equal voting power concerning all matters of the organization (including decisions concerning policies and operations, the right to inspect books and records, etc.);
- (3) That they are not related to any other officer on the board; and
- (4) That they are not being compensated by Sophia Outreach, Inc.

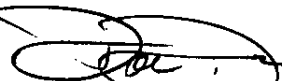
The above amendments are dated and effective as of this 27<sup>th</sup> day of April, 2009.

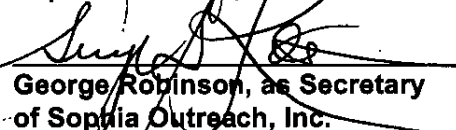
The above amendments were adopted by the board of directors. There are no members entitled to vote on the amendments.

Articles of Amendment  
to Articles of Incorporation of  
Sophia Outreach, Inc.  
Page 2 of 2

IN WITNESS WHEREOF, the undersigned, make and file these Amendments to Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal on the dates set forth below.

  
Calvin Gordon, as President of  
Sophia Outreach, Inc.      4-29-09  
Date


  
Don Dayly, as Vice-President of  
Sophia Outreach, Inc.      4-29-09  
Date

  
George Robinson, as Secretary  
of Sophia Outreach, Inc.      4-29-09  
Date

  
Janice Sanders, as Treasurer of  
Sophia Outreach, Inc.      4-29-09  
Date

IN WITNESS WHEREOF, the undersigned acknowledge and agree to their removal as Officers and members of the Board of Directors of Sophia Outreach, Inc., and hereunto set my hand and seal on the dates set forth below.

  
Monica Gordon, as REMOVED Director  
& Vice-President of Sophia Outreach, Inc.      4-29-09  
Date

  
Sydea Alsopp, as REMOVED Director,  
Secretary, & Treasurer of Sophia Outreach, Inc.      4-29-09  
Date

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