

N090000004234

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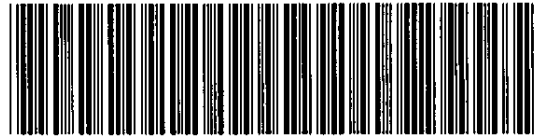
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AR
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Second Chance In Society, Inc

DOCUMENT NUMBER: ND9000004234

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

Please return all correspondence concerning this matter to the following:

Ciauwanda McDonald

(Name of Contact Person)

Second Chance In Society, Inc

(Firm/ Company)

5728 Mossy Top Way

(Address)

Tallahassee, FL 32303

(City/ State and Zip Code)

secondchanceinsociety@yahoo.com

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

For further information concerning this matter, please call:

Ciauwanda McDonald

(Name of Contact Person)

at (850) 251-1802

(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

10 JAN 13 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Second Chance In Society, Inc.

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

N09000004234

(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.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

see attachment

The date of each amendment(s) adoption: 01-13-2010
(date of adoption is required)

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 1-13-2010

Signature Ciawanda McDonald
(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)

Ciawanda McDonald
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)

ARTICLES OF AMENDMENT

**To
Articles of Incorporation
Of**

**Second Chance in Society, Inc.
(A Florida Not for Profit Corporation)**

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its Articles of Incorporation.

MANNER OF ADOPTION:

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the Board of Directors of said organization at a regular meeting with a quorum being present which was held on December 17, 2009. This meeting of the Directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Second Chance in Society, Inc. are hereby amended as follows:

Article II of the Articles of Incorporation is hereby replaced. The new Article II reads as follows:

**Article II
Principal Office**

The principal street address is 5728 Mossy Top Way, Tallahassee, Florida 32303.

The principal mailing address is Post Office Box 180966, Tallahassee, Florida 32318.

Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

**Article III
Corporate Purposes**

Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation is organized to assist ex-offenders and other community members with case management, life skills,

job training, job placement, and additional services; encourage reintegration of ex-offenders back into family and community life; reduce recidivism of ex-offenders; and to provide services to the communities we serve that contribute to the health of the community.

Article IV of the Articles of Incorporation is hereby replaced. The new Article IV reads as follows:

**Article IV
Manner of Election**

The manner in which the directors are elected or appointed is provided in the bylaws of the corporation.

Article V of the Articles of Incorporation is hereby replaced. The new Article V reads as follows:

**Article V
Initial Directors and/or Officers**

Ronald Baker, Chairman
110 Goose Creek Trail
Tallahassee, Florida 32317

Ciawanda McDonald, CEO
5728 Mossy Top Way
Tallahassee, Florida 32303

Antrica Morgan, COO
8034 Tally Ann Drive
Tallahassee, Florida 32311

Mesha Ware, Secretary
3700 Capital Circle SE, Apt 206
Tallahassee, Florida 32311

Tina Cleveland, CFO
P.O. Box 726
Palatka, Florida 32178

Gail Stafford, Director
4472 Westover Circle
Tallahassee, Florida 32303

Article VI of the Articles of Incorporation is hereby replaced. The new Article VI reads as follows:

Article VI

Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII of the Articles of Incorporation is hereby replaced. The new Article VII reads as follows:

Article VII Dedication of Assets

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII of the Articles of Incorporation is hereby added:

Article VIII Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is Ciawanda McDonald, 5728 Mossy Top Way, Tallahassee, Florida 32303.

Article IX of the Articles of Incorporation is hereby added:

**Article IX
Incorporator**

The name and address of the Incorporator is Ciawanda McDonald, 5728 Mossy Top Way, Tallahassee, Florida 32303.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent Ciawanda McDonald Date 12-17-2009

Signature of Incorporator Ciawanda McDonald Date 12-17-09

Second Chance in Society, Inc.

By: Ciawanda McDonald Date: 12-17-2009
CEO

Ciawanda McDonald
Legibly Print Name