

1889000009881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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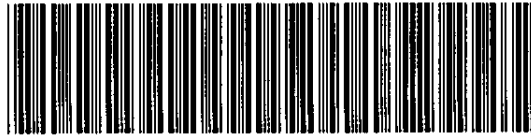
(Business Entity Name)

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

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AR
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW PHASES FOR GIRLS

DOCUMENT NUMBER: NO9000009881

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

Please return all correspondence concerning this matter to the following:

Catheron Maxwell
(Name of Contact Person)

New Phases for Girls
(Firm/ Company)

1950 North Point Blvd #509 Tallahassee, FL 32308
(Address)

Tallahassee FL 32308
(City/ State and Zip Code)

Rsmile27@juno.com
~~Maxwell C 00@HOTMAIL.COM~~
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Owens
Catheron Maxwell at (850) 339-8464
(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

FILED

09 DEC 24 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

New Phases for Girls, INC.

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

NO900000981

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CP</u>	<u>Stephanie Sanders</u>	<u>10503 FA Ashway</u> <u>Tallahassee, FL</u> <u>32311</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VCP</u>	<u>Kimberly Owens</u>	<u>1404 Scarlett Dr.</u> <u>Tallahassee, FL</u> <u>32303</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec</u>	<u>Daphne Manning</u>	<u>2309 Killgarn</u> <u>Center Blvd C-63</u> <u>Tallahassee, FL 32309</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

See Attached

The date of each amendment(s) adoption: 12/08/2009
(date of adoption is required)

Effective date if applicable: N/A
(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 12/08/09

Signature Catherine Maxwell
(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)

Catherine Maxwell
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

AMENDED
ARTICLES OF INCORPORATION
FOR
New Phases for Girls, Inc.

ARTICLE I

Name

The Name of this corporation shall be the "New Phases for Girls, Inc.", hereafter, referred to as "New Phases for Girls, Inc".

ARTICLE II

Principle Place of Business and Address

The principle office of this corporation is 1950 North Point Blvd, #509., Tallahassee, FL, 32308. The business correspondence mailing address of the corporation is 4100 Biltmore Ave., Tallahassee, FL, 32311.

ARTICLE III

Purpose

This organization is organized exclusively for charitable purposes under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, as amended, for these purposes.

ARTICLE IV

Board of Directors

The Board of Directors (Board) of New Phases for Girls, Inc. shall be composed of both elected and appointed members. The elected members shall be the presiding officers and shall consist of a president, vice president, secretary, and treasurer.

The elected officers shall be nominated from the seated Board with a term of office not to exceed two years. Nominations can or will be made by any elective or appointed Board member.

The manner in which the officers are appointed or elected is by a two thirds majority vote of members present during organizational meeting for the purpose of election as provided in the New Phases for Girls, Inc. Bylaws. Elected and appointed members will consist of interested community and business individuals. Representatives are invited to sit on the Board with the approval New Phases for Girls, Inc. Board of Directors. The Board shall consist of no less than five and no more than seven members.

The Board shall be responsible for the development, management, and control of the affairs, property, and funds of the corporation and shall exercise all such powers and authority as expressly or by implication, conferred on them by these Articles of Incorporation, and Bylaws of the corporation and the State of Florida.

ARTICLE V

Board of Directors

Chairperson

Stephanie Sanders
10503 FA Ash Way
Tallahassee, Fl. 32311

Vice Chairperson

Kimberly Owens
1404 Scarlett Dr.
Tallahassee, Fl. 32303

Secretary

Daphne Manning
2305 Killearn Center Blvd. C-63
Tallahassee, Fl. 32309

Treasurer

Tamika Brown
1739 Silverwood Drive
Tallahassee, Fl. 32301

Member

Marie Bryant
2025 South Monroe St.
Tallahassee, Fl. 32301

ARTICLE VI

Prohibited Practices

No part of the net earnings of the organization shall inure to the benefit of, or be 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 organization shall not participate in, or intervene in (including the publishing or distribution of statements) or 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 activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501©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 section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VII

Distribution of Assets

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (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 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

Name and Address of Registered Agent

The registered agent of the corporation shall be Kimberly Owens, who lives at 1404 Scarlett Dr., Tallahassee, Fl. 32310.

ARTICLE VIII

Incorporator

Catheron Maxwell, who is the Executive Director of New Phases for Girls, Inc, located at 1950 North Point Blvd, #509. , Tallahassee, Fl., 32308

Having been named the 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/Registered Agent

12-4-08

Date



Signature/Incorporator

12-4-08

Date