

N09000009938

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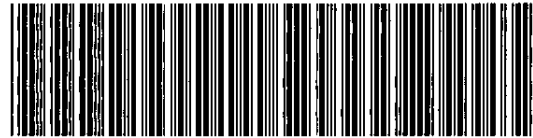
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TALLAHASSEE FLORIDA

Amend
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8-11-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mabel Jones Vision to Assisted Living, Inc.

DOCUMENT NUMBER: N09000009938

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

Please return all correspondence concerning this matter to the following:

Angela Archie

(Name of Contact Person)

Mabel Jones Vision to Assisted Living, Inc.

(Firm/ Company)

9340 NW 36th Place

(Address)

Sunrise, FL 33351

(City/ State and Zip Code)

mabeljones1985@hotmail.com

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

For further information concerning this matter, please call:

Angela Archie

(Name of Contact Person)

at (954) 548-9139

(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

11 AUG -8 AM 10:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mabel Jones Vision to Assisted Living, Inc.

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

N09000009938

(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)

MJV to Assisted Living, Inc.

9340 NW 36th Place

Sunrise, FL 33351

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:

Angela Archie

9340 NW 36th Place

New Registered Office Address:

(Florida street address)

Sunrise

(City)

Florida 33351

(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>
D	Joanna Darden		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Vaniece Daly		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Zaysha Clark	9340 NW 36th Place Sunrise, FL 33351	<input checked="" 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

Amend Article II to read: The principle place of business address: 9340 NW 36th Place, Sunrise, FL 33351

Amend Article III to read: The purpose for formation of the Corporation is charitable, scientific, literary and educational within the meaning of Section 501c3 of the Internal Revenue Service Code of 1954 or the corresponding provision of any future U.S. Internal Revenue law. Among these purposes is to provide services that would prepare and empower teens and young adults to transition to a life of independence and self-sufficiency.

Amend Article IV to read: Directors will be elected as outlined on page 2, Article VI, Section 1 of the bylaws.

Amend Article VI to read: The name and address of the incorporator is: Angela Archie, 9340 NW 36th Place, Sunrise, FL 33351

Amend Article IX to read: No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees 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 and distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Upon the dissolution of the Corporation, assets acquired by the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501c3 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 the 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 principle office of the Corporation is the 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.

The date of each amendment(s) adoption: July 29, 2011

(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 July 29, 2011

Signature

Angela Archie

(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)

Angela Archie

(Typed or printed name of person signing)

President/CEO

(Title of person signing)