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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Safe Haven Community Social Services, Inc.

DOCUMENT NUMBER: N09000011603

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

Please return all correspondence concerning this matter to the following:

Deborah Webb

(Name of Contact Person)

Safe Haven Community Social Services, Inc.

(Firm/ Company)

3011 E. North Bay Street

(Address)

Tampa, Florida 33610

(City/ State and Zip Code)

Debging@aol.com

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

For further information concerning this matter, please call:

Mark Thomas

(Name of Contact Person)

at (863) 221-8742

(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

Safe Haven Community Social Services, Inc.

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

N09000011603

(Document Number of Corporation (if known))

FILED
2010 FEB 19 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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)

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

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida

(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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<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)

This image shows a single sheet of white paper with horizontal black ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. A small, faint mark or smudge is present near the bottom center of the page.

The Safe Haven Community Social Services, Inc. proposes to amend its Articles of Incorporation as follows, effective January 28, 2010:

ARTICLE I (Change title to):

ARTICLE I. Name of Corporation

ARTICLE II (Change title to):

ARTICLE II. Principal Office

ARTICLE III:

Original wording

ARTICLE III

The specific purpose for which the Organization is organized is:

To raise the economic a, educational and social levels of the residents of Hillsborough county and surrounding Florida counties. To expand opportunities for adequate, decent and affordable housing accommodations, in safe neighborhoods

Proposed new wording

ARTICLE III. Purpose

The Safe Haven Community Social Services, Inc. is organized exclusively for charitable, educational, and scientific purposes so that the lives of low and moderate-income citizens, especially the disenfranchised, may be positively impacted.

The Safe Haven Community Social Services, Inc. is organized to provide services to the community in the areas of education, career-related training, personal development, and social awareness (financial, health and crime). The organization's primary focus will include, but not limited to, the youth and the elderly.

The board exists as a catalyst to impact, positively, the quality of life of the community, socially, economically, culturally and educationally. The board aspires to build community relationships by networking with various entities, utilizing public and private investments to empower area families and individuals to become participants in their communities and the local economy. The board also endeavors to build assets, partnerships, and to help sustain a strong local economy for its families, individuals and institutions.

The board's purposes include the following:

- 1.) To raise the economic, educational and social levels of the residents of Hillsborough county and surrounding Florida counties.
- 2.) To expand the economic opportunities available to said residents and groups.
- 3.) To expand opportunities available to said residents and groups to obtain adequate, decent, and affordable housing accommodations, in safe neighborhoods.
- 4.) To impact the low educational attainment of individuals who have demonstrated low proficiency in various basic education skills.

- 5.) To remove or eliminate employment barriers for individuals and families.
- 6.) To be a catalyst for the promotion of a better quality of life for families by building community partnerships, networking and collaborating with various entities, utilizing public and private investments.
- 7.) To utilize public and private investments to empower area families and individuals to become participants in their communities, helping to sustain a strong local economy.
- 8.) To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- 9.) To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others are persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- 10.) All of the foregoing purposes will be exercised exclusively for charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (C) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

501 (C) (3) LIMITATIONS:

1. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization will not carry on other activities not permitted to be carried on by an organization exempt from Federal and State income tax under section 501 (c) (3) of the Internal Revenue Code as amended from time to time, or the corresponding provision of any future United States Internal Revenue Law as amended from time to time, or the corresponding provision of any future United States Internal Revenue Law.
2. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.
3. **NO PRIVATE INUREMENT:** The Corporation is not organized nor will it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation will not distribute any gains, profits or dividends to the Director, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which inure to the benefit of any individual.
4. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation will consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation will not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

5. **DISSOLUTION:** Upon winding up and the dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities will be distributed to an organization recognized as exempt under section 501 (c)(3) of the Internal Revenue Code to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets will be imposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon thereof by the Attorney General or by any person concerned in the liquidation.

6. **PRIVATE FOUNDATION STATUS:** In the event that this Corporation will become a private foundation within the meaning of section 509 of the Internal Revenue Code 1954, the Corporation will distribute its income for each taxable year at such time and in such manner as not to subject it to tax under section 4942 of the internal Revenue Code; will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code; will not retain any excess business holdings as defined in section 4943 of the Internal Revenue Code; will not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code; and will not make any taxable expenditures as defined in section 4945 (d) of the Internal Revenue Code.

ARTICLE IV

Original wording

ARTICLE IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS

Proposed new wording

ARTICLE IV. DIRECTORS

The manner in which directors are elected or appointed is as provided for in the bylaws.

The initial board of directors will be appointed by the incorporate(s) to these articles. The subsequent method of selection of the board of directors and the number of directors will be stated in the bylaws.

ARTICLE V (Change title to):

ARTICLE V. REGISTERED AGENT

ARTICLE VI (Change title to):

ARTICLE VI. INCORPORATOR

ARTICLE VII

Original wording

ARTICLE VII

The original officer(s) and/or director(s) of the corporation is/are:

Title: CH
DEBORAH WEBB
1217 LAKE DEESON WOODS LANE
LAKELAND, FLORIDA 33805

Title: VCH
REGINAL T. WEBB
1217 LAKE DEESON WOODS LANE
LAKELAND, FLORIDA 33805

Title: SEC
AL JAMES
8320 BOYCE COURT
NEW PORT RICHEY, FL. 346545

Title: TRE
BLACK BLACK
2506 E. YUKON STREET
TAMPA, FL. 33604

Proposed new wording

ARTICLE VII. ORIGINAL OFFICERS

The original officer(s) and/or director(s) of the corporation is/are:

Title: CH
DEBORAH WEBB
1217 LAKE DEESON WOODS LANE
LAKELAND, FLORIDA 33805

Title: VCH
REGINAL T. WEBB
1217 LAKE DEESON WOODS LANE
LAKELAND, FLORIDA 33805

Title: SEC
AL JAMES
8320 BOYCE COURT
NEW PORT RICHEY, FL. 346545

Title: TRE
BERNARD BLACK
2506 E. YUKON STREET
TAMPA, FL. 33604

The initial board of directors will be appointed by the incorporate(s) to these articles. The subsequent method of selection of the board of directors and the number of directors will be stated in the bylaws.

ARTICLE VIII (Change title to):

ARTICLE VIII. EFFECTIVE DATE

Article IX is added:

ARTICLE IX. DURATION

The term of existence of the Corporation is perpetual.

Article X is added:

ARTICLE X. INDEMINIFICATION

Any person (and the heirs, executors and administrator of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that s/he is or was a Director or officer of the Corporation will be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement or such action, suit or proceedings, or in connection with any appearance therein, except in relation to matters as to which it will be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification will not be deemed exclusive of any other rights to which such Director of Office (or such heirs, executors or administrators) may be entitled apart from this Article.

Article XI is added:

ARTICLE XI. BYLAWS

The by-laws of the Corporation will be made, altered, amended by the board of directors of the corporation.

Article XII is added:

ARTICLE XII. AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the act of the directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

Article XIII is added:

ARTICLE XIII. TERM OF EXISTENCE

The term of existence of the corporation is perpetual.

The date of each amendment(s) adoption: January 28, 2010

Effective date if applicable: January 28, 2010 (date of adoption is required)
(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 January 28, 2010

Signature Reginal Webb
(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)

Reginal Webb
(Typed or printed name of person signing)

Vice Chairman
(Title of person signing)