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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: <u>TWSIDE</u>	OUT	TRANS	MON	CONSUCTS
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Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Clifton Buil	t Section Corporations Iding Itive Center Cir	ŕ	

## Articles of Amendment to Articles of Incorporation of INSIDE OUT TRANSITION CONSULTS, INC.

#### **Document Number N10000000517**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation, adopts the following amendments to its Articles of Incorporation:

## ARTICLE I NAME OF THE CORPORATION

The name of the corporation remains the same: INSIDE OUT TRANSITION CONSULTS, INC.

## ARTICLE II PRINCIPAL ADDRESS

The principal address remains the same: 9981 Nobhill Court, Sunrise, Florida 33351. The mailing address remains the same: 9981 Nobhill Court, Sunrise, Florida 33351.

## ARTICLE III (AMENDED) CORPORATE PURPOSES

The Purposes of the Corporation are:

- This Corporation is formed exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.
- 2. Said corporation is organized exclusively for charitable, religious, 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. and include the following:
  - 1. To worship, to educate, to pray and to serve God;
  - 2. To charitably consult with, assist, support, counsel, and mentor and provide financial assistance and job assistance training to ex-convicts, convicts, and parolees with the re-entry process after a term of incarceration.
  - 3. To charitably consult with, assist, support, counsel, mentor and provide financial assistance and job assistance training to people under pretrial and/or post adjudication supervision by any court.
  - 4. To form and maintain a church to further Corporate Purposes and conduct activities and services commonly carried out by churches;
  - 5. To educate and ordain ministers to further Corporate Purposes;
  - To provide spiritual counseling, advice and support to other ministers, ministries, churches and charitable or religious organizations;

- 7. To plan and organize local, regional, national and international services, conferences, classes and bring together individuals and organizations to pray, worship, discuss, teach, decide, and act upon religious topics;
- 8. To invite persons, lay or clerical status, to join in these purposes; and,
- 9. To engage in 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 be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations, or governmental bureaus, departments, or agencies.
- 3. All of the foregoing purposes shall be exercised exclusively for charitable and education purposes in such 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 provisions of any future United States Internal Revenue laws.

## ARTICLE IV SELECTION OF THE BOARD OF DIRECTORS

The method of selection of the Board of Directors and the number of Directors shall be stated in the bylaws.

#### ARTICLE V REGISTERED AGENT

The Registered Agent remains the same:

Akili X. Williams, 9981 Nobhill Court, Sunrise, FL 33351.

#### ARTICLE VI INCORPORATOR

The Incorporator remains the same:

Akili X. Williams, 9981 Nobhill Court, Sunrise, FL 33351.

## ARTICLE VII (AMENDED) INITIAL BOARD OF DIRECTORS

The Initial Board of Directors is amended as follows:

President: Akili X. Williams, 9981 Nobhill Court, Sunrise, Florida 33351.

Vice President: Diana D. McQueen, 1547 N.W. 47th Avenue, Pompano Beach, Florida, 33066.

Secretary: Amy S. Romain-Williams, 9981 Nobhill Court, Sunrise, Florida 33351.

Treasurer: Dukens Surin, 134 N.W. 14th Ave, Boynton, Florida 33435

Trustee: Doreen Malcolm, P. O. Box 668244, Pompano Beach, Florida 33066

2213 N.W. 2nd Street, Pompano Beach, Florida 33069

Trustee: Cassandra Baker, 645 Kathy Court, Margate, Florida 33068

## ARTICLE VIII (ADDED) SECTION 501(C)(3) PROVISIONS

- 1. **Corporate Provisions:** Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from US Federal and state income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.
- 2. **Exclusivity:** The Corporation is organized exclusively for charitable and educational purposes.
- 3. **No Private Inurement:** 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 Section H 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, the 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.
- 4. **Lobbying and Political Campaigns:** no substantial part of the activities of the Corporation shall consist of the carrying on or propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for civil public office.
- 5. **Dissolution:** Upon the dissolution 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.
- 6. **Private Foundation:** The Corporation is not a private foundation.

#### ARTICLE IX (ADDED) INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to made a party to any action, suit, or proceeding by reason of the fact that he/she is or was a Director, Alternate Director, or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him/her (of the heirs, executors, and administrators of such person) in connection with the investigation, defense, settlement or judgment of or in such action, suit, or proceeding, or in connection with any appearance therein, except in relation to matters as to which is shall be adjudged in such action, suit, or proceeding that such Director, Alternate Director, or Officer is liable for negligence or misconduct in the performance of his/her duties. The Corporation shall be entitled to obtain and maintain insurance in connection with this indemnification. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director, Alternate Director, or Officer (or such heirs, executors or administrators) may be entitled apart from this Article. It is the intention of this Article to provide indemnification to Directors, Alternative Directors, and Officers to the greatest extent possible under Florida law in existence at the time of the demand for indemnification and this Article shall therefore be interpreted in the context of this intention.

#### ADOPTION OF AMENDMENT(S)

The date of each amendment's adoption: March 26, 2010.

The effective date of the amendments is March 26, 2010.

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

Dated this March 24, 2010.

AKILI X. WILLIAMS, PRESIDENT/C.E.O INSIDE OUT TRANSITION CONSULTS, INC.

## INSIDE OUT TRANSITION CONSULTS, INC. A Florida "Not for Profit" Corporation Registered Agent's Acceptance of Appointment

I, Akili X. Williams, 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.

Akili X. Williams, 9981 Nobhill Court, Sunrise, Florida 33351.

Date: 03/24/2010

Akili-X. Williams, Registered Agent

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