

N11000000547

CORA COLEMAN PORTEE
(Requestor's Name)

19918 NW 86th COURT
(Address)

(Address)

HIALEAH, FL 33015-6936
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☒ MAIL

THE WHITE ROSES OF MIAMI, INCORPORATED
(Business Entity Name)

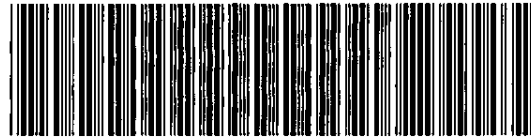
N11000000547
(Document Number)

Certified Copies ☒ Certificates of Status ☒

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11 OCT 20 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Tellers
10-20-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE WHITE ROSES OF MIAMI, INCORPORATED

DOCUMENT NUMBER: N11000000547

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

Please return all correspondence concerning this matter to the following:

CORA COLEMAN PORTEE
(Name of Contact Person)

THE WHITE ROSES OF MIAMI, INCORPORATED
(Firm/ Company)

19918 NW 86th COURT
(Address)

HIALEAH, FL 33015-6936
(City/ State and Zip Code)

porteec@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CORA COLEMAN PORTEE at (305) 829-8847
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2011

CORA COLEMAN PORTEE
THE WHITE ROSES OF MIAMI, INCORPORATED
19918 NW 86TH COURT
HIALEAH, FL 33015-6936

SUBJECT: THE WHITE ROSES OF MIAMI, INCORPORATED
Ref. Number: N11000000547

We have received your document for THE WHITE ROSES OF MIAMI, INCORPORATED and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Articles of Incorporation can only be filed once. Any changes that are being made to the Articles of Incorporation can be made by filing Articles of Amendment. Enclosed is an amendment form.

If you do not understand what we are asking you to file, please contact this office before returning the document.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 711A00022047

Name: The White Roses of Miami, Incorporated

EIN: 61 - 1631297

The White Roses of Miami, Incorporated



September 19, 2011

ADDITIONAL INFORMATION REQUESTED #2

To Whom It May Concern:

The Internal Revenue Service had requested amendments to Articles III and VI of our Articles of Incorporation for The White Roses of Miami, Incorporated. I failed to include an Article of Dissolution in my last mailing. The attached documents are submitted in compliance with this request. The language is printed in RED for easy identification.

Thank you for your immediate attention that you will give regarding this request.

Respectfully submitted,

Cora Coleman Portee
19918 NW 86th Court
Hialeah, FL 33015-6936
305-829-8847

RECEIVED
11 SEP 22 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2011

CORA COLEMAN PORTEE
THE WHITE ROSES OF MIAMI, INCORPORATED
19918 NW 86TH COURT
HIALEAH, FL 33015-6936

SUBJECT: THE WHITE ROSES OF MIAMI, INCORPORATED
Ref. Number: N11000000547

We have received your document for THE WHITE ROSES OF MIAMI, INCORPORATED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Incorporation can only be filed once. Any changed that are being made to the Articles of Incorporation can be made by filing Articles of Amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 611A00021232

RECEIVED

11 OCT 20 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

11 OCT 20 PM 1:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE WHITE ROSES OF MIAMI, INCORPORATED
(Name of Corporation as currently filed with the Florida Dept. of State)

N11000000547

(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:

NA

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)

NA

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

NA

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:

NA

New Registered Office Address:

(Florida street address)

(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.

NA

Signature of New Registered Agent, if changing

(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

(attach additional sheets, if necessary). (Be specific)

AMENDED ARTICLES (SEE ATTACHED)

[illegible]

Name: The White Roses of Miami, Incorporated

EIN: 61 - 1631297

AMENDED

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I – NAME

The name of the Corporation shall be The White Roses of Miami, Incorporated.

ARTICLE II – PRINCIPAL OFFICE

The principal office of the Corporation is located at 3802 Oak Avenue, Miami, Florida 33133. The mailing address for the Corporation is 19918 NW 86th Court, Miami, FL 33015-6936.

ARTICLE III – PURPOSE

The purpose for which this Corporation is organized is to provide the community with quality programs which perpetuate the key principles of scholarship and service; to award scholarship grants to worthy students for the pursuit of higher education; to conduct community education programs which aid in the education and vocational improvement of individual and community living standards; and to engage in charitable activities for the improvement of life in the Miami-Dade communities.

1. This Corporation is organized and shall operate for charitable and educational purposes, which is consistent with Section 501(c)(3) of the Internal revenue Code.
2. This Corporation is organized and shall be operated exclusively for not-for-profit purposes and no part of any net earnings shall benefit any member, director or officer.
3. This Corporation shall have the power to receive grants and gifts of real property and/or personal property and/or cash to accomplish the above listed purpose.
4. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
5. No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

Name: The White Roses of Miami, Incorporated

EIN: 61 - 1631297

ARTICLE IV – MANNER OF ELECTION

The Board of Directors and officers will be elected by the members of The White Roses of Miami, Incorporated Corporation at the annual membership meeting. The Board of Directors will consist of no less than five (5) and not more than nine (9) persons who shall be members of The White Roses of Miami, Incorporated Corporation. Directors will be appointed to fill vacancies due to death, retirement, resignation or removal from office by a majority of the Board of Directors as set forth in the By-Laws of this Corporation.

ARTICLE V – INITIAL DIRECTORS

The initial Board of Directors herein designated shall serve until the first election of the Board of Directors at the first annual membership meeting, at which time the members shall elect six (6) directors who shall each serve for a term of two (2) years. The affairs of the White Roses of Miami, Incorporated shall be managed and governed by the Board of six (6) Directors, who shall be members of The White Roses of Miami, Incorporated Corporation. The names and addresses of the persons, who constitute the initial Board of Directors, until the election and qualification of their successors are:

Annie B. Baker
3802 Oak Avenue
Miami, FL 33133

Rochelle Lightfoot
18600 NE 7th Court
North Miami Beach, FL 33179

Cora Coleman Portee
19918 NW 86th Court
Miami, FL 33015-6936

Eva Dolores Samms
5610 NW 174th Drive
Miami, FL 33055

Barbara M. Kirnes
1084 SW 158th Avenue
Pembroke Pines, FL 33027

Olga Van Beverhoudt
470 NE 210th Circle Terrace
Miami, FL 33179

ARTICLE VI – DISSOLUTION

Upon the dissolution of The White Roses of Miami, Incorporated, 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 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.

Name: The White Roses of Miami, Incorporated

EIN: 61 - 1631297

ARTICLE VII - INITIAL REGISTERED AGENT

The name of this Corporation's initial agent for service of process is Annie B. Baker.


The address of this Corporation's initial agent for service of process is 3802 Oak Avenue,
Miami, FL 33133

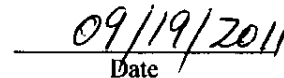
ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

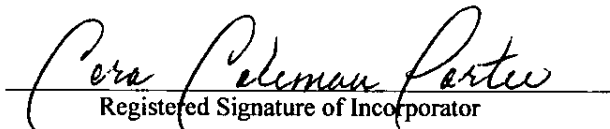
Cora Coleman Portee
19918 NW 86th Court
Miami, FL 33015-6936

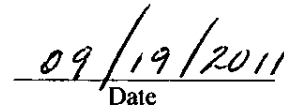
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Required Signature of Registered Agent


Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Registered Signature of Incorporator


Date

The date of each amendment(s) adoption: SEPTEMBER 19, 2011
(date of adoption is required)

Effective date if applicable: OCTOBER 1, 2011
(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 09-19-2011

Signature Annie B. Baker
(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)

ANNIE B. BAKER
(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD OF DIRECTORS
(Title of person signing)