

N12000001047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



000224872350

000224872350
03/21/12--01014--013 **52.50

FILED
12 MAR 21 PM 1:40
RECEIVED
MAR 21 2012

Amend

MAR 22 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TANNER'S WOMEN SHELTER

DOCUMENT NUMBER: N120000001047

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

Please return all correspondence concerning this matter to the following:

SAMANTHA TANNER

(Name of Contact Person)

TANNER'S WOMEN SHELTER OF FLORIDA, INC

(Firm/ Company)

296 ROSE DRIVE

(Address)

SANFORD, FL. 32773

(City/ State and Zip Code)

samanthaetanner@yahoo.com

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

For further information concerning this matter, please call:

SAMANTHA TANNER

(Name of Contact Person)

at (407) 257-9223

(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

12 MAR 21 PM 1:40

TANNER'S WOMEN SHELTER OF FLORIDA, INC.

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

N120000001047

(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>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

ARTICLE I THROUGH III REMAIN THE SAME. ARTICLES IV HAVE BEEN CHANGED
SEE ATTACHED, ARTICLES NOW READ ARTICLES I THROUGH ARTICLE XII

[illegible]

AMENDED
ARTICLES OF INCORPORATION

TANNER'S WOMEN SHELTER OF FLORIDA, INC.
(A Florida non-Profit Corporation)

ARTICLE I – NAME

The name of this organization is: TANNERS WOMEN SHELTER OF FLORIDA, INC.

ARTICLE II – PRINCIPLE OFFICE:

The principal place of business: 296 Rose Drive, Sanford, FL 32773
The mailing address of the corporation is: 296 Rose Drive, Sanford, FL 32773

ARTICLE III – PURPOSE

The purposes for which the corporation is organized are exclusively charitable within the meaning of section 501 (c) 3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. This society shall be for the purpose of establishing a shelter for women and children, furnishing food, clothing, case management and referrals regardless of race, creed, sex, religion or national origin.

ARTICLE IV-

The period of the duration of this corporation is perpetual unless dissolved according to law.

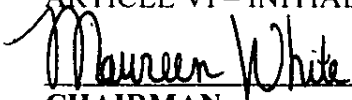
ARTICLE V – MANNER OF ELECTION

Directors are elected.

The officers of the Corporation shall be elected annually by the Board of Directors at its annual meeting. If the election of Officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be held. Each Officer shall hold office until his successor shall have been duly elected and shall have qualified, or until his death, or until he shall have been removed in the manner herein after provided.

Any active member in good standing is eligible to any office provided he or she meets the provisions set forth in the By-Laws. In case of death, disability, or resignation of any elected officer, the President shall appoint a successor for the balance of the term.

ARTICLE VI – INITIAL DIRECTORS/AND OR OFFICERS



CHAIRMAN

MAUREEN WHITE

1795 Balsawood Court

Orlando, FL 32818

3/15/12
DATE



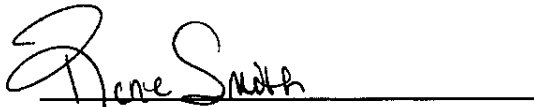
VICE CHAIRMAN

ERIC MULLINS

2572 Cabernet Circle

Ocoee, FL 34761

3/15/2012
DATE



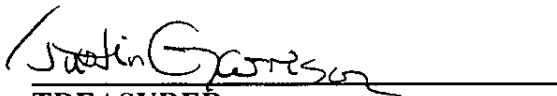
SECRETARY

RENE SMITH

1024 Royal Marquis Circle

Ocoee, FL 34761

3/15/12
DATE



TREASURER

JUSTIN GARRISON

2318 Elizabeth Avenue

Orlando, FL 32804

3/15/12
DATE

ARTICLE VII – INITIAL REGISTERED AGENT:

The Initial registered agent is: Samantha Tanner, 296 Rose Drive, Sanford, FL 32773

ARTICLE VIII- INCORPORATOR

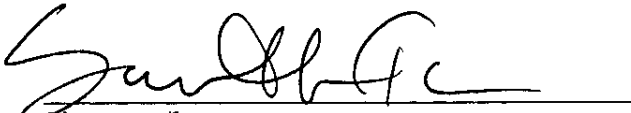
The name of the incorporator is: Samantha Tanner, 296 Rose Drive, Sanford, FL 32773

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.



Signature/Registered Agent
SAMANTHA TANNER

3/15/12
DATE



Signature/Incorporator
SAMANTHA TANNER

3/15/12
DATE

ARTICLE –IX

This corporation is organized under a non-stock basis. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal 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 Law.

ARTICLE- X

Upon 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 of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State or Local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the country in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE- XI

The corporation may amend or repeal any article of these Articles of Incorporation, or revise the same in toto, by a two-thirds vote of its active Directors present at any regular, annual, or special meeting called for that purpose.

ARTICLE- XII

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation; and, upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified under Section 501 (c)3 of the Internal Revenue Code, or to the Federal Government or to a State or Local government for a public purpose, and none of the assets will be distributed to any Director, officer, or trustee of this corporation

IN WITNESS WHEREOF, the undersigned subscribing incorporator set my hand and seal this 19 day of MARCH A. D. 2012 for the purpose of forming this corporation not for profit under the laws of the State of Florida

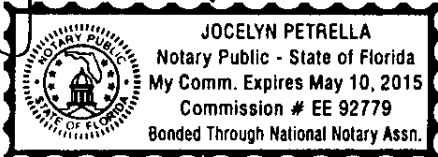

SAMANTHA TANNER
President and Founder

STATE OF FLORIDA)

COUNTY OF SEMINOLE)

The foregoing Articles of Incorporation was acknowledged before me this 19
day of MARCH, AD 2012, by: SAMANTHA TANNER
for the purpose mentioned and set forth.

In WITNESS WHEREOF, I have set my hand and official seal this 19
day of MARCH, A.D. 2012



JOCELYN PETRELLA
Notary Public - State of Florida
My Comm. Expires May 10, 2015
Commission # EE 92779
Bonded Through National Notary Assn.

The date of each amendment(s) adoption: 03/15/2012
(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 03/15/2012

Signature 
(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)

SAMANTHA TANNER
(Typed or printed name of person signing)

INCORPORATOR/President
(Title of person signing)