# N12000011248

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APR 15 2013 T. ROBERTS

#### **COVER LETTER**

и.

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: A TRUE	JEWEL, Inc	•
DOCUMENT NUMBER: N12000011	248	
DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are sub-	mitted for filing.	
Please return all correspondence concerning this matter	er to the following:	
S'rah A. Yisrael		
	(Name of Contact Person	1)
A TRUE JEWEL, Inc.		
	(Firm/ Company)	
3823 Island Club Cir. E.		
	(Address)	
Lake Worth, FL 33462		
	(City/ State and Zip Cod	e)
info@atruejewel.d		
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	
S'rah A. Yisrael	<sub>at (</sub> 561	702-1618
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	artment of State:
\$35 Filing Fee  \$\sum \text{\$\$\$ 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	· · · · · · · · · · · · · · · · · · ·	Address ment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

, <u> </u>	FILED
7/7	, .
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7745	SEE STATE

### A TRUE JEWEL, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N12000011248

(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:

N/A			The ne
name must be distinguishable and contain "Company" or "Co." may not be used it		tion" or "incorporated" or the abbreviation "Corp	o." or "Inc.
B. Enter new principal office address, (Principal office address MUST BE A S	if applicable:	N/A	
C. Enter new mailing address, if appl		P.O. Box 6248	<del>- 12.1 'Y</del>
(Mailing address <u>MAY BE A POST</u>	<u>OFFICE BOX</u> )	Lake Worth, FL 33466-6248	
D. If amending the registered agent an new registered agent and/or the ne		ce address in Florida, enter the name of the ddress:	
	w registered office a		
new registered agent and/or the ne	w registered office a		
new registered agent and/or the ne	w registered office a N/A N/A		
new registered agent and/or the ne	w registered office a N/A N/A	(Florida street address)	
new registered agent and/or the ne	w registered office a N/A N/A	(Florida street address)	

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	V Mil	n Doe se Jones ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	C	S'rah A. Yisrael	3823 Island Club Cir. E.
Add			Lake Worth, FL 33462
Remove			
2) Change	<u>T</u>	Danielle Bennett	151-J Carden Place Dr.
Add			Mebane, NC 27302
Remove 3) Change	<u>T</u>	Paige Nero-Hails	P.O. Box 531222
X Add			Lake Park, FL 33403
Remove			***************************************
4) Change	<del></del>		
Add			
Remove			
5) Change	<del></del>	<del></del>	
Add			
Remove			
6) Change		<del></del>	
Add			<del> </del>
Remove			

E. If amending or adding additional Arti (attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
See attached sheets(2)	
M 1841 + Paristra	
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# ARTICLES OF AMENDMENT FR. A TRUE JEWEL, Inc. In compliance with Chapter 617, F.S, (Not for Profit)

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of, do hereby certify:

First: The name of the Corporation shall be A TRUE JEWEL, Inc.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Lake Worth, Palm Beach County.

Principal Street Address: 3823 Island Club Cir. E.

Mailing Address: P.O. Box 6248

Lake Worth, FL 33462

Lake Worth, FL 33466-6248

Third: 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. In order to implement these purposes, the corporation shall provide training, support, and services for the empowerment of women who parent children and adults with developmental disabilities so to alleviate the parents' distress and enhance the parents' skills for learning, life, and work. These purposes shall be broadly interpreted to allow the corporation flexibility in engaging in all activities that promote the interests of the corporation, so long as the same do not adversely affect the corporation's tax-exempt status for federal income tax purposes.

Fourth: The manner in which the directors are elected and appointed shall be set forth in the bylaws.

**Fifth:** The names and addresses of the persons who are the directors of the corporation are as follows:

S'rah A. Yisrael - Chair 3823 Island Club Cir. E. Lake Worth, FL 33462

Valerie Reed-Martin - Secretary POB 621 Valrico, FL 33595

Paige Nero-Hails - Treasurer P.O. Box 531222 Lake Park, Fl. 33403

**Sixth:** The name and Florida street address of the Registered Agent is: S'rah A. Yisrael; 3823 Island Club Cir. E.; Lake Worth, FL 33462.

Seventh: The name and Florida street address of the Incorporator is: S'rah A. Yisrael; 3823 Island Club Cir. E.; Lake Worth, FL 33462.

## ARTICLES OF AMENOMENT for <u>A TRUE JEWEL</u>, Inc. In compliance with Chapter 617, F.S. (Not for Profit)

Eighth: 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 Article Third 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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Ninth: 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.

The date of each amendment(s) adoption: Watch 19, 2015
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 April 1, 2013 Signature Shah a. Gistae
(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)
S'rah A. Yisrael
(Typed or printed name of person signing)
Chair
(Title of person signing)