

N13000005872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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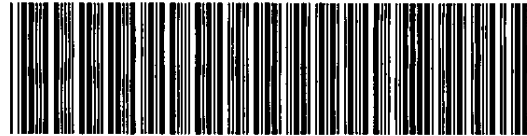
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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SEP 22 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Sarah Movement, Incorporated

DOCUMENT NUMBER: N13000005872

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

Restate Articles as Attached
Please return all correspondence concerning this matter to the following:

Olivia Turner

(Name of Contact Person)

The Sarah Movement, Inc.

(Firm/ Company)

7378 W. Atlantic Blvd #432

(Address)

Margate, FL 33069

(City/ State and Zip Code)

Olivia@RefugeForWomen.org

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

For further information concerning this matter, please call:

Olivia Turner

(Name of Contact Person)

at (888) 603-4284X

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

9 pages including cover

Restated Articles (Attached)

Articles of Amendment
to
Articles of Incorporation
of

FILED

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The Sarah Movement, Incorporated

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

N13000005872

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

(Florida street address)

New Registered Office 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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Bivins Danny</u>	<u>7378 W Atlantic Blvd #432</u> <u>Margate FL, 33063</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Bauer, Gary F</u>	<u>7378 W Atlantic Blvd #432</u> <u>Margate FL, 33063</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Bauer, Madison</u>	<u>7378 W Atlantic Blvd #432</u> <u>Margate, FL 33063</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Palacios, Heather</u>	<u>7378 W Atlantic Blvd #432</u> <u>Margate, FL 33063</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

Please see attached of the Amended & Restated Articles of Incorporation for The Sarah Movement, Inc.

There was no change to Name, Address, or registered agent. There is a change to listed board members and articles.

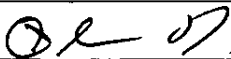
The date of each amendment(s) adoption: March 25, 2014 vote to re-state, if other than the date this document was signed.

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 11 Sept 2014

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)

Olivia Turner

(Typed or printed name of person signing)

President

(Title of person signing)

**AMENDED & RESTATED ARTICLES OF INCORPORATION
FOR
THE SARAH MOVEMENT, INCORPORATED**

1. The Sarah Movement, Inc. held the first Board of Directors meeting on Aug 21, 2013, upon receiving affirmative vote of majority adopted the By-Laws and swore in Directors as listed in the Amended Articles of Incorporation.
2. By Affirmative vote counted by March 25, 2014, the Restated Articles of Incorporation were adopted upon receiving the affirmative vote of a majority of the Corporation's Directors in office.
3. The Corporation's Articles of Incorporation are hereby amended and restated in their entirety as follows:

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**ARTICLE 1.
Name of Corporation**

The name of the corporation is:

THE SARAH MOVEMENT, INCORPORATED

(the "Corporation")

**ARTICLE 2.
Principle Place of Business**

The principle place of business and mailing address of the corporation is:

7378 W Atlantic Blvd. #432
Margate, FL 33071

**ARTICLE 3.
Purpose**

The specific purpose for which this corporation is organized is:

The Sarah Movement, Incorporated is a not for profit corporation organized to provide housing, counseling and skill development for women who have been victimized from Human Trafficking or who desire to leave the adult entertainment industry through the sponsorship of a charitable facility.

ARTICLE 4.

Election or Appointment of Directors

The manner in which the Directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS

ARTICLE 5.

Registered Agent

The name and Florida street address of the registered agent is:

DIANE KUCMEROWSKI
233 NW 90TH AVE
CORAL SPRINGS, FL. 33071

I certify that I am familiar with and accept the responsibility of the registered agent.

Registered Agent Signature: DIANE KUCMEROWSKI (Electronic Signature)

Incorporator

The name and address of the incorporator is:

OLIVIA TURNER
7378 W Atlantic Blvd #432
Margate, FL 33063

Electronic Signature of Incorporator: OLIVIA TURNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

ARTICLE 6.

Initial Board of Directors

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

Title: P
OLIVIA TURNER
7378 W Atlantic Blvd. #432
Margate, FL 33071

Title: T
DIANE KUCMEROWSKI
7378 W Atlantic Blvd. #432
Margate, FL 33071

Title: D
COURTNEY BAVAR
7378 W Atlantic Blvd. #432
Margate, FL 33071

Title: D
MARJORIE STANBURY
7378 W Atlantic Blvd. #432
Margate, FL 33071

ARTICLE 7.
Effective Date

The effective date for this corporation shall be:

06/25/2013

ARTICLE 8.
Non-Profit Nature

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or any corresponding provisions of any future federal tax law. No part of the net earnings of the Corporation shall inure to the benefit of any trustee, director, or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no trustee, director or officer shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in Section 501(h) of the Code), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision herein, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) (or the corresponding provision of any future federal tax code), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code (or the corresponding provision of any future tax code).

Upon the termination, dissolution or final liquidation of the Corporation in any manner and for any reason, the Board of Directors shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code (or the corresponding provision of any

future tax code), or shall be distributed to the federal, or to state or local government, for public purpose.

ARTICLE 9.

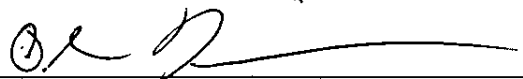
Indemnification of Directors, Officers.

Employees and Agents

In accordance with State of Florida Statute 617.0834, no member of the Board of Directors shall be personal liable for monetary damages for breach of duties as director, except:

1. For a violation of criminal law.
2. For any transaction from which the director derived an improper personal benefit.
3. For acts or omission not in good faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights , safety, or property.

Executed on Sept 11, 2014 by:


Olivia Turner