

N13000006512

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 28 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Serenity Residential Services, Inc.**

DOCUMENT NUMBER: **N13000006512**

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

Please return all correspondence concerning this matter to the following:

Lauren Thomas

(Name of Contact Person)

Serenity Residential Services, Inc.

(Firm/ Company)

89 Railroad Ave

(Address)

Baldwin, Florida 32234

(City/ State and Zip Code)

SRSINC2013@Gmail.com

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

For further information concerning this matter, please call:

Lauren Thomas

(Name of Contact Person)

at **904 236-2809**

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

Serenity Residential Services, Inc.

14 MAR 27 PM 1:44

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

N13000006512

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:

Not Applicable

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)

Not Applicable

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

89 Railroad Ave
Baldwin, Florida 32234

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:

Not Applicable

(Florida street address)

New Registered Office 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.

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 checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>PCEO</u>	<u>Rodney T. Thomas</u>	<u>89 Railroad Ave</u> <u>Baldwin, FL 32234</u>
2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>VTD</u>	<u>Lauren A. Thomas</u>	<u>89 Railroad Ave</u> <u>Baldwin, FL 32234</u>
3) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>SD</u>	<u>Erica L. Goodman</u>	<u>89 Railroad Ave</u> <u>Baldwin, FL 32234</u>
4) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
5) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

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

Please see attached sheets. The organization would like
to amend its Purpose in Article III and add two new
Articles. Thank you.



SERENITY RESIDENTIAL SERVICES, INC.

Discovering Abilities through Disabilities

Document Number: N13000006512

Corporation: Serenity Residential Services, Inc.

(Additional Sheet for Articles of Amendment)

- (1) The organization would like to amend its current Article III "Purpose" to the following:

This organization is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. This organization is committed to provide superior and incomparable care, assistance, experience, and hope to developmentally disabled individuals with a mission to rehabilitate their lives.

- (2) The organization would like to add an Article, titled Article IV "Limitations" with the following contents:

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, officers, or other private persons, except that the corporation shall authorize and empower to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III 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 (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or 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 corresponding section of any future federal tax code.

In addition to the foregoing, the following special provisions shall also apply:

1. The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding section of any future federal tax code.
2. The corporation will not engage in any act of self-dealing as defined by Section 4941 (d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

3. The corporation will not retain any excess business holding as defined in Section 4943 (c) of the Internal Revenue Code, or corresponding section of any future federal tax code.
4. The corporation will not make any investment in such a manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding section of any future federal tax code.
5. The corporation will not make any taxable expenditure as defined in Section 4945 (d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- (3) The organization would like to add an additional Article titled "Dissolution" with the following contents:

(Article V)

In the event of dissolution of the corporation, no part of the assets or net earnings of the corporation shall ever be used, nor shall the corporation ever be organized or operated for purposes that are not exclusively charitable or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code. No part of the corporation's net earnings shall inure to the benefit of any officer, director, or other private individual except that reasonable compensation and expenses may be paid for services rendered or for other reasons permitted by statute consistent with the purposes and restrictions of the articles and Bylaws.

After the payment or the provision for payment of all the liabilities of the corporation, the Board of Directors, in its sole discretion, shall transfer all net assets of the corporation to not-for-profit corporations or institutions exclusively for the purpose of serving individuals with developmental disabilities.

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 stated above or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Date

March 24, 2014

Signature

Lauren A. Thomas

Name

Title

Vice-President

The date of each amendment(s) adoption: _____, 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 March 24, 2014
Signature Lauren Thomas
(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)
Lauren Thomas
(Typed or printed name of person signing)
Vice President
(Title of person signing)

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