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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: IKARE TRANS	SITION	AL HA	VEN, INC.		
DOCUMENT NUMBI	ER: N1400000232	7				
The enclosed Articles of	f Amendment and fee are sub	mitted for	filing.			
Please return all corresp	ondence concerning this mat	ter to the f	ollowing	; :		
	SOY	ICA MIN	CY			
	(Name of	Contact F	Person)			
	IKARE TRANSI	TIONAL	HAVEN	N, INC.		
	(Firm	n/ Compan	y)			
	18411 NW 2ND AVENUE, SUITE 116					
	(,	Address)				
	MIAM	11, FL 33	169			
	(City/ Sta	te and Zip	Code)			
	ikaretransitiona E-mail address: (to be use				ion)	
For further information	concerning this matter, pleas				,	
SOYICA MINCY		at (954) 655-8603	,	
(Name of	Contact Person)	(_			e Telephone Number)	
Enclosed is a check for	the following amount made p	oayable to	the Flori	da Department	of State:	
□ \$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	Certi: (Add	3.75 Filing fied Copy itional co osed)		☐ \$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			Amend Division Clifton 2661 E	Address Idment Section on of Corporation Building Executive Center		

14 SEP 15 PM 2013

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

IKARE TRANSITIONAL HAVEN, INC.

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

N14000002327

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 amendments to its Articles of Incorporation:

A. The following new amendment totally replaces **Article III** (The Purpose Statement) to now read as follows:

The Corporation is organized exclusively for charitable, social, religious, civic, educational, literacy and scientific purposes, including, for such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) and other related sections of the Internal Revenue Code, or corresponding sections of any future federal tax code. The Corporation's purpose is also to provide transitional housing to individuals and/or families.

B. The following amendment is to **Article VII**, the officers and directors of the corporation:

Type of Action	<u>Title</u>	<u>Name</u>	Address
<u>x</u> Change Remove Add	PD	DARLISE BARON	20075 NE 3 RD CORUT, UNIT 4 MIAMI, FL 33179
<u>x</u> Change _ Remove _ Add	VPD	SOYICA MINCY	18441 NW 2 ND AVENUE, SUITE 116 MIAMI, FL 33169
<u>x</u> Change _ Remove _ Add	SD	DEBRISHA GLOSTER	18810 NW 31 ST AVENUE MIAMI GARDENS, FL 33056
_ Change _ Remove <u>x</u> Add	D	WILLIE POUNDY, JR	18441 NW 2 ND AVENUE, SUITE 116 MIAMI, FL 33169
_ Change _ Remove <u>x</u> Add	D	CARLOS GUY	18441 NW 2 ND AVENUE, SUITE 116 MIAMI, FL 33169

C. The following new Article IX is added for the Corporation's dissolution of assets provision:

The Corporation shall exist perpetually until dissolution. Upon dissolution, the Corporation's assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

D. The following new **Article X** is added to state certain restriction on the Corporation's operations and activities:

At all times during its existence, the following shall be conditions restricting the Corporation's operations and activities:

- 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be in anywise distributed to its members, trustees, officers, directors, 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 purpose set forth in the purpose statement these Articles.
- 2. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or intervene in, including by publication or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a nonprofit corporation or organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future tax code, or by an organization, contributions to which are deductable under Section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future tax code.

The date of each amendment(s) adoption: September 10th 2014

Effective date: September 10th 2014

Adoption of Amendment

☑ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: September 10th 2014

Printed Name:

SOYICA MINCY

Title:

Vice President and Incorporator