

N141000004301

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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☐ WAIT

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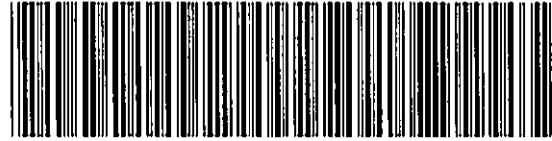
(Business Entity Name)

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miriam's Home of New Beginnings, Inc.

DOCUMENT NUMBER: N140000004301

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

Please return all correspondence concerning this matter to the following:

Lucille Bevans

(Name of Contact Person)

Miriam's Home of New Beginnings, Inc.

(Firm/ Company)

271 SW 95th Terrace

(Address)

Pembroke Pines, Florida 33025

(City/ State and Zip Code)

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

For further information concerning this matter, please call.

Lucille Bevans

(Name of Contact Person)

at 954 667-5368

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2017

LUCILLE BEVANS
271 SW 95TH TERRACE
PEMBROKE PINES, FL 33025

SUBJECT: MIRIAM'S HOME OF NEW BEGINNINGS, INC.
Ref. Number: N14000004301

We have received your document for MIRIAM'S HOME OF NEW BEGINNINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Which document do you wish to file? Please only send the document you intend to file with this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 417A00013776

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RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2017

LUCILLE BEVANS
271 SW 95TH TERRACE
PEMBROKE PINES, FL 33025

SUBJECT: MIRIAM'S HOME OF NEW BEGINNINGS, INC.
Ref. Number: N14000004301

We have received your document for MIRIAM'S HOME OF NEW BEGINNINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 017A00007422

RECEIVED
17 JUL -6 PM 2:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Miriam's Home of New Beginnings, Inc.

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

N140000004301

(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:

(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 <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>ED</u>	<u>Lucille Bevans</u>	<u>271 SW 95th Terrace</u> <u>Pembroke Pines, FL</u> <u>33025</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Julie Edwards</u>	<u>271 SW 95th Terrace</u> <u>Pembroke Pines, FL</u> <u>33025</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DST</u>	<u>Carleen Robinson</u>	<u>271 SW 95th Terrace</u> <u>Pembroke Pines, FL</u> <u>33025</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </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

The date of each amendment(s) adoption: 03/22/2017, 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 04/10/2017

Signature

Lucille Bevens
(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)

Lucille Bevens

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

Amended Articles of Incorporation Of Miriam's Home Of New Beginnings, Inc.

The undersigned subscriber to these Articles of Incorporation, desiring to form a Not-For-Profit Corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

Article I. Corporate Name

The Name(s) of this Corporation shall be:

Miriam's Home Of New Beginnings, Inc.

***Principle Address: 271 SW 95th Terrace
Pembroke Pines, Florida 33025***

Article II. Terms of Existence

This Corporation shall have perpetual Existence.

Article III. Purpose and Powers

Said Corporation is organized exclusively for charitable, religious, scientific, and educational 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 corresponding section of any future Federal tax code. To serve as an enhancement to life, financial and living skills training facility for youth aging out of Foster Care. Further it will furnish a set of programs, projects and service geared to assisting aging out youth to fulfill their fullest potentials in moving out of Foster Care. To assist them with living independent to assisting them with becoming creative, independent, responsible young adults ready to face life's challenges equipped with the skills to make positive decisions for their futures. Programs will include: but not be limited to home economics, housekeeping, budget and finance, home design and décor, responsible shopping on a budget, etiquette, dressing for success, supplemental feeding and clothing program and more. Community Service, Medical Service, Social Services and Legal Service assistance. Exploring benefits which may be available to enrollees.

No part of the of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers and 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 Section 501 (c)(3) purposes. No substantial part of the activities of the Corporation shall be in 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 the Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any further Federal tax code.

Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes with the meaning of Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any further Federal tax code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose.

Article IV. Capital Stock

There will be no capital stock in this corporation.

Article V. Initial Capital

The initial capital with which this corporation may be in business shall not be less than One Hundred Dollars (\$100.00).

Article VI. Directors

This Corporation shall one Executive Director initially and one other respective Director who were elected through parliamentary procedure. The number of directors may be increased or diminished from time to time by the Bylaws of the Corporation.

The name(s) and mailing address of the initial director who shall hold office until his/her successor or successors are elected and have qualified is as follows:

***Lucille Bevans, Executive Director
271 SW 95th Terrace
Pembroke Pines, Florida 33025***

Article VII. Officers

The names, address and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>Names</u>	<u>Street Address</u>	<u>Office</u>
<i>Lucille Bevans</i>	<i>271 SW 95th Terrace, Pembroke Pines, Fl</i>	<i>Executive Director</i>
<i>Julie Edwards</i>	<i>271 SW 95th Terrace, Pembroke Pines, Fl</i>	<i>Director</i>
<i>Carleen Robinson</i>	<i>271 SW 95th Terrace, Pembroke Pines, Fl</i>	<i>Secretary/Treasurer</i>

Article VIII. Registered Agent and Registered Office

The Corporation's Registered Agent for service in the state of Florida shall be:

Levi G. Williams, Registered Agent

The address of the registered office of this Corporation shall be:

***271 SW 95th Terrace
Pembroke Pines, Florida 33025***

Article IX. Amendments

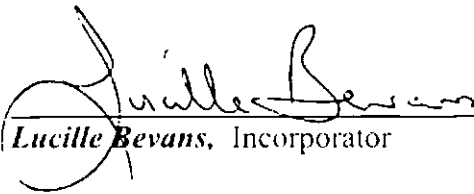
This Corporation reserves the rights to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, any amendment hereto in the manner now or hereafter prescribed by Statutes of the State of Florida, any rights and powers conferred upon the Directors and Board of Advisors herein are granted subject to this reservation.

Article X. Incorporator

The name and mailing address of the Incorporator is as follows:

***Lucille Bevans, Executive Director
271 SW 95th Terrace
Pembroke Pines, Florida 33025***

IN WITNESS WHEREOF, the above named Incorporator, Director, Registered Agent has hereunder subscribed his/her name, this 26 day of June, 2017.


Lucille Bevans, Incorporator

Certificate of Designation

Registered Agent/Registered Office

PURSUANT to the provisions of Section 607.0501 Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Miriam's Home Of New Beginnings, Inc.

2. The name and address of the registered agent and office is:

***Lucille Bevans, Executive Director
271 SW 95th Terrace
Pembroke Pines, Florida 33025***

Signature: _____
Corporate Officer

Title: Registered Agent/Executive Director

Dated: 6 / 26 /2017

Having been named Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: _____