

NISD00002554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

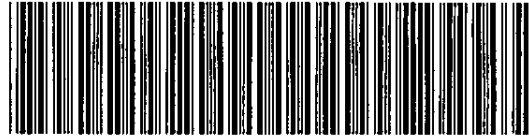
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Amel

SEP 08 2015

R. WHITE

SEP 08 2015  
TALLAHASSEE, FLORIDA

15 SEP -4 AM 11:25

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: A Mother's Second Chance Inc.

DOCUMENT NUMBER: N15000002554

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

Please return all correspondence concerning this matter to the following:

Tiffany Rojas  
(Name of Contact Person)

A Mother's Second Chance Inc  
(Firm/ Company)

1128 Royal Palm Beach Blvd. Ste 446  
(Address)

Royal Palm Beach FL 33411  
(City/ State and Zip Code)

TiffanyRojas@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tiffany Rojas at 561 818-9906  
(Name of Contact Person) (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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

August 18, 2015

TIFFANY ROJAS  
1128 ROYAL PALM BEACH BLVD  
ROYAL PALM BEACH, FL 33411

SUBJECT: A MOTHER'S SECOND CHANCE INC  
Ref. Number: N15000002554

We have received your document for A MOTHER'S SECOND CHANCE 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):

A non profit corporation cannot be a Public Benefit Corporation. That designation is held for Profit corporations only. Please remove any reference to Public benefit corporations from your document.

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: 515A00017392

Articles of Amendment  
to  
Articles of Incorporation  
of

RECEIVED SEP 04 2015  
FILED  
15 SEP -11 AM H25

A Mother's Second Chance INC

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

115000002554

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:**

N/A

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**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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:

N/A

(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.

N/A

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		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change		<u>N/A</u>	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

Amending Organization 2.01 Purpose  
as stated on Bylaws regarding  
last two paragraphs.

\* said organization

\* upon dissolution

As requested by the Internal  
Revenue Services.

The date of each amendment(s) adoption: n/a, if other than the date this document was signed.

Effective date if applicable: 8/31/15

(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

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)

Tiffany Rogers  
(Typed or printed name of person signing)

President  
(Title of person signing)

## **A MOTHER'S SECOND CHANCE, INC**

### **ARTICLE I NAME**

#### **1.01 Name**

The name of this corporation shall be A MOTHER'S SECOND CHANCE, INC The business of the corporation may be conducted as A MOTHER'S SECOND CHANCE, INC.

### **ARTICLE II PURPOSES AND POWERS**

#### **2.01 Purpose**

A MOTHER'S SECOND CHANCE, INC is a non-profit corporation and shall be operated exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code.

The purpose of A MOTHER'S SECOND CHANCE, INC. is to bring awareness and open arms to mothers in our community and around the world. Through donations A Mother's Second Chance will be Providing an 18 month full time transitional home living arrangement for single mother's and their children to live in. Scholarships will be given to these single mothers through the donations received by A Mother's Second Chance, for the mother to enter accredited beauty schools in Palm Beach County. Once completion of beauty school and state license is received, single mothers are then directed to employment opportunities through local jobs listings on social media, in the school they are attending and through other resources pertaining to jobs for hire. Once 18 months in transitional home are completed and beauty school state license is received single mother and children will be offered a full time independent living arrangement through donations to A Mother's Second Chance, where Mothers and children will live, work, and will be self-sufficient to be able to pay back a minimal rent to A Mothers Second Chance, with the income they will be receiving.

Over the course of the applicants' schooling they will be required to complete 200 hours apprenticing/donating their time to other Non-Profit 501C3 organizations within our community.

QUALIFICATIONS: This is a drug free work place and organization. Random drugs tests will be given. Background checks will be conducted, driving license report, proof of citizenship.

GED or high school diploma. Schools and applicants will provide report cards of tardiness, absent days and/or discipline. As a third party payee for these scholarships, it will be revoked if any of these mandatory guidelines are not met and third party payment to schools for funds will be terminated ending immediately and applicant will be responsible for the debt. (Down payment and monthly payments will be made on scheduled dates to schools by this organization's funding.)

One hour weekly "open topic" meetings, "supporting mothers' brunch" will be offered at no cost, as well as "lunch in the park" (on a weekend for play dates for children recognized within the mothers). It is mandatory to attend two (2) meetings a month to make sure everyone is healthy, happy and still confident in their new school and career. Any concerns will be addressed at that time. (Social worker or therapist will be hired to evaluate weekly meetings and any private sessions needed for these women).

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501(c)(3) section of the internal revenue code and are operated exclusively for educational and charitable purposes.

At times, per the discretion of the board of directors, we may provide internships or volunteer opportunities which shall provide opportunities for involvement in said activities and programs in order to have a greater impact for change.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the marketing of distributions to organizations that qualify as exempt organizations described under section 501C3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 C3 of the Internal Revenue Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.

## **2.02 Powers**

The corporation shall have the power, directly or indirectly, alone or in conjunction or cooperation with others, to do any and all lawful acts which may be necessary or convenient to affect the charitable purposes, for which the corporation is organized, and to aid or assist other organizations or persons whose activities further accomplish, foster, or attain such purposes. The powers of the corporation may include, but not be limited to, the acceptance of contributions from the public and private sectors, whether financial or in-kind contributions.

## **2.03 Nonprofit Status and Exempt Activities Limitation.**