

N16000010891

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17 MAY 22 PM 6:06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SERENITY OUTREACH INC.

DOCUMENT NUMBER: N16000010891

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

Please return all correspondence concerning this matter to the following:

SHARMAINE BURR

(Name of Contact Person)

SERENITY OUTREACH & CDC INC

(Firm/ Company)

4846 Sun City Center Blvd #276

(Address)

Sun City Center, FL 33513

(City/ State and Zip Code)

sharmaine@serenity-fl.org

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

For further information concerning this matter, please call:

TAMI ROBINSON

(Name of Contact Person)

at (813) 766-9313

(Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

17 MAY 22 PM 5:08

to
Articles of Incorporation
of

SERENITY OUTREACH, INC.

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

N16000010891

(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:

SERENITY OUTREACH & CDC INC

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**)

4846 Sun City Center Blvd #276
Sun City, FL 33573

C. Enter new mailing address, if applicable:

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

4846 Sun City Center Blvd #276
Sun City, FL 33573

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

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

SEE ATTACHED AMENDMENT/ ADDITION
TO ARTICLES

Articles of Amendment to Articles of Incorporation

Serenity Outreach & CDC Inc.

Amendment to Articles III

The specific purpose for which this corporation is organized is:

Serenity's mission is to serve single women, aged out foster care individuals and veterans' by physically, spiritually and emotionally building, strengthening and edifying. Serenity strives to provide a serene, structured supportive environment and holistic approach to the well-being of the population served. By creating community housing development options and providing individual case and life skills management, Serenity will create self sufficiency and an ultimately fulfilling life for all individuals served.

b. Said corporation is organized exclusively for charitable, educational and scientific purposes, to including for such purposes, the making of distribution to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

c. No part of the net earnings of the corporation or organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation or organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furnishes of Section 501(c)(3) purposes.

d. No substantial part of the activities of the corporation or organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation or organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, in opposition to, any candidate for public office.

e. Notwithstanding any other provision of these articles, the corporation or organization shall not carry on any other activities not permitted to be carried on (a) by a corporation or organization 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 or organization, contribution to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

f. Upon the dissolution of the corporation or organization, 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 section of any future Federal tax code, or shall be distributed to the Federal government, or to a state of local government, for a public purpose.

The date of each amendment(s) adoption: 5/1/2017, if other than the date this document was signed.

Effective date if applicable: _____
(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 5/15/17

Signature [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)

Toni W. Robinson
(Typed or printed name of person signing)

Secretary
(Title of person signing)