

N17000001189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

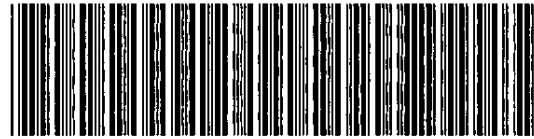
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

15th

Office Use Only



500296395025

03/29/17--01014--026 **52.50

FILED
2017 MAY 15 PM 1:21
TALLAHASSEE, FLORIDA

N/C
&
Ahead

MAY 17 2017

D CONNELL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2017

MARQUISE D. SMITH
1320 24TH AVENUE
POMPANO BEACH, FL 33069

SUBJECT: BROWARD PROMISING HOUSING, INC.
Ref. Number: N17000001189

We have received your document for BROWARD PROMISING HOUSING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 017A00006241



BROWARD PROMISING HOUSING INTERNATIONAL INC.,

Within you, is the strength and courage to make a difference: We offer you support, so you can reach your greatness.

1320NW 24TH AVENUE, POMPANO BEACH FL 33069, MAILING - P.O. BOX 668654, POMPANO BEACH, FLORIDA 33066

March 23, 2017

Re: Document Number N17000001189

Dear Sir/Madam:

We hereby write to inform you that we are making changes to Articles I, II, III and VII.

The information regarding the Amendments of Articles I, II, III and VII are listed in the following pages attached also the enclosed is the fee for such changes;

Your kind assistance is greatly appreciated

Respectfully Yours

A handwritten signature in cursive script that reads "Marquise Smith".

Marquise D. Smith President

954-294-3209

Enclose are the
Filing fees for
Certificate of status
additional copies
filing fee

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROWAMRD PROMISING HOUSING INC

DOCUMENT NUMBER: N17000001189

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

Please return all correspondence concerning this matter to the following:

MARQUISE D. SMITH

(Name of Contact Person)

BROWARD PROMISING HOUSING INTERNATIONAL INC

(Firm/ Company)

1320 NW 24TH AVENUE

(Address)

POMPANO BEACH FL.33069

(City/ State and Zip Code)

Marquise.d.smith17@gmail.com

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

For further information concerning this matter, please call:

MARQUISE D. SMITH

(Name of Contact Person)

at 954294-3209

(Area Code) (Daytime Telephone Number)

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

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee

Certificate of Status Certified Copy Certificate of Status

(Additional copy is enclosed) 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

BROWARD PROMISING HOUSING, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N17000001189
(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:

BROWARD PROMISING HOUSING INTERNATIONAL 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: 1320 NW24TH AVENUE
(Principal office address MUST BE A STREET ADDRESS) POMPANO BEACH FL 33069

C. Enter new mailing address, if applicable: P.O. BOX 668654
(Mailing address MAY BE A POST OFFICE BOX) POMPANO BEACH FL 33066

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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 Change			
<input checked="" type="checkbox"/> Add	VP	JOANN SAVAGE	1320 NW 24 TH AVENUE POMPANO BEACH FL 33069
<input type="checkbox"/> Remove			
2 Change			
<input checked="" type="checkbox"/> Add	SECRETARY	KAYLA DAVIS	1320 NW 24 TH AVENUE POMPANO BEACH FL 33069
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input checked="" type="checkbox"/> Add	DIRECTOR	ALECIA ACKBERSING	1320 NW 24 TH AVENUE POMPANO BEACH FL 33069
<input type="checkbox"/> Remove			
4) Change			
<input checked="" type="checkbox"/> Add	DIRECTOR	DR. CARREEN CLARKE	2707 JAMAICA DRIVE MIRAMAR FLORIDA 33023
<input type="checkbox"/> Remove			
5) Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) Change			
<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)

Employer Identification Number:
82-0928748

PLEASE SEE ATTACHED AMENDED ARTICLE III

Article III.

The specific purpose for which this organization is organized is:

1. Purpose

(1) The purpose BROWARD PROMISING HOUSING INTERNATIONAL INC., is organized to inspire the underserved, the rejected with positive information of hope and to encouraged youth in crisis that there is an opportunity that will positively give them safety and security in transitional living quarters for the betterment of their own lives and their families-

Galatians 6:10 “as we have therefore opportunity, let’s do good unto all men, especially unto them who are of the same household of faith.”

It is organized exclusively for charitable, religious, literary, scientific, testing for public safety and educational purposes or to foster national or international amateur sports competition (but only if no part of its activities involve in the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, no part of the net earnings of which insures to the benefit of any private shareholder or individual, no substantial part of the activities of which is carrying on propaganda or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h)), and which does not participate in, or intervene I (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate to public office within the meaning of Section 501 (c) (3) of the Internal Revenue Code, 1986, or the corresponding provision of the any future federal law (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Law Tax Code or 1986.

Such purposes include but not limited to:

(a) Limit the purposes of such organization to one or more exempt purposes Under IRC 501(c)(3); and

(b) Not expressly empower the organization to engage, otherwise than as an insubstantial part of its activities that in themselves are not in the furtherance of one or more exempt purposes; and

(c) Provide that an Organization’s assets must be dedicated to an exempt purpose within IRC 501(c) (3). Either by an express provision in its governing instrument or by

operation of Law; and the written **BYLAWS OF BROWARD PROMISING HOUSING INTERNATIONAL INC.,**

- (d) The organization may acquire, receive, take and hold by bequest, device, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature of description and where ever situated.
- (e) To sell, exchange, convey, mortgage, lease transfer or otherwise dispose or any such property both real and personal as the objects and purpose of the Corporation may require, subject to such limitations as may be prescribed by Law.
- (f) The, **BROWARD PROMISING HOUSING INTERNATIONAL INC.,** operations are to be conducted principally in the United States of America; the Corporation may, also conduct operations in foreign countries, subject however to the law of the State of Florida.

(2). Restrictions and Actions

1. All the assets and earnings of the; **BROWARD PROMISING HOUSING INTERNATIONAL INC.,** shall be used exclusively for its exempt purposes, including the payment of expenses incidental thereto. No part or any net earnings shall inure to the benefits of any employee of the Corporation or be distributes to its Director, Officers, or any private person, except that the Corporation shall be empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the proposes set forth in Article II of these bylaws
2. Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment or all liabilities of the Corporation, including the costs and expenses of such dissolution, dispose of all assets of the Corporation exclusively for the exempt purposes of the Corporation or distributed to an organization described in Section 501 (c)(3) or 170(c)(2) of the Internal Revenue Code, 1986 or the corresponding provisions of any future federal law, as shall be selected by the last Board of Directors. one of the assets will be distributed to any Officers, or Directors of the Corporation. Any such assets so disposed of shall be disposed of by, and in the manner designated, by the state court having jurisdiction over the matter.

MAY 5TH 2017

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

Effective date if applicable: MAY 5TH 2017

(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 MAY 5TH, 2017

Signature Marquise Smith
(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)

MARQUISE D. SMITH
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)