

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2017

MELISSA JAMIESON
MELISSA'S PLACE OF HOPE COUNSELING CENTE
4850 POSEIDON PL
LAKE WORTH, FL 33463

SUBJECT: MELISSA'S PLACE OF HOPE COUNSELING CENTER INC
Ref. Number: N17000003992

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

FOR THE ATTACHMENT THAT YOU SUBMITTED, PLEASE ONLY LIST ITEMS IF THEY ARE BEING ALTERED OR CHANGED. THE ORIGINAL INCORPORATOR CANNOT BE AMENDED. ON PAGE 3 OF 4, STATE SEE ATTACHMENT.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 517A00024303

RECEIVED

17 DEC 14 AM 11

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Melissa's Place of Hope Counseling Center INC

DOCUMENT NUMBER: N17000003992

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

Please return all correspondence concerning this matter to the following:

Melissa Jamieson

(Name of Contact Person)

(Firm/ Company)

4850 Poseidon, Pl

(Address)

Lake Worth, Fl 33463

(City/ State and Zip Code)

merci7luv@hotmail.com

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

For further information concerning this matter, please call:

Melissa Jamieson

561

215-5693

at

(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:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
to
Articles of Incorporation
of

Melissa's Place of Hope Counseling Center INC

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

NI7000003992

(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**)

C. Enter new mailing address, if applicable:

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

P.O Box 542543 Greenacres, FL 33454

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: NA

(Florida street address)

New Registered Office Address:

NA

(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 type="checkbox"/> Change	<u>VP</u>	<u>Valerie Mowett</u>	<u>4850 Poseidon, Pl</u>
<input type="checkbox"/> Add			<u>Lake Worth, Fl 33463</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Shelly-Ann Spicer</u>	<u>4140 NW 44th Ave. Apt 111,</u>
<input checked="" type="checkbox"/> Add			<u>Lauderdale Lakes, Fl 33319</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>Tanya Jamieson</u>	<u>4850 Poseidon, Pl Lake Worth</u>
<input type="checkbox"/> Add			<u>Fl, 33463</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> 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)

Article III Purpose

The Specific Purpose for which this organization is organized

Non-Profit Purpose: The Corporation is organized exclusively for charitable, religious, educational, and scientific 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 of any future federal tax code. This corporation is not designed to discriminate anyone of race.

Specific Purpose

Melissa's Place of Hope Counseling Center INC is a faith base intervention non-profit organization that provides outpatient services and Residential treatment program for at risk children and adolescents ages 8-18. We are organized to provide Mental Health Counseling, Christian Counseling, Parenting and psycho-educational classes. Services we provide are individual therapy and family therapy and group therapy from a Christian approach for children and adolescents who display high risk behaviors such as: sexual misconduct, substance abuse, defiant towards parents, stealing, rage, oppositional defiant, physical fights and high school dropout and truancy. This organization is designed to help children and adolescents to achieve their highest potential spiritually, mentally and academically through the inspiring word of God. We are a nurturing non-profit Christian organization who are dedicated to provide the highest quality and services to our clients.

Goals:

The goal of this organization is to prevent adolescents from entering the Juvenile Justice system, and to develop strong and innovated leaders/adolescents through implementing the word of God and by utilizing therapeutic techniques which can bring forth transformation in children and adolescents lives. Our goal is to strengthen, enhance and to motivate adolescents, who struggle with behavioral and emotional disturbance in the school, home, and in community.

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Article VI (Add)

Election

A board of directors must consist of three or more individuals, with the number specified in or fixed in accordance with the articles of incorporation or the bylaws. The number of directors may be increased or decreased from time to time, but there must never be fewer than three directors.

Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, 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 purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the 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 these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VII Dedication of Assets (Add)

Upon the dissolution, termination, or winding up of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

The date of each amendment(s) adoption: _____, 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 12/11/17 _____

Signature Melissa Jamieson
(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)

Melissa Jamieson

(Typed or printed name of person signing)

President

(Title of person signing)