

N180000008041

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(City/State/Zip/Phone #)

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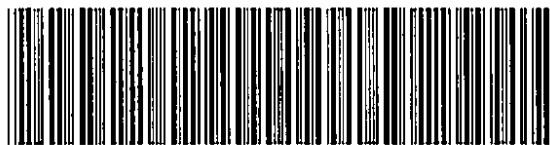
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Second Chance Initiative, Inc.

DOCUMENT NUMBER: N18000008041

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

Please return all correspondence concerning this matter to the following:

Keely Carney

(Name of Contact Person)

Second Chance Initiative, Inc.

(Firm/ Company)

7400 North Federal Highway, A 8

(Address)

Boca Raton, Florida 33487

(City/ State and Zip Code)

keely@2ci.org

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

For further information concerning this matter, please call:

Casey L. Gunnell

561

866-0089

(Name of Contact Person)

at

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Second Chance Initiative, Inc.

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

NI8000008041

(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:

7400 North Federal Highway, A 8

(Principal office address MUST BE A STREET ADDRESS)

Boca Raton, Florida 33487

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as above

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: Not Amending

(Florida street address)

New Registered Office Address:

N/A

(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add	<u>P</u>	<u>Keely Carney</u>	<u>6027 Sunberry Circle</u> <u>Boynton Beach, FL 33437</u>
<u>X</u> Remove			
2) <u> </u> Change <u>X</u> Add	<u>P</u>	<u>Christopher K. Malfitano</u>	<u>1120 Royal Palm Way</u> <u>Boca Raton, FL 33432</u>
<u> </u> Remove			
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>T</u>	<u>Samuel Copeland</u>	<u>6027 Sunberry Circle</u> <u>Boynton Beach, FL 33437</u> <u>Casey L.</u>
<u> </u> Remove			
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>T</u>	<u>Casey L. Gunnell</u>	<u>2136 Queen Palm Road</u> <u>Boca Raton, FL 33432</u>
<u> </u> Remove			
5) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>S</u>	<u>Beth Carney</u>	<u>156 Davish Road</u> <u>Coatsville, PA 19320</u>
<u> </u> Remove			
6) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>S</u>	<u>Sarah Lucas</u>	<u>1019 West Heritage Club Circle</u> <u>Delray Beach, FL 33483</u>
<u> </u> Remove			

F. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

add: Article XI

Upon dissolution 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 public purpose. Any such assets not so disposed of by a Court of Compentent Jurisdiction of the county in which the principal office of the corportion is then located,

exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes.

Article III delet and replace with the following:

The purpose of the organization is to create jobs to help women in rocovery flouish. It is to serve women in recovery by offering no-questions-asked employment opportunities. The aim is to be the launching pad where the women employed can begin working toward self sufficiency and a brighter future, thus breaking the cycle of shame and hopelessness that perpetuates relapse.

The date of each amendment(s) adoption: June 16, 2020, if other than the date this document was signed.

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

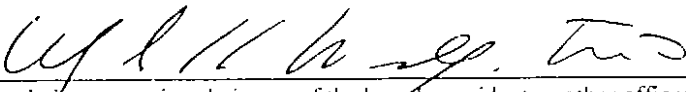
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 June 16, 2020

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)

Christopher K. Malfitano
(Typed or printed name of person signing)

President
(Title of person signing)