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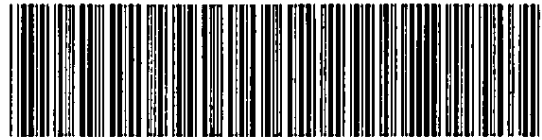
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2022 APR 15 PM 4:54
TALLAHASSEE, FL

cf 5/27/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shay's House Inc

DOCUMENT NUMBER: N20000011601

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

Please return all correspondence concerning this matter to the following:

Britney Moreno

(Name of Contact Person)

Shay's House Inc

(Firm/ Company)

15284 62nd Pl N

(Address)

Loxahatchee, Fl 33470

(City/ State and Zip Code)

shayshouse1@gmail.com

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

For further information concerning this matter, please call:

Britney Moreno

561

485-2929

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

First Amended and Restated Articles of Incorporation of

Shay's House Inc

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The original Articles of incorporation for Shay's House Inc, were filed with the State of Florida on October 15, 2020. Pursuant to Section 617 of the Florida Statutes, Shays House Inc, has adapted and approved these Amended and Restated Articles of Incorporation, which shall supersede all previously filed Articles. The text of the Articles of Incorporation of Shay's House is hereby amended and restated in its entirety, effective as of April 4, 2022, to read as follows.

Article I Name

The name of the corporation is Shay's House Inc.

Article II Principal Office

The principal and mailing office address is 1835 NE Miami Gardens Drive, #461 North Miami Beach, FL 33179.

Article III Purpose

Shay's House is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The purpose of Shay's House is to provide a safe and nurturing environment for all youth. Shay's House caters to young girls that fall victim to drug abuse, mental health problems, and out of control behaviors such as truancy, gang violence, crime, and rebellion. Shay's House offers young girls a place to turn to when their struggles reach a breaking point.

Article IV Limitations

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its 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 purpose set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise, attempting influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on 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.

Article VI Dissolution

Upon dissolution of Shay's House Inc, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue Code, or corresponding section of any future tax code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Article VI Board of Directors

The business and affairs of the corporation shall be conducted, managed, and controlled by a Board of Directors. The Board of Directors shall consist of that number of persons set forth in the Bylaws of this corporation, all of whom shall be members of this corporation. The number of directors, if the bylaws fail to fix such a number, shall be determined by resolution adopted from time to time by the Board of Directors, provided that the number of directors then in office, in the manner set forth in the Bylaws of the corporation. The following persons are elected to serve as the corporation's initial directors until the annual meeting of the Board of Directors or until their successors are duly elected and qualified:

Britney Moreno	1835 NE Miami Gardens Drive #461
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President	North Miami Beach, FL 33179
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Melody Mobley	9628 NE 2ND AVE, STE 210D
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Vice President	MIAMI SHORES, FL 33138
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Dwight Mobley	9628 NE 2ND AVE, STE 210D
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Secretary	MIAMI SHORES, FL 33138
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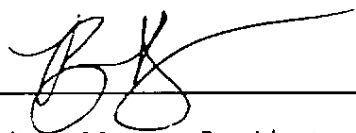
Article VII Registered Agent

The name and address of Shay's House registered agent is:

Name	Address
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Britney Moreno	15284 62 nd Pl N Loxahatchee, FL 33470
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate; I 'am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Britney Moreno, President

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 April 5, 2022

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)

Britney Moreno

(Typed or printed name of person signing)

President

(Title of person signing)