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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

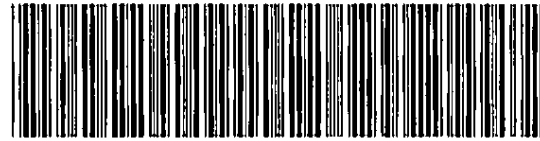
(Business Entity Name)

(Document Number)

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2021 APR 16 PM 3:41

O SIMMONS
APR 07 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GERALD'S Rescue Mission "Corp"

DOCUMENT NUMBER: N20000011909

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

Please return all correspondence concerning this matter to the following:

GERALDINE JOHNSON
(Name of Contact Person)

GERALD'S Rescue Mission "Corp"
(Firm/ Company)

901 N.W. 84th
(Address)

MIAMI FL 33150
(City/ State and Zip Code)

geraldsmmission@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GERALDINE JOHNSON at 786 383 9376
(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2021 MAR 16 PM 3:42

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

GERALD'S Rescue Mission "CORP" N 20000071909

(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:

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)

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

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 PTD and Mike Jones is listed as ~~PT~~ 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 ~~Change~~, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| | | |
|--|----|-------------|
| <input checked="" type="checkbox"/> Change | PT | John Doe |
| <input checked="" type="checkbox"/> Remove | V | Mike Jones |
| <input checked="" type="checkbox"/> Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|-------------------------------|-------|------|---------|
|-------------------------------|-------|------|---------|

| | | | |
|--|-------------|---|---|
| 1) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add ____ Remove | CEO PD | GERALDINE JOHNSON GERALDINE JOHNSON | 901 N.W. 84 Terr Miami, FL 33150 901 N.W. 84 Terr M. Am. FL 33150 |
| 2) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | S S S | TYONNA HUDSON VERNEIL JACKSON TYONNA HUDSON | 901 N.W. 84 Terr Miami, FL 33150 17221 N.W. 31 Ave M. Am. FL 33056 901 N.W. 84 Terr Miami, FL 33150 |
| 3) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | T T T | DARLENE JOHNSON JEAN JOSEPH DARLENE JOHNSON | 901 N.W. 84 Terr Miami, FL 33150 3901 W Broward Blvd Ft Lauderdale, FL 33312 901 N.W. 84 Terr Miami, FL 33150 |
| 4) ____ Change <input checked="" type="checkbox"/> Add ____ Remove | VP | ROCLIFF BINGHAM | 8750 N.W. 18 Ave Miami, FL 33141 |
| 5) ____ Change ____ Add ____ Remove | ____ | ____ | ____ |
| 6) ____ Change ____ Add ____ Remove | ____ | ____ | ____ |

E. If amending or adding additional Articles, enter changes here:

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

SEE Attachment (CAN YOU PLEASE Add Purpose and
Dissolution clause's)

2021-15 PM 3:42

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 02/13/2021

2021 FEB 16 PM 3:41

Signature Geraldine Johnson

(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)

Geraldine Johnson

(Typed or printed name of person signing)

President

(Title of person signing)

PURPOSE CLAUSE

GERALD'S RESUE MISSION "CORP" IS ORGANIZED FOR CHARITABLE, RELIGIOUS, AND EDUCATIONAL 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 CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE. NO PART OF THE NET EARRINGS OF GERALD'S RESCUE MISSION "CORP" SHALL INURE TO THE BENEFITS OF, OR BE DISTRIBUTABLE TO IT'S MEMBERS, TRUSTEES, OFFICERS, OR 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 CLAUSE HEREOF.

NOTWITHSTANDING ANY OTHER PROVISION OF THIS DOCUMENT, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY ANY ORGANIZATIONS EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE, CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY ANY ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C)(2) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY OTHER FUTURE FEDERAL TAX CODE.

GERALD'S RESCUE MISSION "CORP" IS NOT ORGANIZED AND SHALL NOT BE OPERATED FOR THE PRIVILEGE TO GAIN ANY PERSON. THE PROPERTY OF THE CORPORATION IS IRREVOCABLY DEDICATED TO IT'S EDUCATIONAL AND CHARITABLE PURPOSES. NO PART OF THE ASSETS, RECEIPTS, OR NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BEHALF OF, OR BE DISTRIBUTED TO ANY INDIVIDUAL. THE CORPORATION MAY, HOWEVER, PAY REASONABLE COMPENSATION FOR SERVICES RENDERED, AND MAKE OTHER PAYMENTS AND DISTRIBUTIONS CONSISTENT WITH THESE ARTICLES.

DISSOLUTION CLAUSE

UPON TERMINATION OR DISSOLUTION OF GERALD'S RESCUE MISSION "CORP" ANY ASSETS LAWFULLY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO (1) OR MORE QUALIFYING ORGANIZATIONS DESCRIBED IN SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE OF 1986 (OR DESCRIBED IN ANY CORRESPONDING PROVISION OF ANY SUCESSOR STATUTE) WHICH ORGANIZATIONS HAVE A CHARITABLE PURPOSE WHICH, AT LEAST GENERALLY, INCLUDES A PURPOSE SIMILAR TO THE TERMINATING OR DISSOLVING CORPORATION.

THE ORGANIZATION TO RECEIVE THE ASSETS OF GERALD'S RESCUE MISSION "CORP" HEREUNDER SHALL BE SELECTED BY THE DISCRETION OF A MAJORITY OF THE MANAGING BODY OF THE GERALD'S RESCUE MISSION "CORP" AND IF ITS MEMBERS CANNOT SO AGREE, THEN THE RECIPIENT ORGANIZATION SHALL BE SELECTED PURSUANT TO A VERIFIED PETITION IN EQUITY FILED IN A COURT PROPER JURISDICTION AGAINST GERALD'S RESCUE MISSION "CORP" BY (1) OR MORE OF ITS MANAGING BODY WHICH VERIFIED PETITION SHALL CONTAIN SUCH STATEMENTS AS REASONABLY INDICATE THE APPLICABILITY OF THIS SECTION. A COURT UPON FINDING THAT THIS SECTION IS APPLICABLE SHALL SELECT THE QUALIFYING ORGANIZATION OR ORGANIZATIONS TO RECEIVE THE ASSETS TO BE

DISTRIBUTED, GIVING PREFERENCE IF PRACTICABLE TO ORGANIZATIONS LOCATED WITHIN THE STATE OF FLORIDA.

IN THE EVENT THAT THE COURT SHALL FIND THAT THIS SECTION IS APPLICABLE BUT THAT THERE IS NO QUALIFYING ORGANIZATION KNOWN TO IT WHICH HAS A CHARITABLE PURPOSE, WHICH, AT LEAST GENERALLY, INCLUDES A PURPOSE SIMILAR TO THIS CORPORATION, THEN THE COURT SHALL DIRECT THE DISTRIBUTION OF ITS ASSETS LAWFULLY AVAILABLE FOR DISTRIBUTION TO THE TREASURER OF THE STATE OF FLORIDA TO BE ADDED TO THE GENERAL FUND.