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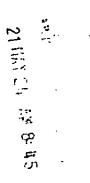
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J DENNIS

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COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ARES OF SOUTH FLORIDA, INC.
DOCUMENT NUMBER: N21000000556	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this n	natter to the following:
ROBERT L. LAMAR JR.	
	(Name of Contact Person)
NA	
	(Firm/ Company)
1690 FOREST LAKES CIRCLE APT B	
	(Address)
WEST PALM BEACH, FLORIDA 33406	
	(City/ State and Zip Code)
cmdh1980@gmail.com	
E-mail address: (to be u	ised for future annual report notification)
For further information concerning this matter, plea	ase call;
Robert Lamar	954 778-0773
(Name of Contact Pers	son) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made	e payable to the Florida Department of State:
	& □S43.75 Filing Fee & □\$52.50 Filling Fee
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

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Articles of Amendment to Articles of Incorporation of

SOMEBODY CARES OF SOUTH FLORIDA, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N21000000556 (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: NA 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. NAB. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: NA (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: 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: X Change X Remove X Add	PT John D V Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	Trasura	Shantice Rahming	NA 1470 NW 18 St. Mioni Gorden FL 33169
Remove 2) _X_ Change Add	Vice Product	Chrystal Hutchings Lamer	1690 Forst Lakes Cir #16 W. P. B. FL 33406
Remove 3) Change Add Remove			
4) Change Add	*****		
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or add (attach additional sh		icles, enter change(s) here: (Be specific)	
PLEASE AMEND AR	TICLE III SEE ATI	FACHMENT A	
PLEASE AMEND AR	TICLE IV SEE ATT	FACHMENT B	<u></u>
PLEASE ADD ARTIL	CES IX & X SEE A	TTACHMENT X	

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The date of each amendment date this document was signed	(s) adoption: 04/09/2021	<u>.</u>		, if other than the
Effective date <u>if applicable</u> :	04/09/2021			
	(no more than 90	davs after amendment file	date	

<u>Note:</u> 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)

Dated	04/09/2021
Dated	$\overline{}$
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)
	ROBERT L. LAMAR JR.
	ROBERT L. LAMAR JR. (Typed or printed name of person signing)

Somebody Cares of South Florida, Inc. N2100000556 Attachment A

EIN: 86-1438601

ARTICLE III

<u>Purpose</u>

Section 1 – This corporation is organized exclusively for charitable, religious, literary, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code. The Corporation may receive and administer funds for charitable, religious, literary, educational, or scientific purposes, with the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 to aid anyone that needs assistance in achieving a life of sustainability.

Section 2 – To the extent consistent with the above general purposes, the specific purposes of the organization will consist of but not limited to:

Empowering and elevating communities by providing more opportunities so prosperity and success through caring for the needs of others.

Section 3 – To receive property by gift, devise or bequest subject to the laws relating to the transfer of property by gift or will:

Section 4 – To act as Trustee under any trust incidental to the principal objects of the corporation and to receive, hold, administer and expend funds and property subject to such trust;

Section 5 – To take, purchase or otherwise acquire; to own, hold, occupy, use; manage, improve, develop and work; to grant, sell, exchange, let, demise and otherwise dispose of real estate, buildings, and improvements and every right, interest, and estate therein without limit as to the amount thereof and wheresoever's the same may be situated; to erect, construct, alter and repair buildings; to assume any and every kind of contract, agreement and obligation by or with any person, firm, corporation, or association, or any Federal, State, or other government for the erection, construction, alteration, repair, renewal, equipment, improvement, development, use, leasing, management or control of any buildings, improvements or structures of any kind wherever the same may be situated;

Somebody Cares of South Florida, Inc. N2100000556 Attachment A

EIN: 86-1438601

Section 6 – To enter into, make, perform, and carry out contracts of every kind for any lawful purpose without limit as to amount and with any person, firm, association or corporation; to draw, make, accept, endorse, discount, issue, and execute promissory notes, warrants, and other negotiable or transferrable interests;

Section 7 – To purchase or otherwise acquire, to own, hold, use, to sell, assign and transfer, exchange or otherwise dispose of, deal in or deal with personal property of every kind and description without limit as to the amount thereof, and affairs and attainment of the exempt purposes of the corporation and to have and exercise all the powers now or hereafter conferred by the laws of the State;

Somebody Cares of South Florida, Inc. N2100000556 Attachment B

EIN: 86-1438601

ARTICLE IV

Manner of Election

- **Section 1** The business of the organization shall be managed by a Board of Directors consisting of no fewer than three (3) and no more than nine (9) members, together with the officers of this organization. At least one of the Directors elected shall be a resident of the State of Florida and a citizen of the United States
- **Section 2** The Directors to be chosen for the ensuing year shall be chosen at the annual meeting of this organization in the same manner and style as the officers of this organization and they shall serve for a minimum term of 3 years. The completion of a 3-year term does not forfeit an officer or director from serving on the board for another term; terms are renewable.
- **Section 3** The Board of Directors as well as the CEO shall have the control and management of the affairs of the business of this organization.
- **Section 4** At any meeting of the Board of Directors, a quorum shall consist of (1) more than (50%) of the total members of appointed Directors.
- **Section 5** Each Director shall have one vote and such voting may be done by proxy over the phone, fax, text, or email; in addition, each director may submit their vote by absentee ballot.
- **Section 6** The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine is necessary.
- **Section 7** Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board of Directors for the balance of the term, unless indicated otherwise at the time of voting.
- **Section 8** A Director may be removed when sufficient cause exists for such removal. The Board of Directors may entertain charges against any Director. The Board of Directors shall adopt such rules for this hearing and in its discretion consider what is necessary for the best interests of the organization.

Somebody Cares of South Florida, Inc. N2100000556 Attachment B

EIN: 86-1438601

Section 9 – The President/CEO/Founder shall oversee and maintain the primary business of the organization and shall:

- a. Supervise and control the affairs of the corporation and the activities of the officers. The duties shall perform all duties and matters to the office and others duties that may be required by law and the articles of incorporation. The position shall attend all meetings of the Board of Directors and be a voting member.
- b. The position of President/CEO/Founder is unique and carries a lifetime term at the discretion of the CEO/Founder.
- c. If the President/CEO/Founder is no longer in office due to resignation, illness, or death the subsequent CEO will not be subject to a lifetime term or seat on the Board of Directors as a voting member.
- d. If the President/CEO/Founder becomes ill or otherwise becomes unable to perform the duties of the office due to becoming incapacitated or death, the board of directors will be responsible for selecting an interim CEO until the position is filled.
- c. At the time of such circumstances the board of directors will be responsible for hiring a new CEO.

Somebody Cares of South Florida, Inc. N2100000556 Attachment C

EIN: 86-1438601

Article IX Non-profit Nature

Section 1 - Non-profit Nature

Somebody Cares of South Florida, Inc. is organized exclusively for charitable 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 earnings of Somebody Cares of South Florida, Inc. 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 the purpose 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 organization 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 an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Somebody Cares of South Florida, Inc. is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit 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.

Section 2 - Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of **Somebody Cares of South Florida**, **Inc.** of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

Somebody Cares of South Florida, Inc. N2100000556 Attachment C

EIN: 86-1438601

Section 3 - Dissolution

Upon termination or dissolution of **Somebody Cares of South Florida**, **Inc.** any assets lawfully available for distribution shall be distributed to one (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 successor statute) which organization or 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 **Somebody Cares of South Florida**, **Inc.** hereunder shall be selected by the discretion of a majority of the managing body of **Somebody Cares of South Florida**, **Inc.** 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 of proper jurisdiction against **Somebody Cares of South Florida**, **Inc.** by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a 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.

Section 4 - Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

Somebody Cares of South Florida, Inc. N2100000556 Attachment C

EIN: 86-1438601

Article X Membership

Somebody Cares of South Florida, Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors as defined in the corporation's by laws.