N96000000773

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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATIO	The Bethel Empowers	ment Foundation, In-	с.	
DOCUMENT NUMBER:	J96000000773			
_	1. 1.0	I.C. (51)		
The enclosed Articles of Ame	indment and fee are subm	itted for filing.		
Please return all corresponder	nce concerning this matter	to the following:		
Lucretia Shaw Collins				
	(Name of Contact Pe	rson)	
The Bethel Empowerment Fo	oundation, Inc.			
		(Firm/ Company)	
P.O. Box 10273				
		(Address)		
Tallahassee, Florida 32302				
	(City/ State and Zip (Code)	
ishawcollins@gmail.com				
E-	mail address: (to be used	for future annual rep	ort notification)
For further information conce	rning this matter, please c	all:		
Lucretia Shaw Collins		at	850	322-3427
(Name of Contact Person)		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the fo	llowing amount made pay	able to the Florida D	Department of S	State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Ac	ldress	Str	eet Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

16 MAY 23 PM 3: 36

The Bethel Empowerment Foundation, Inc.

(Name of Corporation as curren	tly filed with the Florida Dept. of State)	
N96000000773		
(Document Number	er of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	s, this Florida Not For Profit Corporation adopts the following	
A. If amending name, enter the new name of the corporati	on:	
	The nev	
name must be distinguishable and contain the word "corporat "Company" or "Co." may not be used in the name.	ion" or "incorporated" or the abbreviation "Corp." or "Inc."	
B. Enter new principal office address, if applicable:	Bethel Empowerment Foundation, Inc.	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	428 West Tennessee Street	
	Tallahassee, Florida 32301	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Bethel Empowerment Foundation, Inc.	
	P.O. Box 10273	
	Tallahassee, Florida 32302	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a Name of New Registered Agent:		
Nume of New Registered Agent.		
New Registered Office Address:	(Florida sıreet address)	
	, Florida	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai		
	gnature 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	V Mil	n Doe ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	<u>v</u>	Doug Will	315 South Calhoun Street
Add			Suite 300
Remove			Tallahassee, Florida 32301
2) X Change	<u>T</u>	William Smith, III	304 East Tennessee Street
Add			Tallahassee, Florida 32301
Remove			
3) X Change	<u>s</u>	Glenda Thornton	1188 Stoney Creek Way
Add			Tallahassee, Florida 32317
Remove			
4) X Change	С	Doris Maloy	P.O. Box 1835
Add			Tallahassee, Florida 32304
Remove			
5) X Change	V	Marvin Henderson	2757 W. Pensacola Street
Add			Tallahassee, Florida 32304
Remove			
6) Change			
-			
Add			
Remove			

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

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

ARTICLE III. PURPOSES AND POWERS

The Bethel Empowerment Foundation, Inc., is a non-profit corporation and shall be operated exclusively for job training and skill development, character education, mentorship and guidance, mental health and substance abuse treatment, alternative housing, and educational and charitable purpose within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code.

The goals of the Bethel Empowerment Foundation, Inc., shall be as follows:

- 1. To significantly reduce the prison recidivism rate;
- 2. To provide hope and direction to inmates and ex-offenders for a full recovery;
- 3. To strengthen, save and sustain families;
- 4. To cultivate a safer community;
- 5. To save taxpayers money; and
- 6. To create a faith-based model for authentic prison transformation.

ARTICLE IV.

The number of Directors of the Foundation shall be not more than thirty-one (31) nor less than fifteen (15). The manner in which the Directors are elected or appointed shall be set forth in the By-Laws of the Corporation which are to be adopted at the initial meeting of the Directors.

	November 10, 2015		
	f each amendment(s) adoption:		_, if other than the
Effective d	ate <u>if applicable</u> :		
	(no more than 90 days	after amendment file date)	
	e date inserted in this block does not meet the applicable effective date on the Department of State's records.	le statutory filing requirements, this date will not b	e listed as the
Adoption o	of Amendment(s) (CHECK ONE)		
	mendment(s) was/were adopted by the members and the ere sufficient for approval.	e number of votes cast for the amendment(s)	
	are no members or members entitled to vote on the am ed by the board of directors.	endment(s). The amendment(s) was/were	
	May 18, 2016 Dated		SEG DIVISIO
	Signature A.D. Holmes, L.		ASSISTATION OF THE MAY 2.
		poard, president or other officer-if directors r – if in the hands of a receiver, trustee, or duciary)	TOP STA
	Rev. Dr. R.B. Holmes, Jr.		:36 :36 :37
	(Typed or prin	ted name of person signing)	•
	President/Founder		
	(Ti	tle of person signing)	