

N960000003187

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(Requestor's Name)

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(City/State/Zip/Phone #)

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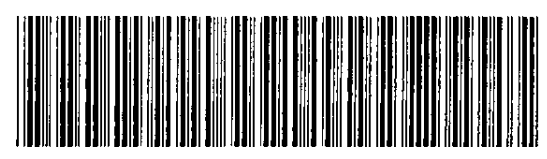
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\_\_\_\_\_  
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DIVISION OF CORPORATIONS  
11 FEB 24 PM 1:39

Amend  
CC  
(1a) 2/25/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LADIES FIRST, INCORPORATED

DOCUMENT NUMBER: N96000003187

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

Please return all correspondence concerning this matter to the following:

Danielle Edwards  
(Name of Contact Person)

Ladies First, Incorporated  
(Firm/Company)

2701 Wiley Street  
(Address)

Hollywood, Florida 33020  
(City/ State and Zip Code)

danielleredwards@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIELLE EDWARDS at ( 754 ) 581-3951  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certification of Status | <input checked="" 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  
Divisions of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Divisions of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2001

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
11 FEB 24 PM 1:39

LADIES FIRST, INCORPORATED  
(Name of Corporation as currently filed with the Florida Dept. of State)

N96000003187  
(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 PROGRESSIVE PLACE, INC

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 principle 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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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)*

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
<u>D</u>	<u>Teresa Anderson</u>	<u>757 NW 3<sup>rd</sup> Court</u> <u>Hallandale Beach, FL 33009</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Major Danzell Brooks</u>	<u>3250 Hollywood Boulevard</u> <u>Hollywood, FL 33021</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

This Corporation is organized and shall be operated as a faith-based nonprofit corporation solely and exclusively for religious, charitable, educational, scientific, and literary purposes, including for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, and specifically those purposes identified in the corporation bylaws; however, the Corporation shall not perform any act or transact any business that will jeopardize the tax exempt status of the Corporation under Section 501(c)3 of the Internal Revenue Code and its regulations, as such Section and regulations now exist or may hereafter be amended or revised under corresponding laws and regulations hereafter adopted. Upon the dissolution of The Progressive Place, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

Specifically, as a human services organization, The Progressive Place, Inc will:

1. Promote health, education and development to women, men, children and the "disadvantaged" population in Florida's multi-cultural communities.
2. Discover unmet community needs in education, employment, health, welfare and development.
3. Empower minorities and other cultures through mentoring and innovative preventive / intervention programs that create positive change in South Florida and throughout the State of Florida.
4. Offer practical and visionary solutions that will inspire and cause Clients to realize their potential and will act to restore a healthier balance in their life, community and surrounding areas. The human services organization will:
  - a. Build stronger families in our community.
  - b. Encourage the development of positive self-esteem and self-concept.
  - c. Promote the development of positive social skills.
  - d. Promote the development of independence, self-reliance, and self discipline.

- e. Promote the development of sound health and nutrition.
  - f. Promote the appreciation of Cultural Diversity in the Community.
  - g. Develop organized programs that will motivate, empower and equip Youth and Ex-Offenders to live as responsible community members.
  - h. Provide a safe haven for the Clients to be educated while developing character, morals and values.
  - i. Provide tutoring and educational development, teen leadership and role modeling.
  - j. Promote the development of cognitive and creative skills in the areas of art, math, reading, and science.
5. Through outreach and collaborations, The Progressive Place, Inc. will continually develop and implement programs designed to empower men, women and children to reach their fullest potential.

Notwithstanding any other provision of these Articles, The Progressive Place, Inc. will not carry on any other activities not permitted to be carried on by an Organization exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law.

#### **ARTICLE VIII AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and all rights and privileges conferred upon Directors, Trustees, Officers, are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specifically provisions for amendments are adopted by the Corporation pursuant to law, with final authority and approval of any amendments by Executive Director.

The date of each amendment(s) adoption: JULY 13, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 3 - NOV - 10

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)

DANIELLE R. EDWARDS

(Type or printed name of person signing)

PRESIDENT/CEO

(Title of person signing)