



July 3, 1997

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

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BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen

Reginald Clyne, Esq.

T. Willard Fair

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Garth C. Reeves

Neil Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black,
Executive Director

SUBJECT: THE HAVEN HOMELESS SHELTER, INC.

Enclosed please find an original and one copy of the Amended Articles of Incorporation for the above referenced corporation. Money Order # 02-025822455, in the amount of \$35.00 for the filing fee is enclosed.

Please file the Amended Articles and return the filed document to the following address:

**JEANNETTE G. ANDREWS, ESQ.
TOOLS FOR CHANGE
6255 N. W. SEVENTH AVENUE
MIAMI, FL 33150**

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews, Esq.

Enclosures

FILED
97 JUL 23 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J:JEANNETTELETTERS\THERON.STA

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

AM
PB
2/24



July 21, 1997

Department of State
Division of Corporation
Attn: Karen Gibson
Post Office Box 6327
Tallahassee, FL 32314

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President

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Garth C. Reeves

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Dorothea Stewart

David L. Wilson

Elaine H. Black,
Executive Director

SUBJECT: THE HAVEN HOMELESS SHELTER, INC.

Dear Sir/Madam:

Per your letter dated July 16, 1997, please find an original and one copy of the corrected Amended Articles of Incorporation for the above referenced corporation.

Please file the Amended Articles and return the document to the undersigned attorney at the following address:

**JEANNETTE G. ANDREWS, ESQ.
TOOLS FOR CHANGE
6255 N. W. SEVENTH AVENUE
MIAMI, FL 33150**

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews, Esq.

Enclosures

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 16, 1997

0067ETTE G. ANDREWS, ESQ.
TOOLS FOR CHANGE
6255 NW SEVENTH AVENUE
MIAMI, FL 33150

SUBJECT: THE HAVEN HOMELESS SHELTER, INC.
Ref. Number: N9700002916

We have received your document for THE HAVEN HOMELESS SHELTER, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number 597A00036376

AMENDED ARTICLES OF INCORPORATION

OF

THE HAVEN HOMELESS SHELTER, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED
97 JUL 23 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 of the Florida Statutes, as amended, the undersigned Corporation hereby adopts the following Articles of Restatement:

Article III:

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The mission of THE HAVEN HOMELESS SHELTER, INC. is to provide shelter for homeless single men.

Article IV:

The method of election of directors is stated in the bylaws of the corporation.

Article VII:

The corporation shall have perpetual existence, unless sooner dissolved by law. There is no limitation of corporate powers. This corporation is independent of any other associations, corporations or other legal entities.

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of

the Internal Revenue Code.

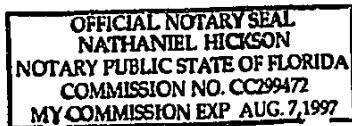
The corporation is not subordinate or subject to the authority of any head or national association, society, federation, or other corporation, society, organization or association not for profit. The corporation shall, at the discretion of the Board of Directors, join such associations or organizations as can further its mission of providing transitional housing for persons recovering from substance abuse who are reentering society. Any and all dues necessary for such memberships shall be supplied by the corporation.

The Amended Articles were duly adopted by the Board of Directors, on June 5, 1997. There are no members of the Corporation entitled to vote on the Amendment of the Articles.
IN WITNESS WHEREOF, I, BETTY J. PITTS, President of THE HAVEN HOMELESS SHELTER INC., have signed these Amended Articles on this 9 day of July 1997.


BETTY J. PITTS

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 9 day of July, 1997, by BETTY J. PITTS, President of THE HAVEN HOMELESS SHELTER, INC., a Florida Not For Profit Corporation, on behalf of the corporation. She personally appeared before me at the time of notarization, and produced a Florida Driver's License as identification.



NOTARY PUBLIC:

SIGN: 

PRINT: Nathaniel Hickson

STATE OF FLORIDA AT LARGE