

N99000003583

Miriam's House INC  
6224 E KING LN  
INVERNESS FL  
34452

City/State/Zip

Phone #

900003007849--8  
-10/06/99--01093--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT -6 AM 11:36

FILED

T. LEWIS OCT 13 1999

Examiner's Initials

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
Of  
MIRIAM'S HOUSE, INC.

FILED  
99 OCT - 6 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST: Amendments adopted:** Articles seven (7) through thirteen (13)

**SECOND :** The date of adoption of the amendments was 30 September 1999.

**THIRD:** Adoption of Amendment (Check one)

☐ The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote of the amendment. The amendments were adopted by the board of directors.

Miriam's House Inc.

Corporation Name

Karen Bass President

Signature of Chairman, Vice Chairman, President or other officer

Karen Bass

Typed or printed name

President

Title

30 Sept. 99

Date

## Article VII. Purposes

Our goal is to provide a faith-based program that will help preserve the family unit.

To manage and operate a maternity house, called Miriam's House, where pregnant girls and young mothers (15-24 years of age) may find shelter for themselves and their children and learn how to cope with life's challenges more effectively.

To provide a safe home environment that will enable single teen-age mothers to complete their high school education.

To offer the girls assistance in daily life functions such as budgeting, balancing a checkbook, shopping, and providing a balanced diet.

To offer individual and group counseling and parenting classes.

To engage freely in all lawful activities and efforts including the solicitation of grants and contributions that may reasonably be intended to promote and advance the purposes stated in the Article.

## Article VIII. Registered Agent and Principle Office

The Registered Agent's name and address, and the street address of the initial Principle Office of this Corporation in the State of Florida, shall be: Karen T. Bass, 6224E. King Lane, Inverness, FL 34452. The board of directors from time to time may move the principle office to any other address within the State of Florida.

Article IX. Membership.

The membership of the corporation shall be defined in the by-laws of the corporation, as adopted by the board of directors.

Article X. Capital Stock.

The corporation does not contemplate pecuniary gain or profit, and there shall be no capital stock herein. No part of the net income of the corporation shall ever revert to the benefit of any donor, director, or officer of the corporation. This shall not prevent reasonable compensation for services they may render to the corporation.

Upon dissolution of the corporation, all of the assets then remaining shall be distributed to named recipients who must be exempt from Federal Income Tax pursuant to section 501 (c) (3) of the Internal revenue Code of 1954 as it may be amended

Article XI Board of Directors

A board of directors shall manage the business affairs of the corporation. The number of directors shall be fixed by the by-laws, and may be increased or decreased from time to time in the manner specified therein.

The initial board of directors shall consist of the six incorporators listed in Article X below. They shall serve until the organizational meeting of the corporation elects and qualifies their successors, unless they earlier resign or are removed by their peers.

## Article X II     Incorporates

The incorporates and initial directors of Miriam's House, Inc. are:

Karen T. Bass, 6224 E King Lane, Inverness, FL 34452

Norman Bass, 6224 E King Lane, Inverness, FL 34452

Paulette Spangles, 9130 E. Bella Vista Court, Floral City, FL 34436

Joan Randlett, P.O. Box 3323, Homosassa Springs, FL 34447

Cathy Eckstein, 4018 S. Oakhurst Drive, Homosassa Springs, FL 34446

Judy Awe, 3757 E Side Court, Inverness, FL 34453

## Article XIII     Amendment

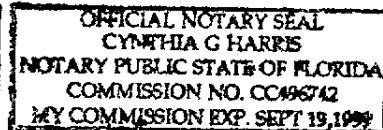
These Articles of Incorporation may be amended or repealed by affirmative vote of two-thirds of the board of directors at any regular business meeting, provided that special notice of such amendments shall have been given to them by mail and posted at the office of the corporation for a period of four weeks in advance of the meeting as required by law. Such notice shall contain all of the proposed changes and set forth the time, date, and place of the business meeting which will consider the proposed amendments,

the meeting as required by law. Such notice shall contain all of the proposed changes and set forth the time, date, and place of the business meeting which will consider the proposed amendments.

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation on this 15<sup>th</sup> day of April, 1999.

Karen T Bass

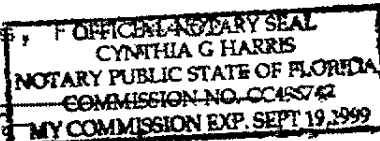
Cynthia G Harris



Karen T. Bass, 6224 E. King Lane, Inverness, FL 34452

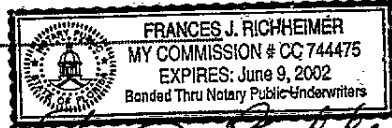
Norman Bass

Cynthia G Harris



Norman Bass, 6224 E. King Lane, Inverness, FL 34452

Paulette Spangler FOL SIS 555-45-671-0

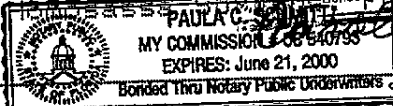


Paulette Spangler, 9130 E. Bella Vista Court

Floral City, FL 34436

Joan Randlett

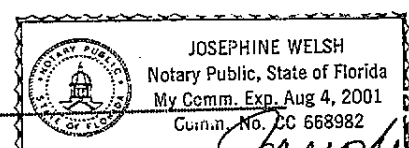
Joan Randlett, P. O. Box 3323, Homosassa, FL 34452



Cathy Eckstein

Cathy Eckstein, 4018 S. Oakhurst Drive, Homosassa, FL 34446

Judy Awe



Judy Awe, 3757 E. Side Court, Inverness, FL 34452

This document prepared by Nelson G. Williams, Esq.

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