COC Miriams House INC -6224E KING LN INVERNESS FI Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 200003084242--9 -2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy ☐ Walk in Photocopy Certificate of Status ☐ Will wait ☐ Mail out **AMENDMENTS** NEW FILINGS Amendment ☐ Profit Resignation of R.A., Officer/Director ☐ Not for Profit ☐ Change of Registered Agent ☐ Limited Liability ☐ Dissolution/Withdrawal Domestication ☐ Merger

REGISTRATION/QUALIFICATION OTHER FILINGS

Annual Report ☐ Fictitious Name

Other

☐ Limited Partnership

Reinstatement

Trademark

Other

Foreign

Examiner's Initials



MIRIAM'S HOUSE, INC.

6224 East King Lane Inverness, Florida 34452 Phone (352) 860-1217

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

Of

MIRIAM'S HOUSE, INC.

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 - fourteen through fifteen

SECOND: The date of adoption of the amendments was 10 December 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.
Mirjam's House INC.
Paren Bass - Tresident
Signature of Chairman, Vice Chairman, President or other officer
KAREN BASS
Typed or printed name



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Article 14 No part of the net earnings of the corporation / organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/ organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c) (3) purposed. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Article 15 Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under Section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or (b) by a corporation/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.)