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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE
MAR 11 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOVS of Broward County, Inc.

DOCUMENT NUMBER: N08000005016

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

Please return all correspondence concerning this matter to the following:

Carrie Kashar
(Name of Contact Person)

DOVS of Broward County, Inc
(Firm/ Company)

P.O. Box 935103
(Address)

Margate, FL 33093
(City/ State and Zip Code)

DOVSOFBROWARD@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carrie Kashar at (954) 309-1144
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☑ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

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

Articles of Amendment
to
Articles of Incorporation
of

DOVS of Broward County, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N08000005016

(Document Number of Corporation (if known))

10 MAR 10 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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 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 principal office address, if applicable:**
(Principal office address MUST BE A STREET ADDRESS)

10000 NW 29 Street
Coral Springs, FL 33065

C. **Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 935103
Margate, FL 33093

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: Carrie Kashar

New Registered Office Address: 4914 SW 24 Avenue
(Florida street address)

Fort Lauderdale, Florida 33312
(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.

2/10/2010
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*)

Title	Name	Address	Type of Action
PD	Warren, Anne	327 W. Hemingway Circle Margate, FL 33063	☐ Add ☑ Remove
VD	Krantz, Barbara	1180 NW 110 Way Plantation, FL 33322	☐ Add ☑ Remove
SD	Leve, Nancy	5450 N. Ocean Blvd. #45, Lauderdale-By-The-Sea, FL 33308	☐ Add ☑ Remove

(See attached for Additions)

E. **If amending or adding additional Articles, enter change(s) here**:
(*attach additional sheets, if necessary*). (*Be specific*)

Deleted Article II, added Registered office to Articl I
Renamed Article II as "Purpose", added Purpose Clause in paragraph 2.
Added Article III "Limitations."
Edited Article IV Elections, changed to Article IV Directors/Members. Added membership clause paragraph 1, moved Board of Directors from Article V to now Article IV "Directors/Members."
Moved Article IV Elections to Article V "Elections."
Added Article VI "Debt Obligations + Personal Liability"
Added Article VII "Dissolution"
Edited Article VII Incorporator, changed to Article VIII "Original Incorporator"
Added Article IX " Registered Agent and Address

The date of each amendment(s) adoption: February 23, 2010
(date of adoption is required)

Effective date if applicable: February 23, 2010
(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 February 23, 2010

Signature [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)

Corrie Kashak
(Typed or printed name of person signing)

President
(Title of person signing)

Additions Attachment

Title	Name	Address	Type of Action
PD	Carrie Kashar	4914 SW 24 Avenue Fort Lauderdale, FL 33312	Addition
VD	Amanda Fernandez	5077 Sancerre Circle Lake Worth, FL 33463	Addition
SD	Sharon Thiel	5540 NW 61 Street Coconut Creek, FL 33073	Addition

Directors of Volunteer Services

DOVS of Broward County
P.O. Box 935103 Margate, FL 33093
Website: www.dovsofbroward.org

ARTICLES OF INCORPORATION

ARTICLE I
NAME/REGISTERED OFFICE

The name of this Corporation shall be: **DOVS of Broward County, Inc.**
The principle office is located at 10000 Northwest 29th Street, Coral Springs, FL 33065-3945.

ARTICLE II
PURPOSE

The purpose for which the corporation is organized is to provide professional education development services to volunteer organization managers, directors, coordinators and to individuals holding or having held any other position related to the administration of volunteer services.

This corporation is organized exclusively for charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE III
LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE IV
DIRECTORS/MEMBERS

The corporation shall have a voting membership, and may have classes of same (if any), as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

The corporation's Board of Directors shall be comprised of the following natural persons:

President	Carrie Kashar 4914 SW 24 Avenue Fort Lauderdale, FL 33312
Vice President	Amanda Fernandez 5077 Sancerre Circle Lake Worth, FL 33463
Treasurer	Sharon Forde 872 Banks Road Coconut Creek, FL 33063
Secretary	Sharon Thiel 5540 NW 61 Street Coconut Creek, FL 33073

ARTICLE V
ELECTION

Officers shall be elected bi-annually at the general membership meeting held in the month of November. A slate of officers shall be prepared by the nominating committee and submitted in writing to the membership at least 30 days in advance of the meeting at which time an election shall take place. Additional nominations may be presented from the floor, provided that the prior agreement has been obtained from the nominee.

ARTICLE VI
DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII
DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII
ORIGINAL INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

Anne Warren, 4800 North State Road 7, Suite F-102, Lauderdale Lakes, FL 33309.

ARTICLE IX
REGISTERED AGENT AND ADDRESSES

Carrie Kashar, 4914 SW 24 Avenue, Fort Lauderdale, FL 33312, registered agent for the reinstatement of the corporation.

The principle office is located at 10000 Northwest 29th Street, Coral Springs, FL 33065-3945.

The mailing address of the corporation is P.O. Box 935103 Margate, FL 33093.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[signature] 2/12/2010
Signature/Registered Agent Date

Anne Warren 2/23/10
Signature/Incorporator Date