

N08000005206

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(City/State/Zip/Phone #)

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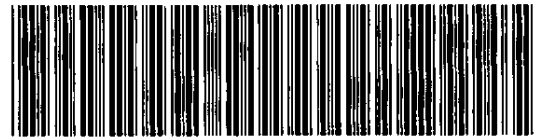
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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Huemanism Institute, Inc.

DOCUMENT NUMBER: N08000005206

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

Please return all correspondence concerning this matter to the following:

Jacqueline Ripstein
(Name of Contact Person)

Huemanism Institute, Inc.
(Firm/ Company)

2800 Williams Island Boulevard, Suite 804
(Address)

Aventura, FL 33160-4935
(City/ State and Zip Code)

info@jacquelinripstein.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Santamarina at (561) 504-1212
(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:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

FILED

2010 JUL 21 P 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Huemanism Institute Inc.

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

N08000005206

(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 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)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Officer</u>	<u>Zachary P. Gesaman</u>	<u>19333 Collins Avenue, Apt.510</u> <u>Sunny Isles Beach, FL 33160</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres.</u>	<u>Jacqueline Ripstein</u>	<u>2800 Williams Island Boulevard</u> <u>Suite 804</u> <u>Aventura, FL 33160</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Dir.</u>	<u>Lalita Janke</u>	<u>2136 North Porpoise Point Lane</u> <u>Vero Beach, FL 32963</u>	<input checked="" 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)

Please see attached copy of the Amended Articles of Incorporation for Huemanism Institute Inc. The original Articles have been amended as follow: Article III - The purpose of the corporation has been broadened to specifically include "The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code." The addition of Article IX as follows:"No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation." For additional Articles, please see additional sheet attached hereto.

AMENDED OF DIRECTORS CONTINUED FROM PAGE 2

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Dir.	Maria E. Santamarina	801 N. Venetian Dr., 403 Miami, FL 33139	Add
Dir.	Stephanie Ripstein	4200 NE 192 St., PH4 Aventura, FL	Add
Dir.	Ronnie Newman	5980 NW 64 Ave., Apt. 1 Tamarac, FL 33319	Add
Dir.	Howard Dean	2081 South Ocean Dr., #209 Hallandale Beach, FL 33009	Add
Dir.	Mitchell Sneider	1323 N. 15 Avenue Hollywood, FL 33020	Add
Dir.	Adriana Romano	400 S. Pointe Dr., #1206 Miami Beach, FL 33139	Add

E. AMENDMENTS ADOPTED (CONTINUED)

Article X has been added, which article includes the following dedication and distribution of assets language:

“Upon the dissolution of this 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 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. “

Amended Articles of Incorporation
For Huemanism Institute Inc., a Florida Not For Profit Corporation

Pursuant to the provisions of section 617.1006, Florida Statutes, Huemanism Institute Inc., a Florida Not For Profit Corporation, hereby files this its Amended Articles of Incorporation and hereby certifies as follows:

Article I

The name of the corporation shall be Huemanism Institute Inc.

Article II

The principal office and mailing address of this corporation shall be;
2800 Williams Island Boulevard
Suite 804
Aventura, FL 33180

Article III

The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV

The manner in which the directors are elected or appointed is as stated in the bylaws.

Article V

The name and Florida street address of the Registered Agent is:

Jacqueline Ripstein
2800 Williams Island Boulevard
Suite 804
Aventura, FL 33180

Article VI

The name and address of the original incorporator is:

Jacqueline Ripstein
2800 Williams Island Boulevard
Suite 804
Aventura, FL 33180

Article VII

The names, street addresses and titles of the officers and/or directors are as follow:

Jacqueline Ripstein
President
2800 Williams Island Boulevard
Suite 804
Aventura, FL 33180

Lalita Janke
2136 North Porpoise Point Lane
Vero Beach, FL 32963

Maria E. Santamarina
801 N. Venetian Drive, Suite 403
Miami FL, 33139

Stephanie Ripstein
4200 NE 192 Street, PH 4
Aventura, Florida 33180

Ronnie Newman
5980 NW 64 Avenue, Apt. 1
Tamarac, FL 33319

Howard Dean
2081 South Ocean Drive, #209
Hallandale Beach, FL 33009

Mitchell Sneider
1323 N. 15 Avenue
Hollywood, FL 33020

Adriana Romano
400 S. Pointe Dr. #1206
Miami Beach, FL 33139

Article VIII

The effective date for this corporation shall be May 26, 2008

Article IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article X

Upon the dissolution of this 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 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.

The date of each amendment(s) adoption: 7/14/10
(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 7/14/10

Signature Jacqueline Ripstein

(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)

Jacqueline Ripstein
(Typed or printed name of person signing)

President
(Title of person signing)