

N 33353

Requester's Name

Address

Ci Citizens Commission on Human Rights
305 N. Fort Harrison Ave.
Clearwater, FL 33755

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (727) 442-8820 400003434384--4
(Corporation Name) (Document #) -10/23/00--01011--001
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 28 AM 10:01

Secretary authorized to
show Rosa Sollecito
as R.A. in # 5.

Amend E Name change

Examiner's Initials

LFT

12-7-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 2000

CITIZENS COMMISSION ON HUMAN RIGHTS OF CLEARWATER, INC.
305 NORTH FORT HARRISON AVENUE
CLEARWATER, FL 33755

SUBJECT: CITIZENS COMMISSION ON HUMAN RIGHTS OF CLEARWATER,
INC.

Ref. Number: N33353

We have received your document for CITIZENS COMMISSION ON HUMAN RIGHTS OF CLEARWATER, 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):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 700A0005678

RECEIVED
00 NOV 28 AM 8:14
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 28 AM 10:01

AMENDED ARTICLES OF INCORPORATION

OF

CITIZENS COMMISSION ON HUMAN RIGHTS OF CLEARWATER, INC.

ONE: The name of this Corporation shall be **CITIZENS COMMISSION ON HUMAN RIGHTS OF FLORIDA, Inc.**

TWO: The duration of this Corporation shall be perpetual.

THREE: This Corporation is a non-profit corporation and is not organized for the private gain of any person. Its purposes are (a) to guard against abuses of the fundamental rights of people guaranteed by the Constitution of the United States and the Universal Declaration of Human Rights and, where such abuses occur, to seek their correction, (b) to encourage and support research into the effects of psychiatric and psychological practices and procedures, and into alternatives to such practices and procedures, and (c) to educate the general public regarding mental health, human rights and related areas.

FOUR: In the conduct of its activities and the accomplishment of its purposes, this Corporation shall have, shall enjoy, and may exercise, to their fullest extent, all powers which non-profit corporations are permitted by law to have and to enjoy; PROVIDED HOWEVER, that:

a. No part of the net income or assets of the Corporation shall inure to the private gain of any person; and

b. No substantial part of the activities of this Corporation shall be devoted to attempts to influence legislation, by propaganda or otherwise; and

c. The Corporation and its agents shall refrain from participation or *intervention* in any political *campaign* on behalf of, or in opposition to, any candidate for public office or for or against any cause or measure being submitted to the people for a vote; and

d. The property, assets and net income of the Corporation shall remain irrevocably dedicated to charitable purposes; and

e. Upon the dissolution and winding up of the Corporation, its assets remaining after payment of, or provisions are made for payment of, all debts and liabilities of the Corporation are distributed to one or more non-profit funds, foundations, trusts, or corporations which are organized and operated for charitable purposes, and, which are exempt from general income taxation as organizations described in Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or successor statutes of similar import.

FIVE: The name and address in this state of the Corporation's agent for service of process is:

Rosa Sollecito

3013 Regal Oaks Blvd.

Palm Harbor, Florida 34684

SIX: The membership of this Corporation shall be as determined in its By-Laws.

IN WITNESS WHEREOF, I have subscribed these Articles of
Incorporation on this 19th September 2000.



David E. Figueroa

I declare that I am the person who executed the above Articles of
Incorporation, and this instrument is my act and deed.



David E. Figueroa

The directors of the Corporation are:

David E. Figueroa - President
3013 Regal Oaks Blvd. Palm Harbor, Florida 34684

Rosa Sollecito - Secretary
911 S. Hillcrest - Clearwater, Florida 33756

Matt Argall - Treasurer
5 Birdie Lane - Palm Harbor, Florida 34683

THE QUALIFICATIONS OF THE MEMBERS OF THE CORPORATION AND THEIR
MANNER OF ADMISSION ARE STATED IN THE BYLAWS.

**Written Action in lieu of special meeting of the
Board of Directors of
Citizens Commission on Human Rights
of Clearwater, Inc.
A Florida Non-Profit Corporation.**

This written action is made and formally adopted on November 13, 2000 by all Directors of the Citizens Commission on Human Rights of Clearwater, Inc. (The "Corporation") pursuant to the Corporation's Bylaws and in lieu of a special meeting.

WHEREAS the Corporation desires to amend its Articles of Incorporation to change the Corporation's name to "Citizens Commission on Human Rights of Florida, Inc."; and

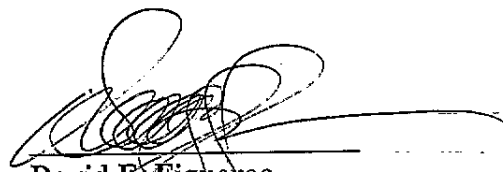
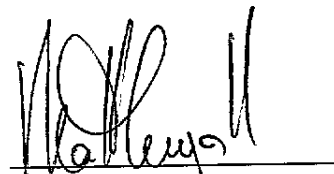
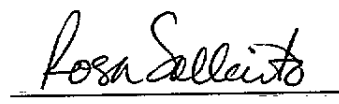
WHEREAS the Corporation desires to amend the Articles of Incorporation to accomplish the aforementioned name change; and

WHEREAS no members of the Corporation are needed or entitled to vote on the amendment set forth herein; it is

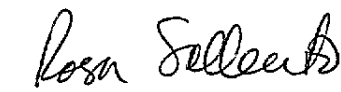
RESOLVED that the Corporation's Board of Directors hereby unanimously change the Corporation's name to "Citizens Commission on Human Rights of Florida, Inc.," which name shall be used for the Corporation from this date forward; and it is

FURTHER RESOLVED that the Corporation's Articles of Incorporation are hereby amended to accomplish the aforementioned name change, such that the amended Articles of Incorporation attached hereto as exhibit "A" are adopted, which supplant the original Articles of Incorporation and said amended Articles of Incorporation shall be filed with the Secretary of State for the State of Florida forthwith.

Accepted, adopted and approved by the Corporation's board members:


David E. Figueroa
Matt Argall
Rosa Sollecito

Attest:


Rosa Sollecito
Secretary of the Corporation