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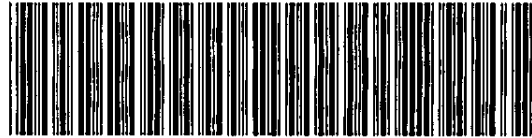
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And

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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Palm Beach County Human Rights Council, Inc.

DOCUMENT NUMBER: N36874

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

Please return all correspondence concerning this matter to the following:

Rae Franks, Esquire
(Name of Contact Person)

Rae Franks Esquire P.A.
(Firm/ Company)

224 Datura Street, Suite 900
(Address)

West Palm Beach FL 33401
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Rae Franks at 561 820-9177
(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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Articles of Amendment to
Articles of Incorporation
of Palm Beach County Human Rights Council, Inc.**

The name of the corporation is "Palm Beach County Human Rights Council, Inc.", Document No. N36874, a corporation not for profit.

Pursuant to the provisions of Section 617.1006, Florida Statutes, and pursuant to Article X of the Articles of Incorporation of the Palm Beach County Human Rights Council, Inc., this **Florida Not for Profit corporation** adopts the following amendments to its Articles of Incorporation:

1. Article I is not amended and remains the same.
2. Article II is amended and replaced in its entirety as follows:

Article II- Purposes

This corporation is organized to secure and end to discrimination for any reason other than that of individual merit, but not limited to discrimination by reason of actual or perceived race, color, national origin, religion, sex, gender identity, gender expression, genetic information, sexual orientation, disability, marital status, pregnancy, familial status, family responsibilities, political affiliation or age. In addition, this corporation is organized for any and all other lawful purposes.

3. Articles III, IV, and V are not amended and remain the same.
4. Article VI is hereby amended as follows:

Article VI-Principal Office and Registered Agent

The street address of the principal office of this corporation and its mailing address is c/o Dan Hall, 650 Pacific Grove Drive #5, West Palm Beach FL 33401. The name of the Registered Agent is Dan Hall, 650 Pacific Grove Drive #5, West Palm Beach FL 33401.

5. Article VII is hereby amended and replaced in its entirety as follows:

Article VII-Board of Directors and Officers

The business of the corporation shall be conducted by a Board of Directors consisting of three (3) Directors. The number of Directors may be increased or decreased from time to time; however, there shall never be less than one (1) Director or more than fifteen (15). The names and addresses of the current Officers and Directors of this corporation, who shall hold office until his or her successor is duly elected and qualified are:

President (P) Rand Hoch, 400 No. Flagler Drive, #1402, West Palm Beach FL 33401

Adding :Vice President and Director (VP/D) Jessica Blackman, 4415 Daffodil Circle S.,
Palm Beach Gardens FL 33410

(Removing Timothy E. Horn, VP/D, 338 Cornell Drive, Lake Worth FL 33460)

Adding: Treasurer and Director (T/D) Dan Hall, 650 Pacific Grove Drive #5, West Palm Beach FL 33401

Adding: Secretary and Director (S/D) Rae Franks, 224 Datura Street, Suite 900, West Palm Beach FL 33401

(Removing Scott E. Graham, S/D, 5473 Eagle Lake Drive, Palm Beach Gardens FL 33418)

The Current Directors (added) are:

1. (D) Carly E. Cass, 1131 A Sand Drift Way, West Palm Beach FL 33411
 2. (D) Hutch Floyd, 1818 Laurel Lane, Lake Clarke Shores, FL 33406
 3. (D) Jamie Todd Foreman-Plakas, 335 Cornell Drive, Lake Worth FL 33460
 4. (D) Chauncey Graham, 4241 San Marino Blvd., #102, West Palm Beach FL 33409
 5. (D) Matthew McWaters, 4313 Miss Piney Road, West Palm Beach FL 33406
 6. (D) Meredith L. Ockman, 17204 Glenmoor Drive, West Palm Beach FL 33409
 7. (D) J.P. Sasser, 160 South Elm Avenue, Pahokee, FL 33476
 8. (D) W. Trent Steele, 10995 S.E. Federal Highway, Hobe Sound, FL 33455
 9. (D) Reagan South, 951 Yamato Road, Suite 160, Boca Raton FL 33431
6. Article VIII is amended as follows:

Article VIII- Incorporator

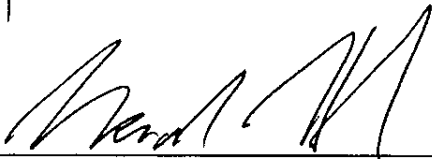
The address of the original incorporator, Rand Hoch, is changed to: 400 N. Flagler Drive, Unit 1402, West Palm Beach, FL 33401

7. Articles IX and X are not amended and remain the same.

8. The date of each amendment adoption is February 9, 2016.

9. Pursuant to Article X of the Articles herein, the amendments were adopted by the Officers and full Board of Directors. The number of votes cast for the amendments were sufficient for approval as made by the Officers and Board of Directors. There are no members entitled to vote on the amendments.

Date: February 9, 2016

Signature 
Rand Hoch, President/Director