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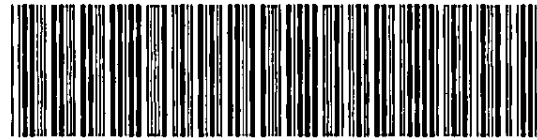
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Human Development Center, Inc

DOCUMENT NUMBER: 741421

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

Please return all correspondence concerning this matter to the following:

Kimberly E. Church
(Name of Contact Person)

Human Development Center Inc
(Firm/ Company)

3809 N. Tampa Street
(Address)

Tampa FL 33603
(City/ State and Zip Code)

kchurch@hdcinc.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly E. Church at 813-- 872- 6250
(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

Human Development Center Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

741 421
(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:

n/a 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)

n/a

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

n/a

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: n/a

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input 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)

Amended Articles of Incorporation attached

HUMAN DEVELOPMENT CENTER, INC. (A FLORIDA NONPROFIT CORPORATION) ARTICLES OF INCORPORATION

ARTICLE 1- NAME

The legal name of the Nonprofit Corporation/Organization shall be known as Human Development Center, Inc. (HDC), and shall herein be referred to as the "Corporation /Organization."

ARTICLE 2- PURPOSE

The general purposes for which the Corporation/Organization has been established are as follows:

(a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of education, research, therapeutic and other charitable purposes, by the distribution of its funds for such purposes to provide support and treatment to individuals diagnosed with neurodevelopmental disorders and other disabilities.

(b) The general purposes for which this corporation is formed are to operate exclusively for such educational and charitable purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the current Internal Revenue Code or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations under that code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

At no time and in no event shall the Corporation/Organization participate in any activities which have not been permitted to be carried out by a Corporation/Organization exempt under Section 501 (c) (3) of the current Internal Revenue Code (the "Code").

ARTICLE 3- OFFICES

The principal office of the Corporation/Organization shall be located at 3809 North Tampa Street, Tampa, Florida 33603.

ARTICLE 4- DEDICATION OF ASSETS

The properties and assets of the Corporation/Organization are irrevocably dedicated to and for nonprofit purposes only. No part of the net earnings, properties, or assets of this Corporation/Organization, on dissolution or otherwise, shall benefit any person or any member, director, or officer of this Corporation/Organization. On liquidation or dissolution, all remaining properties and assets of the Corporation/Organization shall be distributed

and paid over to an organization dedicated to nonprofit purposes which has established its tax exempt status pursuant to Section 501 (c) (3) of the current Code.

ARTICLE 5- BOARD OF TRUSTEES, OFFICERS & REGISTERED AGENT

The Corporation/Organization shall be governed by a Board of Trustees (the "Board"), which shall have all rights, powers, privileges and limitations of liability of directors of a nonprofit corporation organized under the Nonprofit Corporation Act of Florida.

MANNER OF ELECTION:

Board members shall be approved by an affirmative simple majority vote of those serving on the current Board of Trustees at any Board meeting in which a quorum is present.

ARTICLE 6- OFFICERS

The Board shall elect officers of the Corporation/Organization which shall include a President, Vice President, Secretary, Treasurer, Trustees and such other Officers as the Board may designate by election at the Annual Board meeting in December through affirmative vote.

ARTICLE 7- ADVISORY BOARD

There shall be an Advisory Board for the Corporation/Organization. The Advisory Board shall have no authority, and shall not set policy or vote.

ARTICLE 8- COMMITTEES

The Corporation/Organization shall have such committees as the Board of Trustees, from time to time, may determine are necessary to assist the Board in fulfilling its obligations to the Corporation/Organization. The Board of Trustees shall nominate and approve through a simple majority vote at any board meeting where a quorum is present, the creation of a committee and the election of its Chairperson.

ARTICLE 9- CONFLICT OF INTEREST POLICY

It is the general policy of the Corporation/Organization not to employ, contract or otherwise conduct financial transactions with its Trustees or Officers.

ARTICLE 10- RULES, POLICIES, PROCEDURES

Rules, policies and procedures regulating matters not governed by these Articles and not inconsistent herewith may be made, amended, or repealed by the Board of Trustees. All such action shall be taken by a written resolution, and all such resolutions shall be maintained at the office of the Corporation/Organization together with a copy of these Articles.

ARTICLE 11- AMENDMENTS TO ARTICLES AND BYLAWS

The Articles of Incorporation and Bylaws may be adopted, amended, or repealed by a simple majority vote of the Board of Trustee at any regular meeting where a quorum exists. Such action is authorized only at a duly called and held meeting of the Board of Trustees for which a written notice of such meeting, setting forth the proposed revisions with explanations therefore, given in accordance with these Articles.

ARTICLE 12- FISCAL YEAR

The fiscal year for this Corporation/Organization shall end on the 30th day of September each year.

ARTICLE 13- CORPORATE SEAL

The corporate seal of the Corporation/Organization shall be in circular form, with the words "HUMAN DEVELOPMENT CENTER INC., a Florida nonprofit corporation" on the face thereof.

ARTICLE 14- BOOKS AND RECORDS

The Corporation/Organization shall prepare and maintain complete books and records of accounts, expenditures, assets, and liabilities. Such books and records shall also contain all information required by the mandatory provisions of the current Nonprofit Corporation Act of Florida, said Nonprofit Corporation Act shall be the prevailing controlling law.

ARTICLE 15- NON-DISCRIMINATORY POLICY

The Corporation/Organization shall not discriminate based on race, color, national or ethnic origin.

ARTICLE 16- ASSURANCE OF COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

The Corporation/Organization agrees: that it will comply with Title VI of the current Civil Rights Act (P.L. 88-352) and all requirements imposed by or pursuant to the Regulation of the Department of Health, Education and Welfare (45CFR Part 80). This assurance is binding on the Corporation/Organization, and its Board, Directors and Officers.

ARTICLE 17- CONSTRUCTION AND DEFINITIONS

Unless the context otherwise requires, the general provisions, rules of construction, and definitions contained in the current Nonprofit Corporation Act as amended from time to time shall govern the construction of these Articles.

CERTIFICATE OF SECRETARY

I, Terri German, certify that I am the current elected and acting Secretary of the benefit Corporation/Organization, and the above Articles are the Articles of this Corporation / Organization as adopted by the Board of Trustees on this day JANUARY 23rd 2019 via the attached Resolution, and they have not been amended or modified since the above.

EXECUTED on this day 23rd of January 2019, in the County of Hillsborough in the State of Florida.

Terri German as Secretary

RESOLUTION

The Board of Trustees presents and recommends the following resolution for Human Development Center, Inc.

WHEREAS, The Board of Trustees have amended the Articles of Incorporation on 23rd of January, 2019, which shall serve as the Articles of Incorporation from this point forth and replace any and all previous versions.

WHEREAS, certain changes to the structure will permit the Board of Trustees to operate more efficiently and replaced outdated language and information.

WHEREAS, the Board of Trustees is permitted to amend, adopt, or change the Articles of Incorporation, pursuant to Article IV, paragraph A.1. of the previous Bylaws dated January 20th, 2009.

NOW THEREFORE, it is hereby resolved that the Board of Trustees of Human Development Center, Inc. that the Article of Incorporation enacted and amended on January 16, 1978 are hereby amended as attached, effective this 23rd day of of January, 2019.

BOARD OF TRUSTEES

Charles Harrison
President, Charles Harrison

Rebecca D. Williams
Vice President, Rebecca Williams

Terri German
Secretary/Treasurer, Terri German

Christy Patterson
Trustee

Wendy B. Jones
Trustee

Trustee

Trustee

The date of each amendment(s) adoption: January 23, 2019, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

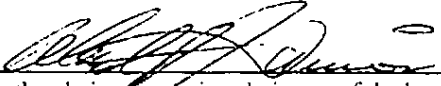
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 2-4-19

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)

Charles Harrison
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)