

N 000000001485

(Requestor's Name)

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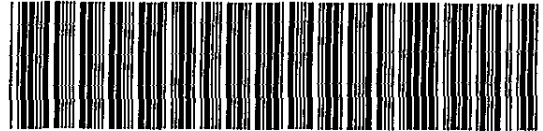
(Business Entity Name)

(Document Number)

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05/14/03--01041--003 **43.75

FILED
03 MAY 14 AM 11:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. J. 20/03
Amend

Humanity Resource, Inc.

3633 S.W. 14 Street
Fort Lauderdale, Florida 33312
(954) 658-2195

May 8, 2003

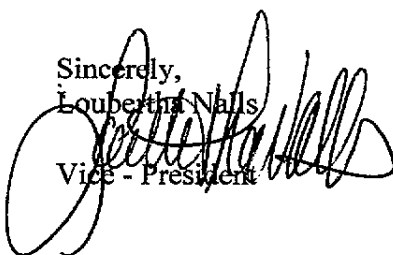
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To: The Department of State Division of Corporations

Please be advised of the amendments, please see the attachmenmts.

Sincerely,
Loubertha Nalls

Vice - President



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Humanity Resource, Inc.

(present name)

N000000001485

(Document Number of Corporation (If known))

FILED

03 MAY 14 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Please remove John W. Nalls from the board, John is President.

Please remove Louberta Nalls from the board, Louberta Nalls is Vice President

Please see attachment for additional amendments.

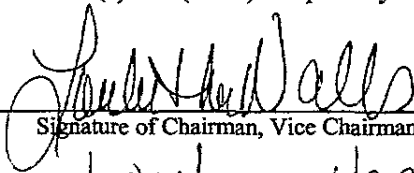
SECOND: The date of adoption of the amendment(s) was:

May 7, 2003

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Louberta Nalls

Typed or printed name

VICE President

Title

Date

5/7/03

-Amendments to ByLaws-

**Article Four
-Officers-**

Section 1. Officers. The officers of the corporation shall be a President, a Secretary, a Treasurer, one or more Vice- Presidents and such other officers as may be elected in accordance with the provision of this Article. All officers shall be appointed by the President, subject to ratification vote by the Board of Trustees, including one or more Assistant-Secretaries and/or one or more Assistant-Treasurers as the President shall deem desirable to appoint, and thereafter ratified by the Board. All such officers shall have the authority to perform the duties prescribed by the President, with advice and consent from time to time by the Board of Trustees. The same person may hold any two or more offices.

Section 2. Election and Term of Office. The officers of the Corporation, excepting the President, who shall serve for the life, are subject to continual ethical behavior, shall otherwise be appointed on an annual basis by the President and ratified by vote the Board of Trustees at the annual meeting. New offices may be created and filled at any meeting of the Board of Trustees. Each officer shall hold office until the successor has been qualified by ratification of the Board of Trustees.

Section 3. Removal. The President whenever in his may remove any officer appointed by the President, thereafter ratified by the Board of Trustees, or her judgment the best interest of the Corporation, would be served. Such removal shall be without prejudices to the contract rights, if any, of the officer so removed.

Section 4. Vacancies. A Vacancy in any office (excepting the office of the President) because of death, resignation, removal disqualification or otherwise, may be filled by appointment of the President with ratification vote of the Board of Trustees for the unexpired portion of the term.

Number 18.

This corporation has been formed for charitable and educational purposes, to provide education, research, and training for communities. This corporation has also been formed to assist in the provision of decent safe and sanitary affordable rental and homeownership opportunities for low to moderate-income persons.

In addition, this corporation is formed for the purposes of performing all things incidental to, or appropriate in, the achievement of the foregoing specific and primary purposes and

shall have other exclusively charitable and educational purposes as the Board of Directors may authorize or approve from time to time, whether related or unrelated to the foregoing specific primary purposes.

This corporation shall not except in any substantial degree, engage in any activities or exercise any powers that are not in the furtherance of the purposes described above.