

ND00000005909

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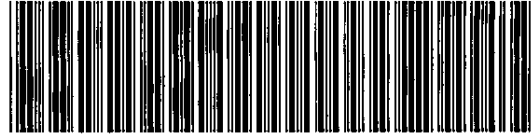
(Business Entity Name)

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Amend/cc
@ 9/15/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Treasure Coast Human Resource Association, Inc.

DOCUMENT NUMBER: N00000005909

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

Please return all correspondence concerning this matter to the following:

Bill Usher, President

(Name of Contact Person)

c/o Merchants Association Collection Division

(Firm/ Company)

2066 14th Avenue, Suite 200

(Address)

Vero Beach, FL 32960

(City/ State and Zip Code)

billusher@macd-inc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Usher, President

(Name of Contact Person)

at (772) 316-1962

(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

Articles of Amendment
to
Articles of Incorporation
of

The Treasure Coast Human Resource Association, Inc.

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

N00000005909

(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)

(City)

Florida

(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

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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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

See Attached.

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

ARTICLE IV

Purpose

The Treasure Coast Human Resource Association, Inc., is organized to receive and administer funds and operates exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code (the "Code"), and in particular;

The purpose of The Treasure Coast Human Resource Association, Inc., is to promote the use of sound and ethical human resource management practices in the profession, and:

- Be a recognized leader in human resource management;
- Provide high quality, dynamic and responsive programs to those with interests in human resource management;
- Offer educational forums, seminars, instructional publications, and newsletters on human resource management topics;
- Encourage cooperation among members for the exchange of ideas, discussion of issues and the dissemination of information in the human resource management function;
- Be the local voice of the profession on human resource management issues;
- Facilitate the development and guide the direction of the human resources profession;
- Assist the Society for Human Resource Management in establishing, monitoring and updating standards of the profession;
- Advance any other related or charitable purposes by the offering of its services and distribution of its funds for such purpose.

The Chapter supports the purpose of SHRM, which is to promote the use of sound and ethical human resource management practices in the profession and:

- To be a recognized world leader in human resource management;
- To provide high quality, dynamic and responsive programs and service to our customers with interests in human resource management;
- To be the voice of the profession on human resource management issues;
- To facilitate the development and guide the direction of the human resource profession; and
- To establish, monitor and update standards for the profession.

ARTICLE VIII

Restriction on Operations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) 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 carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

Dissolution and Disposition of Corporate Assets

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: August 10, 2010
(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 August 10, 2010

Signature W. Usher
(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)

Bill Usher
(Typed or printed name of person signing)

President
(Title of person signing)