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23108 Post Gardens Way
Suite. 211
Boca Raton, Florida 33433-7107



www.haleysrights.org

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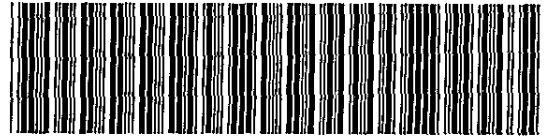
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TALLAHASSEE, FLORIDA

*Amend
T. Lewis 11/12/02*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Haley's Rights, Inc

(present name)

(Document Number of Corporation (If known))

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.)

AMENDMENT ARTICLE V SEE ATTACHED

ADD ARTICLE VIII SEE ATTACHED

SECOND: The date of adoption of the amendment(s) was: OCTOBER 27, 2002

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

Jacques Bobrowsky

Typed or printed name

President

Title

Date

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TALLAHASSEE, FLORIDA

**ARTICLE VIII
TO
ARTICLE OF INCORPORATION
Of
HALEY'S RIGHTS**

DUTIES

Section 1. Board of Directors. The Board of Directors will have supervision and control of the affairs and direction of Haley's Rights. The Board will appoint committees as needed and determine its policies changes within the limits of the Bylaws. The Board will actively execute the purpose of Haley's Rights and have control of the disbursement of its funds. All votes will pass on a simple majority of voting member present at that meeting. The Board may also be asked to cast a vote in writing by mail, fax or e-mail in of a meeting in person or by telephone conference.

Section 2. Election and term of Board of Director. Directors will be elected on board by a simple majority of voting members present. They will serve a term of three years as a Board member. If a board member misses two consecutive meetings they will be automatically removed from the Board of Directors.

Section 3. The Executive Committee. The Executive Committee will consist of the President, Vice President of Operations, Vice President of Victim Services, Secretary, and Treasurer and will have the authority to exercise the authority of the Board of Directors. The Executive Committee will review all programs pertaining to Haley's Rights.

Section 4. Duties of the President. The President is the Principal Executive Officer and will perform all of the duties incident to that office.

Section 5. Duties of the Vice President of Operations. In the Presidents inability to act or his absence or refusal to act, the Vice President will preside.

Sections 6. Duties of Vice President of Victim Services. Will perform all duties incident to their office in assisting victims.

Section 7. Duties of the Secretary. Will keep minutes of all board meetings and executive meetings.

Section 8. Duties of Treasurer. The treasurer shall (a) have custody and charge and be responsible for all funds of Haley's Rights. (b) be responsible for receipt of monies and issue invoices of monies due and payable to Haley's Rights and deposit all such monies in the name of Haley's Rights bank account. (c) have authority to sign checks in the name of the corporation. If a check is over \$1000.00, then the signature of the President is required as well on the check issued.

**ARTICLE V AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
HALEY'S RIGHTS**

CHANGE Jacques Bobrowsky, President to President and Director
23108 Post Gardens Way
Ste. 211
Boca Raton, Florida 33433

CHANGE Eloise Wexler, Director to Vice President, Treasurer and Director
299 NE 8th St
Boca Raton, Florida

CHANGE Maria L. Ritz, Director to Vice President and Director
81 Hollow Branch Crossing
Ormond Beach, Florida 32174

ADD Jeanne McKenna as Secretary and Director
23108 Post Gardens Way
Ste. 211
Boca Raton, Florida 33433