

ND10000002738

(Requestor's Name)

Health Education Advocators
Resource Team Inc.
132 SW Ave B
Belle Glade, FL 33430

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

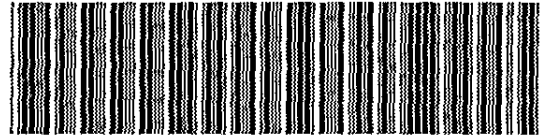
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02 NOV 12 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/12/02
Amend
SG

H.E.A.R.T. Project

132 SW Avenue B, Belle Glade, FL 33430

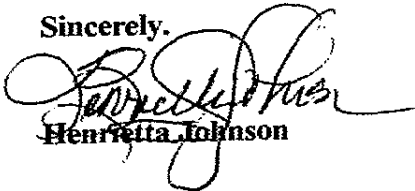
Office: [561] 996-9487 Fax #: [561] 996-9490

Division Of Corporation
P.O. Box 6237
Tallahassee, Florida 32314

Subject: Health Education Advocators Resource Team, Inc.
N01000002738

Please be advised that a copy of this Agreement To Amend By-laws,
Article III and Article VI have been send to the Internal Revenue Services
Exempt Organizations.

Sincerely,


Henrietta Johnson

RECEIVED

02 JUL -8 AM 11:02

DIVISION OF CORPORATIONS

*To Build Collaborative Partnerships By Sharing Information **



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

Henrietta Johnson
H.E.A.R.T. Project
132 SW Avenue B
Belle Glade, FL 33430

SUBJECT: HEALTH EDUCATION ADVOCATORS RESOURCE TEAM, INC.
Ref. Number: N01000002738

We have received your document for HEALTH EDUCATION ADVOCATORS RESOURCE TEAM, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Division of Corporations does not file amendments to bylaws. If you are trying to amend the articles of incorporation, enclosed is an amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 402A00042502

H.E.A.R.T. Project

132 SW Avenue B, Belle Glade, FL 33430

Office: [561] 996-9487 Fax #: [561] 996-9490

Henrietta Johnson, *Executive Director*

To: Division of Corporations
Susan Payne
Senior Section Administrator
P.O. Box 6327
Tallahassee, Florida 32314.

From: Henrietta Johnson,
Executive Director

Re: Health Education Advocators Resource Team, Inc.
Ref. Number: N01000002738

The HEART Project Inc. is submitting this letter requesting the Division of Corporation to amend the articles of incorporation. A check for the filing fee/certified copy is enclosed.

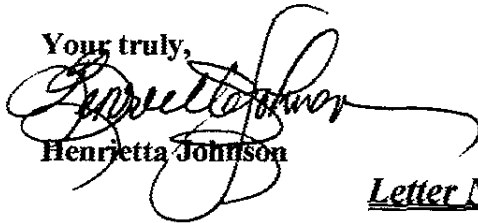
Mailing address:

132 SW Avenue B
Belle Glade, Florida

Phone: 561-996-9487 Fax: 561-996-9490

If additional questions or information is needed, please do not hesitate to make contact with me.

Your truly,



Henrietta Johnson

Letter Number: 402A00042502

** Look Who Is Bringing About Positive Changes **

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Health Education Advocators Resource Team, Inc.

(present name)

04-3604973

(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.)

Agreement To Amend

Article VI

Compensation of Director Officers

Compensation Member of the Board of Director Officers will not receive any stated Annual Salaries for their services.

Procedure

The Board of Director will adopt it own rules procedure which will not be inconsistent with the articles of Incorporation, these Bylaws; or applicable law. See attachment

SECOND: The date of adoption of the amendment(s) was: 10/15/02

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

BETTY J. BAKER

Typed or printed name

President

Title

10/15/02
Date

Article III

Executive Director

The Executive Director will be the chief executive officer of the Corporation and, subject to the Board of Directors, the Executive Director will in general supervise and control all the business and affairs of the Corporation. The Executive Director will serve as Ex-Officio member of all committees, and of the Board of Directors. The Executive Director will perform all duties incident to the office, and such other duties as may from time to time be prescribed by the Board of Director. The Executive Director will present a report on the State of the Corporation at the Annual Meeting.