N02-000003774

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: South	Florida Human Rights Council, Inc.
DOCUMENT NUMBER:	N02000003774
The enclosed Articles of Amendment and	l fee are submitted for filing.
Please return all correspondence concerni	ng this matter to the following:
	ula Nelson
(Nar	me of Contact Person)
CDC (CONSULTING FIRM
•	(Firm/ Company)
4699	North SR 7, Suite Z
	(Address)
Tama	arac, FL 33319
(City	// State and Zip Code)
For further information concerning this m	natter, please call:
Eula Nelson	at (954) 486-9595
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
\$35 Filing Fee \$43.75 Filing Fe Certificate of St	
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

South Florida Human Rights Council Inc.

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

N02000003774

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

AMEND *** ARTICLE II - LOCATION

The Principle Place and Mailing address: 410 S.W. 31st Avenue

Ft. Lauderdale, FL 33312

AMEND***ARTICLE III - PURPOSE ***

The organization is organized exclusively for charitable, educational and literary purposes, under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

AMEND *** ARTICLE IV- MANNER OF ELECTION***

Directors- are appointed by the President, and shall hold office for a period of (3) years.

Officers - are elected by the Executive Committee, and shall hold office for a period of (3) years, but, may be re-elected for additional term.

(Attach additional pages if necessary)
(continued)

ADD *** ARTICLE VIII - EXECUTIVE BOARD MEMBERS ***

The Executive Board is appointed by the President, and shall serve for a period of (6) years, or until his/her successor is appointed and qualified.

Sherman Mosely - **President** 410 SW 31st Avenue Ft. Lauderdale, FL 33312-2004

Douglas J. Kane - Executive Vice President 110 Sundial Circle A Margate, FL 33068

Bernard Ted Tittmann - Chair 4200 Hillcrest Drive Apt. # 418 Hollywood, FL 33021

Bishop Tommy Troutman - Vice Chair 2210 West Oakland Park Blvd.
Oakland Park, FL 33311

Peggy Campbell - Secretary 6230 SW 26th Street Miramar, FL 33023

Mercedes Alvarez - **Treasurer** 3 North Carol Parkway Margate, FL 33068

ADD ***ARTICLE IX - LIMITATIONS ***

- 1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
- 2. No substantial part of the activities of the corporation shall constitute the carrying on or propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office and;
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ADD *** ARTICLE X - DISSOLUTION***

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

ADD *** ARTICLE XI - FISCAL YEAR***

The fiscal year of this corporation shall end December 31.

The date of adoption of the amendment(s) was: Jan. 18, 2006		
Effective date if app	(no more than 90 days after amendment file date)	
Adoption of Amend	ment(s) (<u>CHECK ONE</u>)	
	lment(s) was (were) adopted by the members and the number of votes caendment was sufficient for approval.	
	no members or members entitled to vote on the amendment. The at(s) was (were) adopted by the board of directors.	
have	e chairman or vice chairman of the board, president or other officer- if directors not been selected, by an incorporator- if in the hands of a receiver, trustee, or court appointed fiduciary, by that fiduciary.)	
	Tommy Troutman	
	(Typed or printed name of person signing)	
	Vice Chairman	
	(Title of person signing)	

FILING FEE: \$35