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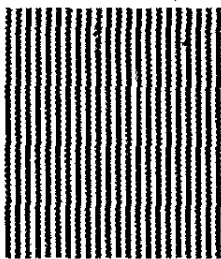


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FILED
03 OCT -9 AM 10:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

NO2000005827
4/20/03
10-9-03
*2-cent for



H.E.R.S. Alliance & Resource Center, Inc.

7531 West Oakland Park Blvd.
Fort Lauderdale, Florida 33319
954-274-3547

October 7, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

This to advise that I am enclosing an amendment form to the Articles for H.E.R.S. Alliance and Resource Center Incorporated. Please forward the revised copy to the above address and telephone number. Also enclosed are the applicable fees: \$35 for the filing and \$8.75 x 2 for certified copies.

Thank you for your cooperation.

Sincerely,

Althea Bristol
Owner/Founder

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H.E.R.S. ALLIANCE, INC. RESOURCE CENTER, INC.**

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: Amendments adopted to the following articles:

ARTICLE III: PURPOSE

H.E.R.S. Alliance, Inc. Resource Center, Inc. is organized exclusively for charitable, religious, educational and scientific purposes including for such purposes, the making and distributions to organizations under section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of an future Federal Tax Code).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be 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.

ARTICLE VI: DISSOLUTION OF CORPORATION

Upon dissolution of this 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 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.

SECOND: The date of adoption of the amendments was: December 5, 2002.

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment (s) 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 amendments were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

JAMES HAMILTON

Type or printed name

Chairman

Title

10-1-03

Date