

NO30000000276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

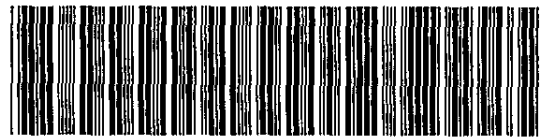
(Business Entity Name)

(Document Number)

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11/28/05--01008--010 \*\*52.50

FILED  
05 DEC -9 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
by



HEALING FOR FAMILIES, INC.

1750 N. 55<sup>th</sup> Avenue, Ste. 201

Lauderhille, FL 33133

Tel: (888) 798-6487

<http://www.healing4families.org>

*A Florida based 501(c)3 non-profit ministry...*

Date: November 20, 2005

To: Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: N03000000276 – Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to Sean J. Alexander, Ph.D., 37 Retrieve Court, Rineyville, KY 40162. Enclosed in our check for \$52.50 for the \$35 filing fee, \$8.75 certified copy fee, and \$8.75 for the Florida Certified Status of the organization.

Thank you for your assistance in this matter!

Sincerely,

Sean J. Alexander, Ph.D.  
Chairman of the Board  
Healing for Families, Inc.



HEALING FOR FAMILIES, INC.

1750 N. 55<sup>th</sup> Avenue, Ste. 201

Lauderhill, FL 33133

Tel: (888) 798-6487

<http://www.healing4families.org>

A Florida based 501(c)3 non-profit ministry...

Date: 12/07/05

To: Susan Payne

From: Sean J. Alexander, Ph.D.  
Chief Executive Officer

Re: Amendment to Articles of Incorporation

Greetings, Susan!

As per our conversation today I am faxing you a copy of the Amendments to the Articles of Incorporation for Healing for Families, Inc.

After filing this document, I would appreciate it if you not only send a copy to our corporate offices at 1750 N. 55<sup>th</sup> Avenue, Suite 201, Lauderhill, FL 33133, but if you could also forward me a copy to my sales office here in Kentucky at 37 Retrieve Court, Rineyville, KY 40162, I would appreciate it. Please send both copies to my attention at both addresses.

Should you have any questions, please feel free to contact me at: (502) 626-0763 between the hours of 09:30 - 04:30 EDT. I would be happy to answer any questions you may have.

Sincerely,

  
Sean J. Alexander, Ph.D.

*"Where there is no love, bring the love of Jesus Christ -- and you will find love."*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 2, 2005

SEAN ALEXANDER, PH.D  
1750 N. 55TH AVENUE, SUITE 201  
LAUDERHILLE, FL 33133

SUBJECT: HEALING FOR FAMILIES, INC.  
Ref. Number: N03000000276

We have received your document for HEALING FOR FAMILIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 705A00070135

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

FILED  
05 DEC -9 PM 1:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**Company: Healing for Families, Inc.**

**Document: N03000000276**

**Received and Filed: 11/20/2005 02:11:00 PM**

*Pursuant to the provisions of section 617.1006, Florida State 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.)**

1. The corporate offices of Healing for Families, Inc. will move from its current location at 1861 N. Federal Highway, Suite 304, Hollywood, FL 33020 to 1750 N. 55<sup>th</sup> Avenue, Suite 201, Lauderhill, FL 33133 effective as of 11/20/05 with the offices phone being changed to (954) 579-7521.
2. The Bylaws of Healing for Families, Inc. will be filed at the earliest possible time with the Department of Corporations for the State of Florida.
3. The following Board of Directors members will be dismissed effective 11/20/05.
  - a. Darel E. Chase, PO Box 11763, Louisville, KY 40251
  - b. Lafondra D. Conley, 3758 N. 61<sup>st</sup> Street, Milwaukee, FL 53216
4. Sean J. Alexander will be assigned as the Chairman of the Board
5. Dawn M. Alexander will be assigned as the daily operational President of the organization with Sean J. Alexander remaining as the Chairman of the Board and Chief Executive Officer.
6. Sean J. Alexander's address will be changed to 37 Retrieve Court, Rineyville, KY 40162, Tel: (270) 763-0916.
7. Dawn M. Alexander's address will be changed to 37 Retrieve Court, Rineyville, KY 40162 Tel: (270) 763-0916.
8. The following individuals will be added to the Board of Directors effective 11/20/05.

- a. Dawn M. Alexander, 37 Retrieve Court, Rineyville, KY 40162 will take on additional responsibilities in the organization as Secretary of the Board of Directors together with her current responsibilities of Vice President.
  - b. Julius C. Ringling, 1750 N. 55<sup>th</sup> Avenue #201, Lauderhill, FL 33133 who will be assigned as a Director of the organization.
  - c. Barbara Turnquest, 4631 NW 31<sup>st</sup> Avenue, Fort Lauderdale, FL 33309 will be assigned as a Director of the organization.
  - d. Chester Turnquest, 4631 NW 31<sup>st</sup> Avenue, Fort Lauderdale, FL 33309 will be assigned as a Director of the organization.
9. The Registered Agent for the organization will be changed from Alea M. Jones, 1861 N. Federal Highway, Suite 304, Hollywood, FL 33020 to Sean J. Alexander, 1750 N. 55<sup>th</sup> Avenue #201, Lauderhill, FL 33133.
10. The Amendment to the Articles of Incorporation reflecting the organization as a 501(c)(3) organization will be filed.

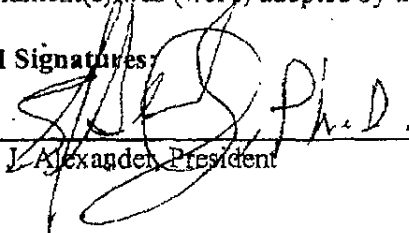
**Second:** The date of adoption of the amendment(s) was: **November 20, 2005**

**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 member entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

**Approval Signatures:**



  
Sean J. Alexander, President

Date:

11/20/05