

N03000007475

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

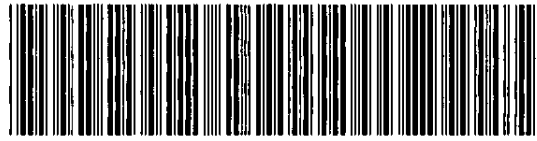
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NAAAHR-Tampa Bay Chapter, Inc.

DOCUMENT NUMBER: N03000007475

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michaela Chambers

(Name of Contact Person)

NAAAHR-Tampa Bay Chapter, Inc.

(Firm/Company)

PO Box 3261

(Address)

Brandon, FL 33509-3261

(City/ State and Zip Code)

For further information concerning this matter, please call:

Yvonne Smith

(Name of Contact Person)

at (727) 519-1357

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

FILED
09 FEB 13 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NAAAHR-Tampa Bay Chapter, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N03000007475
(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable: _____
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: _____
(Mailing address MAY BE A POST OFFICE BOX)

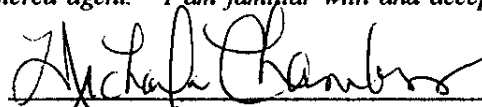
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Michaela Chambers

New Registered Office Address: 4905 Willow Ridge Terrace
(Florida street address)

Valrico, Florida 33594
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing


The date of each amendment(s) adoption: February 10, 2009

Effective date if applicable: February 10, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated February 10, 2009

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michaela Chambers
(Typed or printed name of person signing)

President
(Title of person signing)

ARTICLES OF INCORPORATION – Document # N03000007475
National Association of African-Americans in Human Resources
(NAAHR)
Tampa Bay Chapter, Inc.

AMENDED February 10, 2009

ARTICLE I NAME is amended as follows:

The name of this Corporation is the National Association of African-Americans in Human Resources (NAAHR), Tampa Bay Chapter (hereinafter referred to as the "Corporation"). It is a non-profit corporation incorporated under the laws of the State of Florida. This corporation is organized exclusively for Educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) or the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c) 92) or the Internal Revenue Code of 1986 (or corresponding provision of any corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of election 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code), or shall be distributed the Federal government, or to a state of local government for public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE II PRINCIPAL OFFICE is amended as follows:

The principal place of business and mailing address of this corporation shall be:
P.O. Box 3261
Brandon, FL 33509

ARTICLE III PURPOSE is amended as follows:

Purpose: The Corporation exists to provide a local forum where human resources professionals can share, gain information and provide leadership on issues affecting their individual career, and the quality of work life for other African Americans promoting the human resources profession.

ARTICLE IV – MANNER OF ELECTION is amended as follows:

Manner of Election and Term: Directors and Officers shall be elected during the annual business meeting session each year by ballot. Each member at the meeting will have one vote. Election will be by simple majority of the membership. The term of office is two (2) years unless otherwise stated in the by-laws.

The following Officers are being added:

President	Michaela Chambers	P.O. Box 3261, Brandon, FL 33509
President-Elect	Philip Bell	P.O. Box 3261, Brandon, FL 33509
VP of Communications	Joel Howell	P.O. Box 3261, Brandon, FL 33509
VP of Membership	Cilicia Prince	P.O. Box 3261, Brandon, FL 33509

CERTIFICATION STATEMENT:

The Board of Directors approved these amendments to NAAHR Tampa Bay Chapter, Inc. Articles of Incorporation on the 10th day of February, 2009, and amends all previous versions as of the approval date.

Certifying Official:



