

Articles of Amendment
to
Articles of Incorporation
of

NAAAHR - Tampa Bay Chapter, Inc.

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

N03000007475

(Document Number of Corporation (if known))

FILED
2011 JAN 18 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Cilicia Prince

11007 Wingate Drive

New Registered Office Address: (Florida street address)

Tampa, Florida 33624
(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

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NAAAHR – Tampa Bay Chapter, Inc.
N03000007475**

Additional Officers/Directors being removed:

Director	Yvonne Smith	P.O. Box 3261, Tampa, FL 33509	Remove
Director	Kisha Dickerson	P.O. Box 3261, Tampa, FL 33509	Remove

The date of each amendment(s) adoption: January 10, 2011

Effective date if applicable: January 10, 2011
(date of adoption is required)
(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 January 10, 2011

Signature Cilicia Prince

(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)

Cilicia Prince
(Typed or printed name of person signing)

President
(Title of person signing)

AMENDED January 10, 2011

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 or local government for public purpose. Any such assets not so disposed of shall be disposed of 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 - mailing address 11007 Wingate Dr.
Brandon, FL 33509 Tampa, FL 33624

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	Cilicia Prince	P.O. Box 3261, Brandon, FL 33509
President-Elect	Loveise Purifoy	P.O. Box 3261, Brandon, FL 33509
VP of Communications	Rachel Salley	P.O. Box 3261, Brandon, FL 33509
VP of Membership	Toni Howard	P.O. Box 3261, Brandon, FL 33509
VP of Administration	Zoy Dell	P.O. Box 3261, Brandon, FL 33509
VP of Programs	Angela Rosario	P.O. Box 3261, Brandon, FL 33509

CERTIFICATION STATEMENT:

The Board of Directors approved these amendments to NAAAHR-Tampa Bay Chapter, Inc. Articles of Incorporation on the 10th day of January, 2011, and amends all previous versions as of the approval date.

Certifying Official:

Cilicia Prince

President