

NO30000008900

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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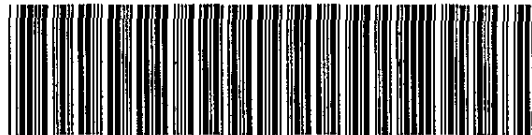
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Amend/acc  
MD 8/11*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The School of Humanitarian Services, Inc.

DOCUMENT NUMBER: N03000008900

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

Please return all correspondence concerning this matter to the following:

Todd M. Walsh

(Name of Contact Person)

(Firm/ Company)

20949 Concord Green Dr. E.

(Address)

Boca Raton, FL 33433

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Todd M. Walsh

(Name of Contact Person)

at (561) 445-7878

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

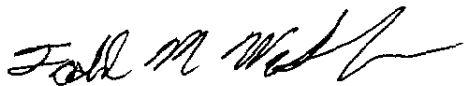
Todd M. Walsh  
20949 Concord Green Dr. E.  
Boca Raton, FL 33433

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

In filing the original Articles of Incorporation for THE SCHOOL OF HUMANITARIAN SERVICES, INC., a few inadvertent errors were made. Foremost among them was the title. The name and address of one of the persons listed in Article IV was also incorrect. Please find the enclosed cover letter and other documentation provided for specific changes. If there are any questions with regard to these amendments, please call me at (561) 445-7878.

Thank you,

A handwritten signature in black ink, appearing to read "Todd M. Walsh", with a stylized flourish at the end.

Todd M. Walsh,  
Secretary

THE SCHOOL OF HUMANITARIAN SERVICES, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

NO 3000008900

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:

School of Humanitarian Service, Inc.

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

(continued)

Please change the following:

**ARTICLE IV – Directors and Officers of Corporation:**

The membership of this corporation shall constitute all persons hereinafter names as officers and directors and such other persons as from time to time may become members by approval of the Board of Directors.

The business of this corporation shall be managed by the Board of Directors. This corporation shall have *three directors initially*. The number of directors may be increased from time to time by the Bylaws, but shall never be less than three.

The Board of Directors shall be appointed and hold office in accordance with the Bylaws.

The names and addresses of the persons who are to serve as directors for the ensuing year are:

Paul Forage, c/o THE SCHOOL OF HUMANITARIAN SERVICES, INC., 1489 W. Palmetto Park Road, STE, 495, Boca Raton, Florida 33486

Peter Reynolds, c/o THE SCHOOL OF HUMANITARIAN SERVICES, INC., 1489 W. Palmetto Park Road, STE, 495, Boca Raton, Florida 33486

Todd Welsh, c/o THE SCHOOL OF HUMANITARIAN SERVICES, INC., 4264 SW 11<sup>th</sup> Street, Deerfield Beach, Florida 33442

The Board of Directors of this corporation may provide Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Upon proper notice, the Bylaws may be amended, altered or rescinded by a majority vote of the Board of Directors

...to the following:

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Palmetto Park Road, STE, 495, Boca Raton, Florida 33486

Todd Walsh, c/o SCHOOL OF HUMANITARIAN SERVICE, INC., 20949 Concord  
Green Dr. E., Boca Raton, Florida 33433

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of the Board of Directors

The date of adoption of the amendment(s) was: 8/2/2004

Effective date if applicable: \_\_\_\_\_  
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this second day of August, 2004.

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

Todd M. Walsh  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

**FILING FEE: \$35**